

Township of Belleville
Mayor and Municipal Council
Combined Conference/Regular Meeting
Tuesday, January 10, 2023
6:00 p.m.
Agenda

Council Chambers
Town Hall

I. Call to Order

II. Sunshine Notice

Pursuant to the requirements of the Open Public Meetings Act (Chapter 231, P.L. 1975) notice of this meeting was published in the Thursday, December 22, 2022 editions of the *Belleville Times* and *Star Ledger*. A copy of the annual meeting notice has been posted on the Belleville Town Hall Bulletin Board and copies are on file in the Municipal Clerk's Office.

III. Pledge of Allegiance

IV. Combined Conference/Regular Meeting

A. Discussions:

1. Deputy Mayor Graziano

A. Items previously discussed.

V. Report of the Manager

VI. Report of the Mayor

VII. Committee Reports

VIII. Approval of Minutes

A. Combined Conference and Regular Meeting of April 12, 2022.

B. Special Meeting of January 3, 2023.

IX. Communications:

- A. Letter received from Mayor Melham appointing Christine Lamparello as a Belleville Public Library and Information Center Trustee.
 - B. Letter received from Mayor Melham appointing Ralph Tunis as a Belleville Public Library and Information Center Trustee.
 - C. Letter received from Mayor Melham appointing Nelson Barrera as a Belleville Public Library and Information Center Trustee.
 - D. 2023 Annual Meeting Notice from Second River Joint Meeting.
 - E. Letter of resignation received from Brian Banda, Class IV Member of the Belleville Planning Board.
 - F. Letter of resignation received from Jacqueline Guaman, Class II Member of the Belleville Planning Board.
 - G. Letter received from Mayor Melham appointing Brian Banda as a Class II Member of the Belleville Planning Board.
 - H. Letter received from Mayor Melham appointing Jacqueline Guaman as the Mayor's Designee to the Belleville Planning Board.
- X. Ordinances:
- A. Ordinance for Introduction:
 - 1. Ordinance of the Mayor and Council of the Township of Belleville, County of Essex, New Jersey Adopting the 605-609 Washington Avenue Redevelopment Plan.
 - 2. Ordinance to Amend the Revised General Ordinances of the Township of Belleville, Chapter 8-16 Handicapped Parking Spaces.

3. An Ordinance to Amend the Revised General Ordinances of the Township of Belleville, Chapter 8-2.2 Entitled "Parking Prohibited at all Times of Certain Streets".

B. Ordinance on the Table:

1. Ordinance Approving the First Amendment to Financial Agreement Between the Township of Belleville and R&R Belleville Urban Renewal, LLC.

XI. Public Comments

XIII. Resolutions:

A. Consent Agenda

1. Resolution Authorizing the Issuance of Certain Licenses. (Games of Chance)
2. Resolution Authorizing Person-to-Person Transfer of Plenary Retail Consumption License from E Rental Systems, Inc. to MM Belleville Holdings 2, LLC (Pocket License.)
3. Resolution Authorizing Grant with County of Essex, New Jersey and the State of New Jersey DHS/Division of Mental Health and Addiction Services.
4. Resolution Authorizing Municipal Alliance Grant with the County of Essex, New Jersey.
5. Resolution of the Township Council Consenting to a Three Year Extension of the Outside Completion Date Under the Redevelopment Agreement Between the Township of Belleville and 11 Franklin Redeveloper, LLC Providing for Redevelopment of the Roche Diagnostic Redevelopment Area.
6. Resolution Authorizing the Execution of a Certificate of Completion for a Portion of Block 2301, Lot 1.04 within the Roche Diagnostic Redevelopment Plan.

7. Resolution of the Township of Belleville in Support of the Location and Operation of a Cannabis Cultivation Facility by Growing Buddies, LLC.
8. Resolution Appointing Counsellors Title Agency, Inc. to Complete Title Searches on Block 2501, Lots 1.03 and 2 on the Official Tax Map of the Township of Belleville and Located at 233 Franklin Avenue and 580 Belleville Avenue.
9. Resolution Appointing Alberto Cabrera as Municipal Clerk of the Township of Belleville.
10. Resolution Authorizing the Release of the Performance Guarantee for Bridge Point, 675 Main Street, Lot 1, Block 9103, Belleville, NJ.

XIII. New Business

XIV. Adjournment

Note: Public Comment will be limited to five minutes for each.

The next Regular Meeting of the Mayor and Municipal Council is scheduled for Tuesday, January 24, 2023.