

Township of Mine Hill  
Regular Meeting Agenda  
December 20, 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, 2012, 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 Bucco, Township Attorney

1. Communications and Petitions
  - a. NJ Natural Gas re: Notice of Public Hearing
  - b. Randolph Township re: Notice of Land Use Ordinance
  - c. Health Department Monthly Report
2. Public Hearing on Ordinances Previously Introduced – None
3. Consideration and Approval of Vouchers
  - a. Bills List
4. Administrative Agenda
  - a. Township Administrator
  - b. Mayor
5. Reports
  - a. Board of Education
  - b. Recreation Committee
  - c. Fire and First Aid
  - d. Police
  - e. Open Space Committee
6. Open to the Public
7. Introduction of Ordinances – None
8. Resolutions – Consent
  - a. Resolution 132-12 Refund of Sewer Overpayment
  - b. Resolution 133-12 Cancellation of Water Charges
  - c. Resolution 134-12 Redemption of Third Party Lien
  - d. Resolution 135-12 Redemption of Third Party Lien
9. Resolutions – Non-Consent
  - a. Resolution 136-12 Transfer of Appropriations
  - b. Resolution 137-12 Emergency Appropriation
  - c. Resolution 138-12 Emergency Appropriation
  - d. Resolution 139-12 Emergency Appropriation
  - e. Resolution 140-12 Interlocal Services Agreement

10. New Business

11. Old Business

12. Open to the Public and Council Comments

13. Closed Session

14. Open Session

15. Adjournment