

Municipal Clerk Amanda G. Macchia called to order the reorganization meeting of the Mine Hill Township Council at 12:00 pm and led those present in the Pledge of Allegiance. Pastor Alan Pirello of Budd Lake Chapel led the Invocation.

OPEN PUBLIC MEETINGS NOTICE

Ms. Macchia announced that adequate notice for this meeting had been given as required by law.

STATEMENTS OF DETERMINATION AND OATHS OF OFFICE OF ELECTED OFFICIALS

Ms. Macchia read the Statements of Determination and oaths of office were administered to Mayor Sam Morris and Councilman Bret Coranato.

ROLL CALL: Present – Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman
Absent –
Also Present – Mr. Morris, Mayor; Mr. Thompson, Township Administrator; Mr. Bucco,
Township Attorney; Ms. Macchia, Township Clerk
Public Present – Approximately 20

FILLING OF COUNCIL VACANCY

Ms. Macchia announced that the Republican Municipal Committee had made the following recommendations of Candidates to fill the vacancy created by the resignation of Sam Morris when he became Mayor:

Gail Hrynio, 107 Randolph Avenue
Dave Bloom, 131 Randolph Avenue
Richard Gorman, 25 Baker Street

Ms. Macchia opened nominations from among the recommended names for the vacant Council seat. Mr. Coranato nominated Mr. Bloom; Ms. Kanzenbach seconded the nomination. No other nominations were made. The floor was closed to nominations and the roll was called. Mr. Bloom was appointed to the vacant Council seat by a unanimous vote. The oath of office was administered to Mr. Bloom.

ELECTION OF COUNCIL PRESIDENT

Ms. Macchia opened nominations for the position of Council President. Mr. Pepperman nominated Ms. Kanzenbach; Mr. Coranato seconded the nomination. No other nominations were made. The floor was closed to nominations and the roll was called. Ms. Kanzenbach was elected Council President by a unanimous vote.

ELECTION OF COUNCIL VICE PRESIDENT

Ms. Kanzenbach opened nominations for the position of Council Vice President. Mr. Pepperman nominated Mr. Coranato; Ms. Kanzenbach seconded the nomination. No other nominations were made. The floor was closed to nominations and the roll was called. Mr. Coranato was elected Council Vice President by a unanimous vote.

OATHS OF OFFICE OF THE MINE HILL FIRE DEPARTMENT AND FIRST AID SQUAD

Mr. Morris administered the oath of office to the officers of the Mine Hill Fire Department.

APPOINTMENT OF MUNICIPAL PROFESSIONALS

Resolution 001-12 – Appointment of Municipal Attorney

Mr. Morris asked the Council to confirm his nomination of Mr. Anthony M. Bucco, Esq. The nomination was accepted by the Council by the following vote:

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

WHEREAS, the Township of Mine Hill has a need to obtain the services of a Township Attorney and has determined to award this contract as a professional service without obtaining competitive bids or quotations pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the Township has determined and certified in writing that the value of the service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is two years; and

MINUTES OF THE MINE HILL TOWNSHIP COUNCIL
REGULAR MEETING – JANUARY 1, 2012

WHEREAS, Anthony M. Bucco, Esq. has submitted a proposal indicating that he will provide the legal services of Township Attorney subject to the terms and conditions set forth in the attached proposal; and

WHEREAS, Anthony M. Bucco, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of Mine Hill for the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law *N.J.S.A. 40A:11-1 et seq.* requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for this contract.

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, that the Township of Mine Hill hereby appoints Anthony M. Bucco, Esq. as Township Attorney and authorizes the execution of a contract with Mr. Bucco in accordance with the terms and conditions set forth herein; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value associated with this contract be placed on file with this resolution; and

BE IT FINALLY RESOLVED a notice of this action shall be printed once in the legal newspaper of the Township of Mine Hill as required by law.

This Resolution shall take effect immediately.

Resolution 002-12 – Appointment of Municipal Bond Attorney

Mr. Morris asked the Council to confirm his nomination of Mr. Joseph Bauman, Jr., Esq. The nomination was accepted by the Council by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman

Nays: none

Absent: none

Abstentions: none

WHEREAS, the Township of Mine Hill has a need to obtain the services of Bond Counsel and has determined to award this contract as a professional service without obtaining competitive bids or quotations pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Joseph Bauman, Jr. of McManimon & Scotland, LLC has submitted a proposal indicating that he will provide the legal services of Bond Counsel subject to the terms and conditions set forth in the attached proposal; and

WHEREAS, Mr. Bauman has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of Mine Hill for the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law *N.J.S.A. 40A:11-1 et seq.* requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for this contract.

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, that the Township of Mine Hill hereby appoints Joseph Bauman, Jr. of McManimon & Scotland, LLC as Bond Counsel and authorizes the execution of a contract with Mr. Bauman in accordance with the terms and conditions set forth herein; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification associated with this contract be placed on file with this resolution; and

BE IT FINALLY RESOLVED a notice of this action shall be printed once in the legal newspaper of the Township of Mine Hill as required by law.

This Resolution shall take effect immediately.

Resolution 003-12 – Appointment of Municipal Engineer

Mr. Morris asked the Council to confirm his nomination of Mr. Paul Sterbenz. The nomination was accepted by the Council by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman

Nays: none

Absent: none

Abstentions: none

WHEREAS, the Township of Mine Hill has a need to obtain the services of Municipal Engineer and has determined to award this contract as a professional service without obtaining competitive bids or quotations pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the Township has determined and certified in writing that the value of the service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Paul Sterbenz or Maser Consulting has submitted a proposal indicating that he will provide the services of Municipal Engineer subject to the terms and conditions set forth in the attached proposal; and

WHEREAS, Mr. Sterbenz has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of Mine Hill for the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law *N.J.S.A. 40A:11-1 et seq.* requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for this contract.

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, that the Township of Mine Hill hereby appoints Paul Sterbenz of Maser Consulting as Municipal Engineer and authorizes the execution of a contract with Mr. Sterbenz in accordance with the terms and conditions set forth herein; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value associated with this contract be placed on file with this resolution; and

BE IT FINALLY RESOLVED a notice of this action shall be printed once in the legal newspaper of the Township of Mine Hill as required by law.

This Resolution shall take effect immediately.

MAYORAL ADDRESS

Mr. Morris offered brief remarks regarding his views of government service, noting that the people sitting on the dais are here to serve and that they will also call upon members of the community to be a part of the process.

APPOINTMENT OF OFFICIALS AND BOARDS

Mr. Morris asked the Council to confirm the following nominations; these nominations were accepted by the Council by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman

Nays: none

Absent: none

Abstentions: none

Township Administrator – Al Thompson
Public Safety Department Head – Al Thompson
Consumer Affairs Director – Al Thompson
Health/Welfare Department Head – Al Thompson
Public Works Administrator – Al Thompson
Recycling Coordinator – Mary Williams
Planning/Development Department Head – Al Thompson
Fire Subcode Official – Bill Donnerstaag
Zoning Officer – Al Thompson
Building Inspector – Sean Donlan

MINUTES OF THE MINE HILL TOWNSHIP COUNCIL
REGULAR MEETING – JANUARY 1, 2012

Mr. Morris asked the Council to confirm the following nominations; these nominations were accepted by the Council by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman

Nays: none

Absent: none

Abstentions: none

Planning Board Class I – Sam Morris

Planning Board Class IV – Rick Gorman, Joe Hyrnio

Mr. Morris asked the Council to confirm the following nominations; these nominations were accepted by the Council by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman

Nays: none

Absent: none

Abstentions: none

NJ Intergovernmental Insurance Fund Commissioner – Janice Congleton

Mr. Morris asked the Council to confirm the following nominations; these nominations were accepted by the Council by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman

Nays: none

Absent: none

Abstentions: none

Affirmative Action Officer – Al Thompson

Mr. Morris asked the Council to confirm the following nominations; these nominations were accepted by the Council by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman

Nays: none

Absent: none

Abstentions: none

Municipal Housing Liaison – Al Thompson

REORGANIZATION RESOLUTIONS

Ms. Kanzenbach made a motion to adopt the following resolutions as a consent agenda, and read each by title only. The motion was seconded by Mr. Coranato and approved by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman

Nays: none

Absent: none

Abstentions: none

Resolution 005-12 – Establishing Council Meeting Dates

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-19 requires that every public body shall post and maintain posted throughout the year for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year;

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, that public meetings of the Mine Hill Township Council shall be held during 2012 at the Municipal Building, 10 Baker Street in said Township at 7:30 p.m. on the following dates:

January 1, 2012 – Reorganization

January 5, 2012

January 19, 2012

February 2, 2012

February 16, 2012

March 1, 2012

March 15, 2012

April 5, 2012

April 19, 2012

May 3, 2012

May 17, 2012
June 7, 2012
June 21, 2012
July 19, 2012
August 16, 2012
September 6, 2012
September 20, 2012
October 4, 2012
October 18, 2012
November 8, 2012
December 6, 2012
December 20, 2012

January 1, 2013 – Reorganization – 12 noon

BE IT FURTHER RESOLVED that the above schedule and any revision thereof shall be posted on the bulletin board in the Municipal Building and mailed to the Daily Record, and upon prepayment of mailing and processing costs, to all persons requesting copies of such schedule or any revision thereof.

BE IT FURTHER RESOLVED that the meetings shall be conducted in accordance with *Roberts Rules of Order*.

Resolution 006-12 – Designating Official Newspapers

WHEREAS, N.J.S.A. 10:4-6 et. seq. known as the “Open Public Meetings Act” requires notices to be given on meetings of public bodies, as defined and prescribed in said statute and further provides for the fixing of a reasonable charge to be paid by any persons requesting such notices.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mine Hill, County of Morris, State of New Jersey, that:

1. The Morris County Daily Record and the Newark Star Ledger, the newspapers having the greatest likelihood of informing the public of meetings to be held by the Township Council of the Township of Mine Hill, are hereby designated as the newspapers to receive notices of all meetings of this Township Council for the calendar year 2012 as required by the Open Public Meetings Act.
2. The table in the main hallway of the Municipal Building located at 10 Baker Street, Mine Hill, New Jersey, is hereby designated as the place where all official notices of public meetings of this Township Council are to be posted for the calendar year 2012.
3. A fee of twenty-five dollars (\$25.00) per annum is hereby fixed as the charge to any person requesting individual notice of public meetings of the Township Council of the Township of Mine Hill as provided for under the Open Public Meetings Act, but as provided in N.J.S.A. 10:4-19, no charge shall be made to any newspaper requesting the mailing of such notices to its business office.
4. This Resolution shall take effect immediately.

Resolution 007-12 – Designating Official Depositories

BE IT RESOLVED by the Township Council of the Township of Mine Hill that the Official Depositories for the Township Funds shall be:

Lakeland Bank
Bank of America
Provident Bank
Valley National Bank
Hudson Savings Bank
TD Bank
Sovereign Bank

BE IT FURTHER RESOLVED that the following persons be authorized to transfer funds by wire, sign Township Bank Account checks and transfer to and from Township Bank Accounts:

Sam Morris, Mayor
Albert Thompson, Administrator
Janice Congleton, Chief Financial Officer
Amanda G. Macchia, Municipal Clerk

Resolution 008-12 – Cash Management Plan

WHEREAS, it is in the best interest of the Township of Mine Hill to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, the Local Fiscal Affairs Law N.J.S.A. 40A:5-2, N.J.S.A. 40A:5-14 and N.J.S.A. 40A:5-15.1 requires that each local unit shall adopt a cash management plan,

MINUTES OF THE MINE HILL TOWNSHIP COUNCIL
REGULAR MEETING – JANUARY 1, 2012

NOW, THEREFORE BE IT RESOLVED that the following shall constitute the Cash Management Plan for the Township of Mine Hill and the Treasurer shall deposit and manage its funds pursuant to this plan.

Definitions

1. Treasurer shall mean the Treasurer of the Township of Mine Hill.
2. Fiscal Year shall mean the twelve month period ending December thirty-one.
3. Cash Management Plan shall mean that plan as approved by resolution.

Designation of Depositories

At least once each fiscal year the governing body shall by resolution designate the depositories for the Township of Mine Hill in accordance with N.J.S.A. 40A:5-14. The depositories shall be GUDPA approved depository banks and the New Jersey Cash Management Fund.

Audit Requirement

The Cash Management Plan shall be designed to assure to the extent practicable the investment of local funds in interest bearing accounts and other permitted investments as allowed by Statute. The Cash Management Plan is subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

Investment Instruments

The Treasurer shall invest at his/her discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.

Records and Reports

The Treasurer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.

At a minimum, the Treasurer shall:

1. Keep a record of all investments.
2. Keep a cash position record which reveals, on a daily basis, the status of the cash in its bank accounts
3. Confirm investments with the governing body at the next regularly scheduled meeting.
4. Ensure all moneys are deposited in accordance with N.J.S.A. 40A:5-15.

Cash Flow

The Treasurer is authorized and directed to invest surplus funds of the Township of Mine Hill as the availability of the funds permit. In addition, it shall be the responsibility of the Treasurer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Township of Mine Hill.

The Treasurer is charged with the custody of monies of the Township of Mine Hill and shall deposit them as designated by the Cash Management Plan and shall thereafter be relieved of any liability for loss of such monies due to the insolvency or closing of any depository designated by, or the decrease in value of any investment authorized by, the Cash Management Plan pursuant to N.J.S.A. 40A:5-14F.

Resolution 009-12 – Fixing Rate of Interest for Delinquent Payment of Taxes or Assessments

WHEREAS, N.J.S.A 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of Taxes, Assessments, Water and Sewer charges and other amounts that may be assessed by the Township (hereinafter referred to as “Municipal Charges”) subject to any abatement or discount for the late payment of Municipal Charges as provided by law; and

WHEREAS, N.J.S.A 54:4-67 has been amended to permit fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and 6% year end penalty on any delinquent Municipal Charges due the 31st day of December in excess of \$10,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Mine Hill this 1st day of January, 2012 as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of Municipal Charges becoming delinquent after the due date and 18% per annum on any amount of Municipal Charges in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st of each year an additional penalty of 6% shall be charged against the delinquency.
2. The ten (10) day grace period for Municipal Charges will remain in effect for 2012.
3. Any payments not made in accordance with paragraph 2 of this resolution shall be charged interest from the date set forth on paragraph 1 of this resolution.
4. This resolution shall be published in its entirety once in the official newspaper of the Township.

Resolution 010-12 – Authorizing Cancellation of Overpayments or Delinquencies Under \$10.00 without Benefit of Specific Resolution

BE IT RESOLVED, by the Township Council of the Township of Mine Hill that on the recommendation of the Township Auditors all overpayments or delinquencies of taxes, water or sewer in the amount of ten

dollars (\$10.00) or less be automatically cancelled by the Tax Office when they occur anytime during the current year without benefit of a specific resolution so canceling.

Resolution 011-12 – Continuation of Employee Compensation

BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized and directed to continue the compensation of Township Employees at their present levels until such time as a Resolution is adopted by the Township Council of the Township of Mine Hill setting forth the salaries of Township Employees for the year 2012.

Resolution 012-12 – Authorizing Defense by Assessor and Attorney of Tax Appeals for 2012

WHEREAS, there will be tax assessments for the year 2012, which may result in the filing of tax appeals within the Township of Mine Hill.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Mine Hill, County of Morris, State of New Jersey that the Township's Tax Assessor and Township Attorney are hereby authorized to defend the Township before the Morris County Board of Taxation and the Tax Court of the State of New Jersey for all contested tax appeals for the year 2012; and

BE IT FURTHER RESOLVED that the Township Assessor and Township Attorney initiate Township tax appeals to correct the Tax List of the Township of Mine Hill including but not limited to rollback complaints, added and omitted assessment complaints, and such other appeals as are necessary to correct the tax assessments in and for the Township of Mine Hill; and

BE IT FURTHER RESOLVED, that the Mine Hill Township Tax Assessor and Township Attorney be and are hereby designated as the Agents of the Township of Mine Hill for the purpose of signing settlements of the foregoing Matters of Stipulation.

NON-CONSENT RESOLUTIONS

Resolution 013-12 Authorizing Temporary Budget Resolutions

Ms. Kanzenbach made a motion to adopt the resolution. The motion was seconded by Mr. Coranato and approved by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman

Nays: none

Absent: none

Abstentions: none

WHEREAS, N.J.S.A. 40A:4-19, Local Budget Law, provides that temporary appropriations may be made prior to the adoption of the 2012 Budget for the purposes and amounts required, in the manner therein provided, and

WHEREAS, the total appropriations in the 2011 budget, less appropriations made for Capital Improvement Fund, Debt Service and Public Assistance are as follows:

CURRENT FUND	\$3,705,291.38
WATER UTILITY	\$459,500.00
SEWER UTILITY	\$154,500.00
SOLID WASTE DISTRICT	\$390,000.00

WHEREAS, 26.25% of the total appropriations in the 2011 Budget, less appropriations made for Capital Improvement Fund, Debt Service and Public Assistance is as follows:

CURRENT FUND	\$876,629.98
WATER UTILITY	\$120,723.75
SEWER UTILITY	\$ 40,556.25
SOLID WASTE DISTRICT	\$102,375.00

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Mine Hill, County of Morris, State of New Jersey, that the following attached temporary appropriations be made and a copy of this resolution shall be transmitted to the Chief Financial Officer for her records.

Resolution 014-12 Authorizing Refund of Property Tax Overpayment – Block 502, Lot 11

Ms. Kanzenbach made a motion to adopt the resolution. The motion was seconded by Mr. Coranato and approved by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman

Nays: none

Absent: none

Abstentions: none

MINUTES OF THE MINE HILL TOWNSHIP COUNCIL
REGULAR MEETING – JANUARY 1, 2012

WHEREAS, there was an overpayment made in the 4TH quarter of 2011 on the above referenced parcel; and

WHEREAS, The Tax Collector has confirmed the overpayment and requested a refund.

NOW THEREFORE, BE IT RESOLVED by the Mine Hill Township Council, County of Morris, and State of New Jersey, that the Treasurer shall refund \$46.32 to Geraldine & Eugene Maione.

Total amount of refund \$46.32

Geraldine & Eugene Maione
15 Dickerson Mine Road
Mine Hill, NJ 07803

ORDINANCES FOR INTRODUCTION

Ordinance 01-12 – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

A motion was made by Ms. Kanzenbach and seconded by Mr. Coranato to introduce the ordinance. It was noted that the public hearing on this ordinance would be held at the January 19th meeting. The roll was called and the ordinance was introduced by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman

Nays: none

Absent: none

Abstentions: none

OPEN TO THE PUBLIC AND COUNCIL COMMENTS

None at this time.

CLOSED SESSION

A motion was made by Ms. Kanzenbach and seconded by Mr. Coranato to enter closed session. Seeing no discussion, the motion was approved by a voice vote. It was noted that no action would be taken upon return to open session.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, the Township Council is of the opinion that such circumstances presently exist.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MINE HILL, COUNTY OF MORRIS AND STATE OF NEW JERSEY as follows:

1. The public shall be excluded from discussion of the specified subject matter(s) set forth in paragraph 2 below.
2. The subject matter(s) to be discussed are as follows:
 - Litigation – Specify
 - Personnel Matter – Specify
 - Contract Negotiation – Municipal Auditor
 - Attorney-Client Privilege – Specify
 - Collective Bargaining Agreement – Specify
 - Other – as authorized by N.J.S.A. 10:4-12 – Specify
3. Minutes of the closed session and any other information required to be shown in the minutes by law, shall be promptly available to the public when the matters discussed are resolved, to the extent that making such matters public shall not be inconsistent with section N.J.S.A. 10:4-12.
4. The Township Council may come back into open session and take further action.
5. This Resolution shall take effect immediately.

Upon conclusion of closed session discussion, a motion was made, seconded and approved by a vote of all ayes to return to open session.

OPEN TO THE PUBLIC AND COUNCIL COMMENTS

Mr. Coranato noted that he believes that the auditor proposal from Nisivoccia, LLP was lower than in past years because CFO Janice Congleton is able to perform various tasks that were previously handled by the firm. Ms. Kathi Mantell of Nisivoccia, LLP was invited to speak regarding her proposal and answer questions from the Council.

ADJOURNMENT

There being no further business, a motion was made by Mr. Coranato and seconded by Mr. Pepperman to adjourn the meeting at 1:10 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