

Township of Mine Hill
Regular Meeting Agenda
May 17, 2012 – 7:30 PM

Call to Order and Pledge of Allegiance

Open Public Meetings Act: Adequate notice of this meeting was given on January 3, 2011, to the Daily Record and the Star Ledger, posted in the main hallway of the Municipal Building and filed in the office of the Municipal Clerk

Roll Call of Members: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis

Record of Attendance: Sam Morris, Mayor; Albert Thompson, Township Administrator; Amanda G. Macchia, Municipal Clerk; Anthony M. Bucco, Township Attorney

1. Presentations
 - a. Recognition of Township Seal Contributors
 - b. Recognition of Residents
 - c. Affordable Housing Presentations
2. Communications and Petitions
 - a. Janice Congleton, CFO re: Financial Reports
 - b. Janice Congleton, CFO re: Resignation
 - c. County Concrete re: Depletion Report
3. Public Hearing on Ordinances Previously Introduced
 - a. Ordinance 13-12 Water Meter Bond Ordinance
4. Consideration and Approval of Vouchers
 - a. Bills List
5. Administrative Agenda
 - a. Township Administrator
 - b. Mayor
6. Reports of Standing Committees
 - a. Board of Education
 - b. Recreation Commission
 - c. Fire and First Aid
 - d. Police
7. Open to the Public
8. Introduction of Ordinances
 - a. Ordinance 14-12 Amendment to Beach/Boat Fees Ordinance
 - b. Ordinance 15-12 Temporary Structures
9. Consent Resolutions
 - a. Resolution 050-12 Dedication by Rider
 - b. Resolution 051-12 Dedication by Rider
 - c. Resolution 052-12 Cancellation of Water Charges
 - d. Resolution 053-12 Cancellation of Water Charges

10. Non-Consent Resolutions

- a. Resolution 054-12 Approval of Raffle License – Mine Hill First Aid Squad

11. New Business

- a. Discussion of Affordable Housing Ordinance
- b. Discussion of Septic Ordinance
- c. Discussion of Right to Farm Ordinance
- d. Discussion of Capital Projects (2012-2014)
- e. Discussion of 2012 Beach Operations
- f. Discussion of Community Committee and Recreation Bylaws
- g. Appointments to Community Committee and Recreation Committee

12. Old Business

- a. Discussion of Parking on Clover Place and Fairfield Avenue

13. Open to the Public and Council Comments

14. Closed Session

15. Open Session

16. Adjournment