

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; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis
Absent – none
Also Present – Mr. Morris, Mayor; Mr. Thompson, Township Administrator; Mr. Oostdyk,
Township Attorney; Ms. Macchia, Township Clerk; Ms. Congleton,
Township CFO; Mr. Ardito, Township Auditor
Public Present – 12

PRESENTATIONS

Resolution Recognizing Christopher Alpaugh for achieving the Rank of Eagle Scout

The Council Members signed the following resolution:

WHEREAS, Boy Scouts of America plays a vital part in educating young boys in the responsibilities of leadership and civic duty; and

WHEREAS, CHRISTOPHER ALPAUGH has demonstrated, through his involvement in the Boy Scouts of America program, exemplary dedication and perseverance culminating in his achievement of the Rank of Eagle Scout; and

WHEREAS, CHRISTOPHER ALPAUGH's Scouting career began in the fall of 2000 as a Tiger Cub, and he has progressed through the ranks of Cub and Boy Scouts, serving as Patrol Leader and Assistant Senior Patrol Leader; and

WHEREAS, CHRISTOPHER ALPAUGH's Eagle Scout project involved the design, procurement and installation of way finding signage for Saint Mary's Religious Education Building and Cemetery; and

WHEREAS, CHRISTOPHER ALPAUGH's progression through the Boy Scouts of America ranks is testament to his faith, outstanding academic achievement and civic responsibility.

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 it is fitting and proper to honor CHRISTOPHER ALPAUGH, and his family and Boy Scouts of America Troop 64, for his accomplishments as an Eagle Scout and the high honor he has now achieved.

COMMUNICATIONS AND PETITIONS

Ms. Kanzenbach listed the following items of communication:

- a. Randolph Township re: Resolution Supporting Counties/Schools Contributing to Tax Appeal Refunds
- b. Wharton Borough re: Resolution Supporting "Hiring Our Heroes" Program
- c. Health Department Monthly Report

PUBLIC HEARING AND ADOPTION OF MUNICIPAL BUDGET

A motion was made by Mr. Bloom, seconded by Mr. Willis and approved by a voice vote to open the public hearing on the Municipal Budget.

Sandy Seibert, Maple Avenue

Ms. Seibert complimented the recent improvements to Town Hall.

Seeing no further discussion, a motion was made by Mr. Coranato, seconded by Mr. Bloom and approved by a voice vote to close the public hearing.

Mr. Ardito complimented the Council on a thorough examination of the budget. Mr. Morris thanked Ms. Congleton for her hard work as well. Mr. Bucco explained the self-examination resolution.

Resolution 046-12 Self Examination of Budget

A motion was made by Mr. Bloom and seconded by Mr. Pepperman to approve Resolution 046-12. The roll was called and the resolutions were approved by the following vote:

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

Nays: none

Absent: none

Abstentions: none

WHEREAS, N.J.S.A.40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and,

WHEREAS, N.J.A.C.5:30-7 was adopted by the Local Finance Board on February 11, 1997; and,

WHEREAS, pursuant to N.J.A.C.5:30-7.2 thru 7.5 the Township of Mine Hill has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Mine Hill meets the necessary conditions to participate in the program for the 2012 budget 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 in accordance with N.J.A.C.5:30-7.6a & b, and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A.40A:45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement and content as required by the Local Budget Law and N.J.A.C.5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated;
 - b. Items of appropriation are properly set forth;
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A.40A:4-5, shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

Resolution 047-12 Adoption of Municipal Budget

A motion was made by Mr. Bloom and seconded by Mr. Pepperman to approve Resolution 047-12. The roll was called and the resolutions were approved by the following vote:

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

Nays: none

Absent: none

Abstentions: none

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 following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2012:

2012 MINE HILL TOWNSHIP MUNICIPAL BUDGET

Surplus anticipated general revenues	\$ 270,000.00
Total Miscellaneous revenue	709,036.00
Receipts from Delinquent Taxes	253,770.00
Local Property Taxes	<u>3,162,853.00</u>
Total General Revenues	\$ <u>4,395,659.00</u>

MINUTES OF THE MINE HILL TOWNSHIP COUNCIL
REGULAR MEETING – May 3, 2012

Salaries & Wages	\$ 562,950.00
Other Expenses 2,656,503.00	
Capital Improvements	6,000.00
Debt Service	613,247.00
Statutory Expenditures	140,007.00
Reserve for Delinquent Taxes	416,952.00
Total 2012 Municipal Budget	<u>\$ 4,394,659.00</u>
2012 Municipal Tax Rate	\$0.72167

2012 MINE HILL TOWNSHIP MUNICIPAL WATER UTILITY BUDGET

Surplus anticipated general revenues	\$ 68,375.40
Water Rents	519,108.00
Connection Fees	4,000.00
Total Miscellaneous revenue	<u>5,000.00</u>
Total General Revenues	<u>\$ 596,483.40</u>
Salaries and Wages	\$ 79,800.00
Other Expense	349,845.00
Capital Improvement	26,000.00
Debt Service	95,306.00
Statutory and Deferred Charges	45,532.40
Total 2012 Municipal Budget	<u>\$ 596,483.40</u>

2012 MINE HILL TOWNSHIP MUNICIPAL SEWER UTILITY BUDGET

Surplus Anticipated	\$ 10,000.00
User Fees and Charges	300,130.00
User Fees New Connections	29,000.00
NJ Environmental Savings Credit	28,760.00
Total Miscellaneous revenue	<u>67,716.00</u>
Total General Revenues	<u>\$ 435,606.00</u>
Salaries and Wages	\$ 23,100.00
Other Expense	141,216.00
Debt Service	262,790.00
Statutory and Deferred Charges	8,500.00
Total 2012 Municipal Budget	<u>\$ 435,606.00</u>

2012 MINE HILL TOWNSHIP SOLID WASTE BUDGET

Surplus anticipated general revenues	\$ 50,000.00
Amount Raised By Taxation	<u>377,000.00</u>
Total General Revenues	<u>\$ 427,000.00</u>
Salaries and Wages	\$ 30,200.00
Other Expense	20,850.00
Contractual Services	322,950.00
Appropriation-Surplus General Budget	50,000.00
Statutory and Deferred Charges	<u>3,000.00</u>
Total 2012 Municipal Budget	<u>\$ 427,000.00</u>

BE IT FURTHER RESOLVED, that the Budget set forth for 2012 is hereby adopted.

CONSIDERATION AND APPROVAL OF VOUCHERS

Bill List

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

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

Nays: none

Absent: none

Abstentions: none

ADMINISTRATIVE AGENDA

Mr. Thompson reported that the Township was officially awarded the \$85,000 community development block grant to cap the mine and replace the walking path.

Mr. Thompson also reported that water meter installation would be starting soon. He added that the construction and zoning department revenues have increased dramatically this year, which should benefit next year's budget.

Mr. Thompson announced that the mulch site is open on Saturday mornings, staffed by the DPW crew. We are hoping to enter a contract to privatize it.

Mr. Morris reported that he has received permission from Roxbury Township to block a path that comes into the beach from Roxbury. Blocking this path should deter some of the 4-wheeler activity in the area. The planned blockers will force the 4-wheelers out onto the public roads where the Police can ticket them; the ticket for a minor includes 2 points on their parent's license.

Mr. Morris has been discussing the Police contract with Wharton's Mayor, and Wharton has agreed to sit down to discuss and possibly negotiate the contract. This meeting will include both towns' Mayors, auditors and liaisons.

Mr. Morris reported that a farmland preservation ordinance will be placed on the next agenda for discussion.

Mr. Morris noted that the 2011 audit has been completed and there were several recommendations, but it was an otherwise clean audit.

Mr. Morris discussed the beach, noting that we are cleaning up the rules for the beach and preparing to open for the season. He noted that he would like to decrease the boating fees at the next meeting.

Mr. Morris also reported on a discussion with John Crimi regarding the uses of his properties at the top of Iron Mountain Road. Efforts are being made to increase the number of businesses in town.

Mr. Morris presented Mr. Benkendorf's Good Neighbor Award for his assistance with the playing fields.

Ms. Kanzenbach congratulated Mr. Morris for receiving the Governor's Jefferson Award for Outstanding Community Service. Mr. Morris noted that he would like to set up a similar program here in town.

REPORTS OF STANDING AND SPECIAL COMMITTEES

School Board Committee

Mr. Bloom reported that the BOE reviewed their schedule for the rest of the year. He added that Canfield Avenue School has a new website which is linked to our new website.

Fire Department / First Aid Squad Committee

Mr. Pepperman reported that the Fire Department will be hosting a circus on June 23rd and 24th as a fund raiser. He also announced the King of the Hill Car Show that the First Aid Squad is holding on May 19th.

OPEN TO THE PUBLIC

Richard Leary, West Randolph Avenue

Mr. Leary made recommendations regarding the blocking of the 4-wheeler paths.

April Stores, Resident of Hopatcong

Ms. Stores introduced herself as the reporter covering for Neighbor News.

Edna Deacon, Randall Avenue

Ms. Deacon asked for permission to promote a program to have reflective house numbers installed for emergency purposes. She also reported that the First Aid Squad has already responded to 120 calls this year.

Gary Colucci, Williams Street

Mr. Colucci asked for clarification of the thought process behind changing the Municipal Seal. Mr. Morris responded that Mine Hill is no longer a mining community, and that he hoped a new seal would reflect who we are today in an effort to rebrand the Township. Mr. Colucci remarked that he was disappointed that the seal was changed because it reflected the heritage of the Township.

Ken Trowbridge, Dickerson Mine Road

Mr. Trowbridge also remarked that he is disappointed with the changing of the Municipal Seal.

Rose Natalawicz, Edith Place

Ms. Natalawicz expressed concerns for the safety of the riders of the 4-wheelers when they encounter the blockades that will be installed. Council responded that the blockades will be safe.

Pete Bruseo, Hurd Street

Mr. Bruseo inquired about damage to his driveway. Mr. Thompson responded that the Township is awaiting a report from the Township Engineer.

INTRODUCTION OF ORDINANCES

Ordinance 13-12 Water Meter Bond Ordinance

A motion was made by Mr. Coranato and seconded by Mr. Pepperman to introduce the ordinance.

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

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

Nays: none

Absent: none

Abstentions: none

Mr. Thompson discussed the calculations for this ordinance. It is anticipated that these funds will be recuperated in approximately two years from water savings and increased accuracy in meter readings.

Ms. Kanzenbach noted that this ordinance will be publicly heard and adopted at the May 17th meeting.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MINE HILL, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Mine Hill, in the County of Morris, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$455,000, including the sum of \$23,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$432,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition and installation of water meters, including software and equipment, for the water utility, including all related costs and expenditures incidental thereto, and further including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general

improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$432,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$65,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 8 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTIONS AND MOTIONS

Resolution 048-12 Approving Appointment of Director of Community Programs

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

Mr. Bucco asked the effective start date for the new employee. Mr. Morris noted that Ms. Wild started part time on April 26th and will move to full time after giving notice to her previous employer.

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

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

Nays: none

Absent: none

Abstentions: none

WHEREAS, a new full-time Township position and job title was created in 2012 entitled Director of Community Programs and a budget line item for this position was included in the 2012 Operating Budget; and

WHEREAS, the 2012 salary ordinance was amended to include the job title of Director of Community Programs with a salary range of \$ 18,000 to \$25,000; and

WHEREAS, the position of Director of Community Programs was advertised, and interviews of qualified candidates were conducted by the Township Administrator; and

WHEREAS, the Township Administrator has recommended the hiring of Katelyn R. Wild to fill the position of Director of Community Programs in the Township.

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 Katelyn R. Wild is hereby hired as the Director of Community Programs, at the full-time salary of \$25,000.00 per year effective May 10, 2012. Ms. Wild shall be entitled to all benefits and shall be responsible for following all conditions of employment as provided in the Township's Personnel Policy and Procedures Manual.

RESOLUTIONS AND MOTIONS

Resolution 049-12 Cancelling the Township's Contribution to the Fire Department for the Replacement of the Firehouse Roof and Recommending that the Cost of Said Replacement be Funded through a Township Bond Offering

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 adopted by the following vote:

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

Nays: none

Absent: none

Abstentions: none

WHEREAS, the Township Council, on October 16, 2008, adopted Resolution No. 126-08 recommending a yearly appropriation of one-fifth of the cost of replacing the Township's firehouse roof; and

WHEREAS, the Township is faced with an austere municipal budget, and it is not in a position of fund the replacement of the roof out of the Township's current operating budget; and

WHEREAS, the Township has the authority to authorize bonds and/or bond anticipation notes for the purpose of funding the roof replacement; and

WHEREAS, the Mayor has suggested that the Township cancel the prior appropriation and consider authorizing the issuance of bonds and/or bond anticipation notes to cover the work required to replace the firehouse roof.

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. The Township Council hereby cancels the appropriation authorized in Resolution No. 126-08 for the firehouse roof replacement.
2. The Township Council hereby recommends that the Mayor initiate the process of authorizing the issuance of bonds and/or bond anticipation notes for the purpose of replacing the firehouse roof.
3. This resolution shall take effect immediately.

NEW BUSINESS

Discussion of Appointment of Members of a Recreation Bylaws Committee

Mr. Coranato and Mr. Bloom volunteered to assist Ms. Wild with an evaluation and re-writing of the old Recreation Commission Bylaws to adapt them for use by the Recreation Committee.

Discussion of Overnight Parking Ordinance

Mr. Morris reported that a resident of Hillside Avenue advised him that he believes there to be stacking in his neighborhood. The resident reported that cars arrive very late at night and leave very early in the morning, parking on the street overnight. Ms. Deacon of the First Aid Squad added that Hillside Avenue is too narrow for the fire truck to pass if cars are parked on both sides. Discussion regarding parking ordinances followed.

Discussion of Affordable Housing

Mr. Bucco advised that various properties and programs are being investigated for use of Affordable Housing funds.

Discussion of Privatization of Maintenance of Township Mulch Site

Mr. Thompson reported that he has met with individuals who have submitted proposals for the privatization of the Township Mulch Site. The proposal includes collecting leaves and providing tree services to residents at no cost to the Township, and would profit through sale of the resulting mulch. Mr. Bucco added that an RFP would need to be prepared and a contract entered into to proceed.

OLD BUSINESS

Discussion of Appointments to Dover Joint Municipal Court and Victory Gardens Joining the Court

Mr. Thompson reported that he has not had any response to requests for information from the Dover Court. Mr. Bucco advised that the next request for information be made in writing with a copy sent to the Superior Court.

Discussion of Temporary Storage Structures

Mr. Thompson indicated that the current ordinances allow residential properties to have “one accessory structure” which makes it difficult to summon residents who are utilizing temporary structures and do not have any other accessories. Improvements to this section of the code are being drafted.

OPEN TO THE PUBLIC AND COUNCIL COMMENTS

Gary Colucci, Williams Street

Mr. Colucci noted that Clover is a very narrow street that should probably have single-side parking. He suggested that the Township issue permits for overnight parking.

Carol Walsh, Lakeshore Drive

Ms. Walsh added that Lakeshore is a normal width street, so parking is not a problem, but she believes there is also stacking in her neighborhood.

Ken Trowbridge, Dickerson Mine Road

Mr. Trowbridge added that the current laws require cars to be removed from roadways when they are snow covered, which should mean that cars could be removed from roadways at any time.

CLOSED SESSION

A motion was made by Mr. Bloom, seconded by Mr. Willis, and approved by a vote of all ayes to approve Resolution 050-12 to enter closed session for the purposes of discussing a matter of litigation.

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

ADJOURNMENT

There being no further business, a motion was made by Mr. Willis and seconded by Mr. Bloom to adjourn the meeting at 9:41 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