

Council President Bloom called the regular meeting of the Mine Hill Township Council to order at 4:30 pm and led those present in the Pledge of Allegiance.

OPEN PUBLIC MEETINGS NOTICE

Mr. Bloom announced that adequate notice for this meeting had been given as required by law.

ROLL CALL: Present – Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Willis
Absent – Mr. Pepperman
Also Present – Mr. Morris, Mayor; Mrs. Macchia, Municipal Clerk
Public Present – 0

NON-CONSENT RESOLUTIONS

Resolution 154-14 Notice of Intent to Withdraw from Dover Municipal Court

A motion was made by Ms. Kanzenbach and seconded by Mr. Coranato to approve the resolution. The roll was called, and the resolution was approved by the following vote:

Ayes: Mr. Coranato; Ms. Kanzenbach; Mr. Willis; Mr. Bloom
Nays: none
Absent: Mr. Pepperman
Abstentions: none

WHEREAS, the Township of Mine Hill entered into a Shared Services Agreement with the Town of Dover, Borough of Mount Arlington, Borough of Rockaway, and the Borough of Wharton on February 1, 2008 for the establishment and operation of joint municipal court facilities, personnel, and resources; and

WHEREAS, the Shared Services Agreement was amended on June 28, 2012 to add Victory Gardens Township as an additional participant; and

WHEREAS, the Shared Services Agreement provides that the Agreement shall continue for the entire term of the Agreement. (December 31, 2018) “unless one of the Municipalities delivers written notice to the Joint Municipal Court of Dover and all Municipalities of its intention to withdraw no later than December 31, effective on the next following day of January (no less than one full year).”; and

WHEREAS, the Mayor has advised the Council that there are unresolved issues which make the continued participation of Mine Hill in the joint municipal court untenable.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mine Hill, in the County of Morris and State of New Jersey, as follows:

1. Mayor Morris is hereby authorized and directed to notify the Joint Municipal Court of Dover and the Town of Dover, Borough of Mount Arlington, Borough of Rockaway, Borough of Wharton, and Township of Victory Gardens that the Township is reserving its contractual right to withdraw from the Joint Municipal Court effective January 1, 2016.
2. This Resolution shall take effect immediately.

OPEN TO THE PUBLIC

None.

ADJOURNMENT

There being no further business, a motion was made by Ms. Kanzenbach and seconded by Mr. Coranato to adjourn the meeting at 4:38 PM. The motion was approved by a voice vote.

Respectfully Submitted,

Amanda G. Macchia, RMC
Mine Hill Municipal Clerk

Approved on this _____ day of _____, 20____

Council President