



Motion to appoint the Borough Attorney by Councilman Glass, seconded by Councilwoman Montes and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Hale	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

RESOLUTION APPOINTING THE BOROUGH AUDITORS -

RESOLUTION # 2

WHEREAS, THERE EXISTS A NEED FOR AUDITORS, for the Borough of Victory Gardens, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the local public contracts law requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publically advertised.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Victory Gardens for the year 2022

1. Man Lee from the firm Nisivoccia & Company is hereby appointed as the Borough Auditor for the year 2022.
2. This contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law.

BOROUGH OF VICTORY GARDENS

\_\_\_\_\_  
Borough Clerk

Motion to approve the Auditors for the year 2022 by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Hale	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

RESOLUTION APPOINTING THE BOROUGH ENGINEER FOR THE YEAR 2022 -



Motion on the appointment by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Hale	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

RESOLUTION FOR A CASH MANAGEMENT PLAN FOR THE YEAR 2022 -

Motion to approve the cash management plan for the Borough for 2022. Motion made by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Hale	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

RESOLUTION FOR THE MULTI JURISDICTIONAL HAZARDOUS MITIGATION PLAN FOR 2022 -

Motion on the Resolution by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Hale	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

(See Resolution Next Page)

RESOLUTION # 10  
RESOLUTION ADOPTING THE MULTI JURISDICTIONAL  
HAZARD MITIGATION PLAN FOR THE BOROUGH OF VICTORY  
GARDENS, MORRIS COUNTY, NEW JERSEY

WHEREAS, the Borough of Victory Gardens is vulnerable to damages from natural hazard events which pose a threat to public health and safety and could result in property loss and economic hardship;

WHEREAS, a multi jurisdictional hazard mitigation plan has been developed through the work of the Morris County Hazard Mitigation Planning Committee, the Borough of Victory Gardens Hazard Working Mitigation Group and the interested parties within the Borough of Victory Gardens.

WHEREAS, the plan recommends hazard mitigation actions that will protect any property affected by natural hazards that face the Borough of Victory Gardens, that will reduce future public, private, community and personal costs of disaster response and recovery; and that will reenforce the Borough of Victory Gardens leadership in emergency preparedness efforts;

WHEREAS, the Disaster Mitigation Act of 2000 (P.L. 106-390) (DMA2000) and associated federal regulations published under 44CFR Part 201 requires the Borough of Victory Gardens to formerly adopt a hazard mitigation plan subject to the approval of the Federal Emergency Management Agency to be eligible for federal funds for hazard mitigation projects and activities.

WHEREAS, public meetings were held to receive comment on the Plan as required by DMA 2000;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Victory Gardens that:

1. The plan is hereby adopted as an official plan of the Borough of Victory Gardens.
2. The Borough of Victory Gardens officials identified in the mitigation action plan are hereby directed to implement the recommended actions assigned to them. These officials will report quarterly on their activities, accomplishments, and progress to the Borough of Victory Gardens hazard mitigation working group.
3. The Borough of Victory Gardens hazard mitigation working group will provide annual progress reports on the status of implementation of the plan to the Mayor and Council. This report shall be submitted to the Mayor and Council by March 15th of each year.
4. The Borough of Victory Gardens hazard mitigation group will undertake periodic updates of the plan as indicated in the Plan Maintenance Program (section 10) but no less frequently than every 5 years.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Victory Gardens adopts the Morris County, New Jersey Multi-Jurisdictional Hazard Mitigation Plan, dated \_\_\_\_\_ as this jurisdictions natural hazard mitigation plan, and resolves to execute the actions in the plan.

ADOPTED: \_\_\_\_\_

MAYOR: \_\_\_\_\_

CLERK: \_\_\_\_\_

RESOLUTION # 8

RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, the State of New Jersey, Department of the Treasury, Division of Purchase & Property requires that the Borough of Victory Gardens appoint a designated Public Agency Compliance Officer (PACO);

NOW THEREFORE, and in accordance of this requirement and within the powers afforded the Borough of Victory Gardens, the Mayor on this January 4m 2022 hereby appoints David Holeman, Jr. to the position of P.A.C.O. effective immediately.

Mayor, Borough of Victory Gardens

I, \_\_\_\_\_, Clerk of the Borough of Victory Gardens, do hereby certify that this is a true and exact copy of the Resolution passed at a meeting of the Mayor and Council, that was held on \_\_\_\_\_.

Borough Clerk

Motion on the Resolution by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Hale	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

Councils confirmation of Gerald Flatt for Animal Control Officer for the year 2022.

Motion made by Councilwoman Montes, seconded by Councilman Hale and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Hale	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

APPOINTMENTS TO THE PLANNING BOARD/ADJUSTMENT BOARD - All professionals will be appointed when the Planning Board has their re organization meeting. The following are appointed to the Board -

Class I	Mayor Holeman
Class II	Kevin Lewthwaite
Class III	James Glass
Class IV	John Cegelka
	Hari Bami
	Manny Venerio
	Jeannine Adams

Motion on the appointments to the Planning Board by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Hale	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

APPOINTMENTS FOR COUNCIL MEMBERS TO SERVE ON THE FOLLOWING COMMITTEES -

Administration - Garcia Montes & Hedgepath  
 Public Works - Glass & Hale  
 Recreation - Hedgepath & Cheatham  
 Em. Management - Mayor and Barrella  
 Finance & Budgeting - Lorenzo, Garcia Montes & Hale

RVRSA & Sewer Liason - John Cegelka  
 Municipal Alliance - Councilman Lorenzo

Motion on all appointments by Councilwoman Montes, seconded by Councilman Hale and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Hale	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

RESOLUTION FOR NEWSPAPER PUBLICATIONS FOR THE YEAR 2022 -

RESOLUTION # 4

BE IT RESOLVED by the Mayor and Council of the Borough of Victory Gardens, County of Morris, and State of New Jersey, that the newspaper, The Daily Record be used for publications and legal materials for the year 2022.

BOROUGH OF VICTORY GARDENS

\_\_\_\_\_  
Borough Clerk

Motion on the Resolution by Councilwoman Hedgepath, seconded by Councilman Hale and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Hale	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

RESOLUTION FOR THE TEMPORARY BUDGET FOR 2022 -

RESOLUTION # 6

WHEREAS, 40A: 4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations be made for purposes and amounts required in the manner and time, therein provided, and

WHEREAS, the date of the Resolution is within the first 30 days of January 2022 and

WHEREAS, the total general appropriations in the 2021 budget, exclusive of any appropriations made for interests and principal of debt, capital improvements and public assistance is the sum of 1,471,552.00.

WHEREAS, 26.25% of this total is the sum of \$386,282

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Victory Gardens, County of Morris, that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial officer for his records.

I, Deborah Evans Clerk of the Borough of Victory Gardens do hereby certify that this is a true and exact copy of the Resolution adopted at a meeting held on January 4, 2022.

BOROUGH OF VICTORY GARDENS

Borough Clerk

Motion on the Resolution by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Hale	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

RESOLUTION FOR INTEREST ON DELINQUENT TAXES -

RESOLUTION # 7

BE IT RESOLVED, by the Mayor and Council of the Borough of Victory Gardens, County of Morris, State of New Jersey, that pursuant to the authority contained in Chapter 46 of the laws of 1970, the rate of interest to be charged for delinquent taxes or assessments in the Borough of Victory Gardens be and the same is hereby fixed at 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount in excess of \$1,500.00 ;

BE IT FURTHER RESOLVED that the establishment of the aforesaid rates be in accordance with the terms and conditions of Chapter 435 of the laws of 1970 as set forth more therein:

BE IT FURTHER RESOLVED THAT the Tax Collector of the Borough of Victory Gardens be authorized to process the cancellation of any delinquencies of less than \$10.00 for any charges and fees imposed.

Mayor

ATTEST:



Motion to approve the Resolution for delinquent taxes by Councilwoman Cheatham, seconded by Councilwoman Montes and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Hale	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

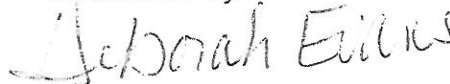
Motion to open the meeting to the public by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on verbal vote. None opposed.

Jim Janone - In regards to the fees for dog and cat licensing what is the cost? \$7.20 if the animal is spayed or neutered and \$10.20 if it isn't. What is the late fee? After January 31 the late fee is \$10 for February and then every month after that it is \$1 more per month. Why is that? The prices on the licenses are State fees. We can't do anything about that. The Council raised the fee for late licenses. Councilwoman Montes said she was late one year and had to pay the fees and she hasn't been late again. Also if you owe a credit card payment and you are late you are charged fees. How can you say that you are appointing professionals at the same rate as last year and will think about raises once the budget talks begin? Councilwoman Montes said they had to be appointed so we are covered and we know what they are asking for in raises, if it can be done it will be otherwise they will remain at the same fee as last year. If someone comes back and says they want a \$5,000 raise what do you do? If they want they can give it to them and if they don't then they won't.

Motion to close the meeting to the public by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on verbal vote. None opposed,

Motion to adjourn the meeting by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on verbal vote. None opposed.

Submitted By:



Deborah Evans  
Borough Clerk