

Township Council President Kristine Kanzenbach called the regular meeting of the Mine Hill Township Council to order at 7:30 pm and led those present in the Pledge of Allegiance.

OPEN PUBLIC MEETINGS NOTICE

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

ROLL CALL: Present – Mr. Bloom; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis
Absent – Mr. Coranato
Also Present – Mr. Morris, Mayor; Mr. Thompson, Township Administrator; Mr. Oostdyk,
Township Attorney; Ms. Macchia, Township Clerk; Ms. O'Brien, Township
Tax Collector
Public Present – 8

COMMUNICATIONS AND PETITIONS

Ms. Kanzenbach listed the following items of communication:

- a. Randolph Lake Triathlon re: 8th Annual Triathlon – Sunday, July 8th
 - i. Discussed. Concluded it was ok.
- b. German & Angela Garcia re: Acquisition of Paper Road
 - i. Al, not developed at all, but our township owned piece of property would become land locked. We have to offer the property to all surrounding property owners by law. Concluded that landlocked piece should be sold to surrounding owners – have already sold some of it to neighbors that needed septic expansion. Would need accurate survey. Will proceed to look into dispersing the property by the appropriate legal channels.
- c. Town of Dover re: Notice of Land Use Ordinances

PRESENTATIONS

Presentation of New Municipal Seal

Resolution 042-12 Adoption of New Municipal Seal

Mr. Morris presented the new Township seal, and explained the student contest that created the design. The new seal is a collaboration of four student entries.

The floor was opened for public comment. One resident complimented the design, stating that it's a fresh look for the Township. Another resident remarked that the previous seal reflected the mining history of the Township, but that he had no problem with a new look. It was noted that the Township is not investing substantial funds in a "rebranding" effort, but rather that as items are replaced in the normal course of business they will be replaced with the new seal.

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

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

Presentation of Good Neighbor Awards

Mr. Morris presented Good Neighbor Awards to the following individuals:

Colleen Koelsch for the idea of moving the lines on Canfield Avenue to allow for sidewalks and parking area on one side of the street

Chris Cole for calling Mr. Morris and advising him that the lines on Canfield Avenue were being placed incorrectly; because the problem was caught early, it was able to be resolved

Ms. Kanzenbach noted that Mr. Morris would be receiving the Jefferson Award for Public Service from Governor Christie.

Presentation of New Township Website

Ms. Macchia presented a tour of the new Township website.

PUBLIC HEARING ON ORDINANCES PREVIOUSLY INTRODUCED

Ordinance 08-12 Establishment of a Handicapped Parking Ordinance

A motion was made by Mr. Bloom and seconded by Mr. Willis to open the public hearing on the ordinance. Seeing no discussion from the Council or the Public, a motion was made by Mr. Pepperman and seconded by Mr. Bloom to close the public hearing.

MINUTES OF THE MINE HILL TOWNSHIP COUNCIL
REGULAR MEETING – APRIL 19, 2012

A motion was made by Mr. Bloom and seconded by Mr. Pepperman to adopt the ordinance. The roll was called and the ordinance was adopted by the following vote:

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

Nays: none

Absent: Mr. Coranato

Abstentions: none

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

SECTION 1. Chapter 10, "Vehicles and Traffic", of the Revised General Ordinances of the Township of Mine Hill, Chapter 10.24 "Parking", shall be amended to include the following additional subsections:

10.24.070 Handicapped Parking in Municipal Parking Lots, Municipal Parks, and Board of Education Property

In accordance with the provisions of N.J.S.A. 39:4-1, 39:5A-4 & 39:4-197 the following off street parking yards and Board of Education property are designated as Handicapped Parking areas. Such spaces are for use by persons who have been issued special identification cards, plates or placards issued by the Division of Motor Vehicles, or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these areas.

Property	Number of Spaces	Location
10 Baker Street	2	To the right of Town Hall as viewed from Baker Street
12 Baker Street	3	Immediately in front of the front door of the Civic Center
42 Canfield Avenue	2	In front of Gymnasium Entrance to Canfield Avenue School

SECTION 2. All ordinances of the Township of Mine Hill which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4. This ordinance shall take effect 20 days after final passage and approval by the Mayor and upon publication in the manner provided by law.

Ordinance 09-12 Amending Salary Ordinance

A motion was made by Mr. Bloom and seconded by Mr. Pepperman to open the public hearing on the ordinance. Seeing no discussion from the Council or the Public, a motion was made by Mr. Bloom and seconded by Mr. Willis to close the public hearing.

A motion was made by Mr. Pepperman and seconded by Mr. Willis to adopt the ordinance. The roll was called and the ordinance was adopted by the following vote:

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

Nays: none

Absent: Mr. Coranato

Abstentions: none

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MINE HILL, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. Ordinance No. 02-12 Fixing the Salary and Wage Ranges of Certain Officials and Employees to establish a range for the position of Director of Community Programs is hereby amended in the following particulars only:

Title	Salary Range
Director of Community Programs	\$ 18,000 – \$ 26,000

Section 2. All ranges of salaries or compensation herein above fixed shall be effective January 1, 2012. When an hourly rate is stated, payment shall be made on the basis of properly approved time sheets. All salaries shall be payable bi-weekly except for Council members, the Emergency Management Coordinator and the Elevator Subcode Official, who shall be paid quarterly.

Section 3. All Ordinances inconsistent with the Ordinance are hereby repealed.

Section 4. This ordinance shall take effect 20 days after final passage and approval by the Mayor and upon publication in the manner provided by law.

Ordinance 10-12 Amending Sewer Rates Ordinance

A motion was made by Mr. Pepperman and seconded by Mr. Bloom to open the public hearing on the ordinance. Seeing no discussion from the Council or the Public, a motion was made by Mr. Bloom and seconded by Mr. Pepperman to close the public hearing.

A motion was made by Mr. Bloom and seconded by Mr. Pepperman to adopt the ordinance. The roll was called and the ordinance was adopted by the following vote:

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

Nays: none

Absent: Mr. Coranato

Abstentions: none

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

SECTION 1. Chapter 13.16, Section 13.16.050, entitled “Sewer Fee Schedule”, shall be re-titled “Sewer Connection Fee Schedule” and amended to read in its entirety as follows:

3.16.050 Sewer Connection Fee Schedule

- A. The public sewer connection application and permit fee shall be seventy-five dollars (\$75.00).
- B. The Sewer connection fee per unit shall be \$5,990. The connection fee shall be calculated yearly and approved by council by ordinance.
- C. The tapping fee to existing mains shall be as follows:
 - 1. Township roads, greater of \$3,000 or actual cost of construction
 - 2. County roads, greater of \$4,000 or actual cost of construction
 - 3. Router 46, greater of \$5,000 or actual cost of construction

D. There shall be a fee of one thousand eight hundred (\$1,800.00) dollars per service unit from the extended main for the extension of new mains by a developer under agreement with Mine Hill Township.

SECTION 2. Chapter 13.16, Section 13.16.060, entitled “Service Charges”, shall be amended by the following amendment to subsection F which shall read, in its entirety, as follows:

F. The annual sewer charge shall be determined as follows:

Number of EDU X \$840.

SECTION 3. This ordinance may be renumbered for codification purposes.

SECTION 4. All ordinances of the Township of Mine Hill which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 5. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 6. This Ordinance shall take effect on May 10th, 2012 following final passage, approval and publication as required by law.

Ordinance 11-12 Amending Water Rates Ordinance

A motion was made by Mr. Willis and seconded by Mr. Bloom to open the public hearing on the ordinance. Seeing no discussion from the Council or the Public, a motion was made by Mr. Willis and seconded by Mr. Pepperman to close the public hearing.

A motion was made by Mr. Pepperman and seconded by Mr. Bloom to adopt the ordinance. The roll was called and the ordinance was adopted by the following vote:

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

Nays: none

Absent: Mr. Coranato

Abstentions: none

MINUTES OF THE MINE HILL TOWNSHIP COUNCIL
REGULAR MEETING – APRIL 19, 2012

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

SECTION 1. Chapter 13.04, Section 13.04.040, entitled “Services Generally”, Paragraph F, is hereby amended to read in its entirety as follows:

F. Water service connection fees and other fees shall be paid by the owner of each property applying for township water services prior to the connection to the system as follows:

1. Connections for new services of the township installed water line:

Size of Line	Charge
¾ inch	\$1,956
1inch	\$1,986
1½ inch	\$2,016

2. Connections for units in a subdivision or units in a townhouse development which are connected to the water system by a developer who installs all the water lines in the development:

Size of Line	Charge
¾ inch	\$978
1inch	\$1,008
1½ inch	\$1,038

3. For services larger than 1 ½ inches, the water department shall determine the service connection fee to be charged based upon the costs to the township in making such connection.

SECTION 2. Chapter 13.04, Section 13.04.050, entitled “Services-Water Department Side”, is hereby amended by the following amendment to Paragraph C which shall read , in its entirety, as follows:

C. No person may operate the curb shut off at any time except agents of the water department or with the written consent of said agent.

SECTION 3. Chapter 13.04, Section 13.04.060, entitled “Services-Owner’s Side”, shall be amended by the following amendment to Paragraph E which shall read, in its entirety, as follows:

E. The owner shall be responsible for the maintenance of service line from the property line to the meter to the interior of the building, and shall keep the same in good repair and protect it from damage due to frost or other cause. All leaks in the service lines shall be reported promptly to the water department and repaired by the owner. The owner shall be liable for water escaping from such leaks at a charge of \$250.00 per day from the date said leak is discovered. If the leak persists for more than 10 (ten) consecutive days, the charge will be increased to \$1,000.00 per day. If leak is repaired in three (3) days or less, any charge shall be waived.

SECTION 4. Chapter 13.04, Section 13.04.070, entitled “Meters and Metering” , shall be amended by the following amendments to subsections C through F and Subsection O which shall be amended to read in their entirety as follows and by the repeal of Subsections G, H, and L:

- C. Meters 1 ½ inches and smaller shall be paid for by the owner and installed by the water department at the same cost as to the Township.

- D. Meters two inches and larger shall be of a make and model designated by the water department, purchases by and installed by the owner.

- E. Meter settings shall be prepared by the owner as follows: five-eighths inch through one inch meters shall require a meter yoke installed by the owner and purchased from the water department at same cost as to the Township.

- F. All meters shall be provided with remote radio devices. Homeowners must allow water department personnel access to the meter, with reasonable notice, during the normal business day. Any homeowner denying access to said meter will be charged \$250.00 per day, from date of notification. This charge will be waived if access is granted within three (3) business days.

- O. When an appointment is not kept by the homeowner and a repeat visit is necessitated there will be a fifty dollar charge per additional visit. If there is a meter reading discrepancy caused by this office there will be no charge. However, if the meter is correct there will be a fifty dollar charge for revisiting to read the meter.

SECTION 5. Chapter 13.04, Section 13.04.080, entitled “Meter Tests”, shall be amended by the following amendment to Subparagraphs C and D which shall read in their entirety as follows:

C. Meter test fees are as follows:

Meter Size	Charge
5/8 inch	\$50.00
3/4 inch	\$50.00
1 inch	\$75.00

Meters larger than one inch at cost but not less than \$100.00

D. If a meter is found to be registering more than two percent fast at any rate of flow, the customer shall be entitled to an adjustment of his or her bill for the current quarter.

SECTION 6. Chapter 13.04, Section 13.04.090, entitled “Meter Damage or Loss”, shall be amended to be entitled “Meter Damage, Loss or Tampering and Curb Box or Transmission Equipment Tampering” and shall be amended by the following amendment to Subsection C and the addition of new Subsections G, H, and I which shall read in their entirety as follows:

C. Meter repair fees for frozen meters or damaged meters shall be at the same cost as to the Township to replace or repair the meter.

G. Meter tampering is a violation of this Chapter and shall be upon conviction result in a penalty of \$1,000 for the first offense, \$2,500 and up to 5 days in jail for the second offense, and \$5,000 and up to 30 days in jail for the third offense.

H. Tampering with the curb box or transmission equipment of the water meter reading system is a violation and shall be upon conviction liable to a penalty of \$1,000 for the first offense, \$2,500 and up to 5 days in jail for the second offense, and \$5,000 and up to 30 days in jail for the third offense.

I. All plumbers must have prior written approval from the water department to restore water flow to the home. The failure to have written approval is a violation of this Chapter and shall be upon conviction liable to a penalty of \$1,000 for the first offense, \$2,500 and up to 5 days in jail for the second offense, and \$5,000 and up to 30 days in jail for the third offense.

SECTION 7. Chapter 13.04, Chapter 13.04.120, entitled “Miscellaneous Fees” is hereby amended by the following amendment to Paragraphs A and B which shall read in their entirety as follows:

A. Service Line Inspection – Curb Stop to House. The fee for inspection of trenches and pipe on private property shall be fifty dollars per visit.

B. Voluntary Discontinuance of Service.

1. The turn off and on charge for weekdays shall be one hundred (\$100.00) dollars (2 visits) .
2. The turn on and off charge after three-thirty p.m. weekdays and all day on holidays and weekends shall be two hundred (\$200.00) dollars (2 visits).

SECTION 8. This ordinance may be renumbered for codification purposes.

SECTION 9. All ordinances of the Township of Mine Hill which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 10. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 11. This Ordinance shall take effect on May 10th, 2012 following final passage, approval and publication as required by law.

Ordinance 12-12 Establishment of Community Committee

A motion was made by Mr. Willis and seconded by Mr. Bloom to open the public hearing on the ordinance. Seeing no discussion from the Council or the Public, a motion was made by Mr. Willis and seconded by Mr. Bloom to close the public hearing.

A motion was made by Mr. Pepperman and seconded by Mr. Willis to adopt the ordinance. The roll was called and the ordinance was adopted by the following vote:

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

Nays: none

Absent: Mr. Coranato

Abstentions: none

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

SECTION 1. The Revised General Ordinances of the Township of Mine Hill are hereby amended by the inclusion of new Chapter 2.113 which shall be entitled “Community Committee” and shall read in its entirety as follows:

2.113 Community Committee

2.113.010 Establishment; composition; terms; organization.

The Community Committee shall consist of up to eleven (11) voting members to be appointed by the Mayor with the advice and consent of the Council. Two (2) of the eleven (11) members shall be the Mayor and one Council Member. Members shall be appointed annually for a two year term. Members of the Committee shall serve without compensation. The Committee shall designate one (1) of its members to serve as chairperson and presiding officer of the Committee. The Committee is authorized to adopt bylaws governing its procedural operations.

2/113.020 Powers and duties.

The Community Committee shall advise the Administration and Township Council concerning the planning, implementation, and promotion of Social Service Programs and Community Building Programs. It is understood that the Community Committee will act merely in an advisory capacity and shall not have the power to bind the Township in any manner.

2.113.030 Director of Community Programs.

The Mayor, with the advice and consent of the Council, may appoint a Director of Community Programs to administer social service and community building programs.

SECTION 2. This Ordinance may be renumbered for codification purposes.

SECTION 3. All Ordinances of the Township of Mine Hill which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 5. This ordinance shall take effect 20 days after final passage and approval by the Mayor and upon publication in the manner provided by law.

CONSIDERATION AND APPROVAL OF VOUCHERS

Bill List

Following brief discussion, Mr. Pepperman made a motion to approve the bills list. The motion was seconded by Mr. Bloom and approved by the following vote:

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

Nays: none

Absent: Mr. Coranato

Abstentions: none

ADMINISTRATIVE AGENDA

Administrator

Mr. Thompson reported that, since the beginning of the year, Mary Williams has been assisting in construction sending out letters and cracking down on landlord registration. The Township has collected over \$5,900 so far through this effort; however, the project is less about the money and more about preventing stacking. Potential violators have been identified through tax records, etc., and Mrs. Williams has done a great job with the follow up.

Mr. Thompson reported that he is still communicating with the Dover Court regarding the addition of Victory Gardens. Mr. Bucco recommended a formal letter to the Town of Dover indicating that Mine Hill would not be entertaining the required resolution until the information request was received.

It was noted that five resumes were received in response to the advertisement for Director of Community Programs. Interviews will be conducted and Mr. Thompson will be reporting back to Mayor and Council.

Mayor

Mr. Morris asked that the New Business item regarding water meter installation be moved up to this point in the meeting.

Mr. Morris explained that the Township is examining the price difference between going out to bid for a contractor to install the new water meters versus hiring temporary employees to perform the installation in house. The conclusion is that temporary employees could install the meters for approximately \$40/meter and a contractor would likely cost approximately \$100/meter.

Tax Collector Judi O'Brien explained that the intention is to begin work with the oldest parts of Town, namely the Flats and Basset Park. A letter will be sent to all residents in Town in general preparation, and then a more specific mailing will be going out when work approaches the various parts of Town. Appointments will be scheduled as close together as possible. Following the oldest parts of Town, work will proceed to "bulk" areas such as the condo complexes, and then proceed to the rest of Town. It was noted that the ordinance that was adopted establishes penalties for a resident's failure to provide access to their meter.

Mr. Morris also reported that the Community Block Grant has been awarded to the Township to provide \$80,000 in funding for mine remediation under the walking path behind the school. This project will be moving forward soon.

Mr. Morris also met with representatives from the State division of fire safety to discuss budgetary matters such as the length of life of a firefighter's protective equipment. He learned that turnout gear is said to last ten years, but that the estimate is based on almost daily use in a high activity city environment. Gear can be sent back to the manufacturer to be tested and certified to still be in safe and usable condition.

REPORTS OF STANDING AND SPECIAL COMMITTEES

School Board Committee

No report.

Fire Department / First Aid Squad Committee

Mr. Pepperman reported that both departments are participating in budget sessions.

Police

Mr. Pepperman noted that the Wharton Police Department is doing a fine job.

Open Space

Mr. Bloom reported that JORBA (Jersey Off Road Bicycle Association) has been working on walking/biking trail restoration. JORBA plans to come to a meeting in May to discuss their work and future plans.

Planning/Zoning

No report.

Recreation Committee

No report.

OPEN TO THE PUBLIC

Chris Cole, Canfield Avenue

Mr. Cole asked when the sidewalk up to the School would be installed. Mr. Morris responded that the hope was to complete the work while school is out for the summer.

Tim Beyrent, Lakeshore Drive

Mr. Beyrent inquired about flood control at the brook. He indicated that children have been known to make small bridges over the brook by putting debris in the water and subsequently blocking the flow. He and a neighbor built a small bridge to prevent this, but that bridge was removed after a neighbor complained. He asked if anything could be done to create a safe way to cross the brook. Mr. Morris responded that, according to NJDEP, anything placed within 25 feet of the brook, including means of crossing, is a wetlands violation.

Mr. Beyrent also inquired about the beach concession stand. Mr. Morris indicated that the intention was to go out to bid for outsourcing that function, but it is too late in the year to pursue that process at this time; the concession stand will likely be run for one more year with municipal employees. Mr. Beyrent responded that he is concerned for the future of the family atmosphere if the concession stand is privatized and outside food is prohibited.

John Paschal, Thomastown Road

Mr. Paschal inquired about the status of the farm overlay ordinance. Mr. Morris responded that the draft was received today and would be followed up on in the near future.

RESOLUTIONS AND MOTIONS

Resolution 043-12 – Approve utilization of Tree Services under County Co-Op Contract

A motion was made by Mr. Willis and seconded by Mr. Pepperman to introduce the resolution.

Seeing no discussion from the Council or the Public, the roll was called and the resolution was approved by the following vote:

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

Nays: none

Absent: Mr. Coranato

Abstentions: none

WHEREAS, the Township of Mine Hill joined the Morris County Cooperative Pricing Council for the year 2012; and

WHEREAS, the Township wishes to purchase tree removal, trimming and stump grinding services; and

WHEREAS, the Morris County Cooperative Pricing Council Contract #18 lists approved vendors for the purchase of tree removal, trimming and stump grinding services; and

WHEREAS, the Township Council wishes to purchase said services from Andy Matt, Inc. through the Morris County Cooperative Pricing Contract #18 for a price not to exceed \$10,000; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose.

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 a contract is hereby awarded to Andy Matt, Inc. for tree removal, trimming and stump grinding services in accordance with the terms and conditions of Contract number 18 of the Morris County Cooperative Pricing Council. The amount of the contract shall not exceed \$10,000 without the express written approval of the Township.

This resolution shall take effect immediately.

Resolution 044-12 – Waiver of Food Handler's License Fee for Mine Hill Fire Department

A motion was made by Mr. Pepperman and seconded by Mr. Bloom to introduce the resolution.

Seeing no discussion from the Council or the Public, the roll was called and the resolution was approved by the following vote:

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

Nays: none

Absent: Mr. Coranato

Abstentions: none

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 food handler's license fee for the food handler's license issued to the Mine Hill Township Fire Department for the calendar year ending December 31, 2012 be and the same is hereby waived.

Approval of New Mine Hill Township Fire Fighters

A motion was made by Mr. Bloom and seconded by Mr. Willis to accept the newly received members of the Fire Department. Seeing no discussion, the motion was approved by a voice vote.

NEW BUSINESS

Discussion of Gramco Recording System (Annual Maintenance Contract of \$925)

Following brief discussion, it was concluded that the annual maintenance contract would not be renewed and alternative systems would be researched.

Discussion of Parking on Clover Place and Fairfield Avenue

Mr. Thompson suggested that Clover Place and Fairfield Avenue should have parking limited to one side of the street due to their width. Following brief discussion, it was concluded that the residents of these streets would be informed of an intention to discuss this matter at a future meeting.

OPEN TO THE PUBLIC AND COUNCIL COMMENTS

None at this time.

CLOSED SESSION

A motion was made by Mr. Bloom, seconded by Mr. Pepperman, and approved by a vote of all ayes to approve a resolution to enter closed session for the purposes of discussing a matter of attorney client privilege and a general personnel matter.

Upon the conclusion of closed session discussion, a motion was made by Ms. Kanzenbach, seconded by Mr. Pepperman, and approved by a voice vote to return to open session.

ADJOURNMENT

There being no further business, a motion was made by CONRAD and seconded by FRED to adjourn the meeting at 9:40pm. 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