

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 –  
Also Present – Mr. Thompson, Township Administrator; Mr. Oostdyk, Township Attorney;  
Ms. Macchia, Township Clerk  
Public Present – 9

**PRESENTATIONS**

Mr. Bill Orlandi and Dr. Anthony Troha

Mr. Orlandi provided history of early mining in this area and various mine capping techniques. Dr. Troha presented slides regarding locations of mines within the Township and types of mine failures that can occur. Dr. Troha suggested that ground penetrating radar could be used to more precisely locate mine shafts. Mr. Orlandi and Dr. Troha noted that one of their primary purposes in this presentation was to alert the Council to the multiple shafts in the Millen Mine which the Township is currently seeking funding to remediate.

**RESOLUTIONS AND MOTIONS**

**Resolution 068-12 – Liquor License Renewal – Balcon de Espana Restaurant**

A motion was made by Mr. Pepperman, seconded by Mr. Willis, and approved by a voice vote to table this resolution until July 19<sup>th</sup>.

**Resolution 074-12 – Liquor License Renewal – Morgan’s Tavern**

A motion was made by Mr. Bloom, seconded by Mr. Willis, and approved by a voice vote to table this resolution until July 19<sup>th</sup>.

**Resolution 070-12 – Liquor License Renewal – L&L Package Store, Inc.**

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

Ms. Kanzenbach noted that L&L has been very busy this year and has been a good neighbor to the community.

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

WHEREAS, the applicant for Alcoholic Beverage Control License set forth below has been duly investigated; and

WHEREAS, the Township Council of the Township of Mine Hill is satisfied that all the rules and regulations of the Alcoholic Beverage Law, Title 33, Chapter 1 of the Revised Statutes of New Jersey, 1937, as amended and supplemented, including P.L. 1970, Ch. 77, have been duly complied with:

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 Council hereby agrees to issue to the following applicant, the following permanent license under the aforesaid State Statutes for the following annual fee, said license to commence July 1, 2012 and to expire at midnight on June 30, 2013.

|  |                 |             |
|--|-----------------|-------------|
| <u>APPLICANT:</u>  | <u>ADDRESS:</u> | <u>FEE:</u> |
| L&L Package Store, Inc.<br>For Plenary Retail<br>Distribution License<br>No. 1420-44-003-002 | 264 Route 46    | \$750.00    |

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to issue the aforesaid license in the form approved by the Department of Alcoholic Beverage of the State of New Jersey to the aforesaid applicant.

**Resolution 071-12 – Liquor License Renewal – Zanotti, Inc. T/A Rest-a-Bit Tavern**

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

WHEREAS, the applicant for Alcoholic Beverage Control License set forth below has been duly investigated; and

WHEREAS, the Township Council of the Township of Mine Hill is satisfied that all the rules and regulations of the Alcoholic Beverage Law, Title 33, Chapter 1 of the Revised Statutes of New Jersey, 1937, as amended and supplemented, including P.L. 1970, Ch. 77, have been duly complied with:

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 Council hereby agrees to issue to the following applicant, the following permanent license under the aforesaid State Statutes for the following annual fee, said license to commence July 1, 2012 and to expire at midnight on June 30, 2013.

|  |                 |             |
|--|-----------------|-------------|
| <u>APPLICANT:</u>  | <u>ADDRESS:</u> | <u>FEE:</u> |
| Zanotti, Inc.<br>T/A Rest-a-Bit Tavern<br>For Plenary Retail<br>Consumption License<br>No. 1420-33-005-002 | 221 Route 46    | \$1,000.00  |

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to issue the aforesaid license in the form approved by the Department of Alcoholic Beverage of the State of New Jersey to the aforesaid applicant.

**Resolution 072-12 – Liquor License Renewal – MINE HILL AMERICAN LEGION MEMORIAL POST 391**

A motion was made by Mr. Coranato 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. Coranato; Mr. Pepperman; Mr. Willis; Ms. Kanzenbach  
Nays: none  
Absent: none  
Abstentions: none

WHEREAS, the applicant for Alcoholic Beverage Control License set forth below has been duly investigated; and

WHEREAS, the Township Council of the Township of Mine Hill is satisfied that all the rules and regulations of the Alcoholic Beverage Law, Title 33, Chapter 1 of the Revised Statutes of New Jersey, 1937, as amended and supplemented, including P.L. 1970, Ch. 77, have been duly complied with:

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 Council hereby agrees to issue to the following applicant, the following permanent license under the aforesaid State Statutes for the following annual fee, said license to commence July 1, 2012 and to expire at midnight on June 30, 2013.

|   |                        |             |
|---|------------------------|-------------|
| <u>APPLICANT:</u>   | <u>ADDRESS:</u>        | <u>FEE:</u> |
| Mine Hill American Legion<br>Memorial Post 391<br>Club License<br>No. 1420-31-006-001 | Spruce & Maple Streets | \$63.00     |

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to issue the aforesaid license in the form approved by the Department of Alcoholic Beverage of the State of New Jersey to the aforesaid applicant.

**Resolution 073-12 – Liquor License Renewal – Gold N Dough Partners, LLC T/A Cinders Wood Fire Grill**

A motion was made by Mr. Coranato and seconded by Mr. Willis 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. Coranato; Mr. Pepperman; Mr. Willis; Ms. Kanzenbach

Nays: none

Absent: none

Abstentions: none

WHEREAS, the applicant for Alcoholic Beverage Control License set forth below has been duly investigated; and

WHEREAS, the Township Council of the Township of Mine Hill is satisfied that all the rules and regulations of the Alcoholic Beverage Law, Title 33, Chapter 1 of the Revised Statutes of New Jersey, 1937, as amended and supplemented, including P.L. 1970, Ch. 77, have been duly complied with:

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 Council hereby agrees to issue to the following applicant, the following permanent license under the aforesaid State Statutes for the following annual fee, said license to commence July 1, 2012 and to expire at midnight on June 30, 2013.

| <u>APPLICANT:</u>   | <u>ADDRESS:</u> | <u>FEE:</u> |
|---|-----------------|-------------|
| Gold N Dough Partners, LLC<br>T/A Cinders Wood Fire Grill<br>For Plenary Retail<br>Consumption License<br>No. 1420-33-007-011 | 319 Route 46    | \$1,000.00  |

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to issue the aforesaid license in the form approved by the Department of Alcoholic Beverage of the State of New Jersey to the aforesaid applicant.

**Resolution 069-12 – Liquor License Renewal – New Jersey Bar & Grill**

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

Mr. Bloom noted that there have been four noise complaints within the last year; no other facility in the Township has had noise complaints. Ms. Kanzenbach would like to approach the operators of the establishment to discuss being good neighbors.

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. Coranato; Mr. Pepperman; Mr. Willis; Ms. Kanzenbach

Nays: none

Absent: none

Abstentions: none

WHEREAS, the applicant for Alcoholic Beverage Control License set forth below has been duly investigated; and

WHEREAS, the Township Council of the Township of Mine Hill is satisfied that all the rules and regulations of the Alcoholic Beverage Law, Title 33, Chapter 1 of the Revised Statutes of New Jersey, 1937, as amended and supplemented, including P.L. 1970, Ch. 77, have been duly complied with:

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 Council hereby agrees to issue to the following applicant, the following permanent license under the aforesaid State Statutes for the following annual fee, said license to commence July 1, 2012 and to expire at midnight on June 30, 2013.

| <u>APPLICANT:</u>  | <u>ADDRESS:</u>     | <u>FEE:</u> |
|--|---------------------|-------------|
| MHBG Restaurant, LLC<br>T/A NJ Bar & Grill<br>For Plenary Retail<br>Consumption License<br>No. 1420-33-002-005 | 100 Randolph Avenue | \$1,000.00  |

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to issue the aforesaid license in the form approved by the Department of Alcoholic Beverage of the State of New Jersey to the aforesaid applicant.

#### COMMUNICATIONS AND PETITIONS

Ms. Kanzenbach listed the following items of communication:

- a. Roxbury Health Department re: Liquor License Renewals
- b. Gartenberg Associates re: Canfield Phosphate Mine
- c. County Concrete re: Depletion Report
- d. NJLM re: Elected Officials Hall of Fame

#### ORDINANCES – Public Hearing and Adoption

##### **Ordinance 14-12 – ORDINANCE OF THE TOWNSHIP OF MINE HILL, IN THE COUNTY OF MORRIS, NEW JERSEY AMENDING ORDINANCE NO.07-12 AMENDING THE BEACH AND BOATING FEES FOR THE MINE HILL TOWNSHIP BEACH MEMBERSHIP**

A motion was made by Mr. Bloom, seconded by Mr. Pepperman, and approved by a voice vote to open the public hearing on this ordinance.

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

A motion was made by Mr. Bloom 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. Coranato; Mr. Pepperman; Mr. Willis; Ms. Kanzenbach

Nays: none

Absent: none

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. Ordinance No. 07-12 Amending the Beach and Boating Fees for the Mine Hill Township Beach is hereby amended in the following particulars only:

##### BOAT REGISTRATION FEES (all boat fees are per family for unlimited boats for the season; boat fees do not include beach membership)

|                                 |          |
|---------------------------------|----------|
| All Municipal Beach Members:    | \$ 25.00 |
| Resident Non-Members            | \$ 50.00 |
| Resident Senior Non-Members     | \$ 50.00 |
| Non-Resident/Non-Members        | \$ 50.00 |
| Non-Resident Senior Non-Members | \$ 50.00 |

Section 2. This ordinance may be renumbered for codification purposes.

Section 3. All ordinances of the Township of Mine Hill which are inconsistent with any part of this ordinance are hereby repealed to the extent that they are in such conflict or inconsistency.

Section 4. In the event that any section, part or provision of this ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part thereof, other than the part so held unenforceable or invalid.

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.

##### **Ordinance 15-12 – AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 10, VEHICLES AND TRAFFIC, OF THE MUNICIPAL CODE OF THE TOWNSHIP OF MINE HILL, COUNTY OF MORRIS AND STATE OF NEW JERSEY**

A motion was made by Mr. Bloom, seconded by Mr. Coranato, and approved by a voice vote to open the public hearing on this ordinance.

A resident of Weber Lane noted difficulties parking in the area. Ms. Kanzenbach asked Mr. Thompson to investigate parking in this area and consider a no parking ordinance.

Seeing no discussion from the Council or the Public, a motion was made by Mr. Coranato, seconded by Mr. Pepperman, and approved by a voice vote to close the public hearing.

A motion was made by Mr. Bloom 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. Coranato; Mr. Pepperman; Mr. Willis; Ms. Kanzenbach

Nays: none

Absent: none

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. Title 10, Vehicles and Traffic, Chapter 10.24, Parking, Section 10.24.030, Parking prohibited at all times on certain streets, Schedule I, No Parking, is hereby amended and supplemented by designating the following additional streets as prohibiting the stopping or standing of a motor vehicle thereon:

| <u>NAME OF STREET</u> | <u>SIDES</u> | <u>LOCATION</u>                          |
|-----------------------|--------------|--|
| Clover Place          | North        | Entire length                            |
| Fairfield Avenue      | North        | Entire length                            |
| Chestnut Lane         | Both         | Between Fairfield Avenue and Glen Avenue |
| Bassett Lane          | Both         | Entire length                            |

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 and upon the posting of the appropriate No Parking signs.

**Ordinance 16-12 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF MINE HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$916,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$618,339 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

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

Seeing no discussion from the Council or the Public, a motion was made by Mr. Bloom, seconded by Mr. Willis, and approved by a voice vote to close the public hearing.

A motion was made by Mr. Willis 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. Coranato; Mr. Pepperman; Mr. Willis; Ms. Kanzenbach

Nays: none

Absent: none

Abstentions: none

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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Mine Hill, in the County of Morris, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$916,000, including (i) a \$170,000 grant from the State of New Jersey Department of Transportation (the "State Grant") for improvements to the Randolph Avenue sidewalks, as described in Section 3(f) hereof, (ii) a \$80,000 Community Building Development Grant (the "CBDG") for Dolores Place sidewalk repairs, as described in Section 3(d) hereof, (iii) \$13,000 funds from the reserve for sidewalks (the "Sidewalk Funds") for repairs to the Township sidewalks, as described in Section 3(e) hereof, (iv) \$27,380 funds from the reserve for roof replacement, as described in Section 3(a) hereof (the "Roof Replacement Funds" and, together with the State Grant, the CBDG and the Sidewalk Funds, the "Funds"), and (v) the aggregate sum of \$7,281 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more

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previously adopted budgets. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the improvements to the Randolph Avenue sidewalks since the project is being partially funded by the State Grant.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or the above mentioned Funds, negotiable bonds are hereby authorized to be issued in the principal amount of \$618,339 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

| <u>Purpose</u>  | <u>Appropriation and Estimated Cost</u> | <u>Estimated Maximum Amount of Bonds or Notes</u> | <u>Period of Usefulness</u> |
|---|---|---|-----------------------------|
| (a) Replacement of the Firehouse roof, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.<br>a)  | \$63,000 <sup>(1)</sup>                 | \$33,839  | 10 years                    |
| (b) Acquisition of a generator for the Civic Center, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.  | \$30,000                                | \$28,500  | 15 years                    |
| (c) Improvements to the Recreation Center parking lot, including all work and materials necessary therefor and incidental thereto.  | \$18,000                                | \$17,100  | 10 years                    |
| (d) Dolores Place sidewalk repairs, including all work and materials necessary therefor and incidental thereto.   | \$85,000 <sup>(2)</sup>                 | \$4,750   | 10 years                    |
| (e) Township sidewalk repairs, as more fully described on a list on file in the Office of the Clerk and hereby approved, which is hereby incorporated by reference as if set forth at length, including all work and materials necessary therefor and incidental thereto. | \$70,000 <sup>(3)</sup>                 | \$54,150  | 10 years                    |
| (f) Randolph Avenue sidewalk repairs, including all work and materials necessary therefor and incidental thereto.   | \$650,000 <sup>(4)</sup>                | \$480,000   | 10 years                    |
| <b>TOTAL:</b>   | <b>\$916,000</b>                        | <b>\$618,339</b>                                  |                             |
| (1) Includes the Roof Replacement Funds (\$27,380).<br>(2) Includes the CBDG (\$80,000).<br>(3) Includes the Sidewalk Funds (\$13,000).<br>(4) Includes the State Grant (\$170,000).  |   |   |                             |

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose and, as applicable, the Funds.

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 purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.23 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 \$618,339, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$70,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than as referred to in Section 1 hereof, 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 additional 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.

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.

**Ordinance 18-12 – ORDINANCE OF THE TOWNSHIP OF MINE HILL, IN THE COUNTY OF MORRIS, NEW JERSEY AMENDING ORDINANCE NO. 02-12 FIXING THE SALARY AND WAGE RANGES OF CERTAIN OFFICIALS AND EMPLOYEES**

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

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

A motion was made by Mr. Willis 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. Coranato; Mr. Pepperman; Mr. Willis; Ms. Kanzenbach  
Nays: none  
Absent: none  
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 a stipend for the position of Purchasing Manager is hereby amended in the following particulars only:

| <u>TITLE</u>                                | <u>SALARY</u>            |
|---|--------------------------|
| Chief Financial Officer                     | \$ 10,000 – 50,000       |
| Part-time Clerical                          | \$ 8.50 – 20.00 per hour |
| Part-time Help - Department of Public Works | \$ 8.50 – 18.00 per hour |
| Part-time Fire Safety Inspector             | \$ 8.50 – 25.00 per hour |
| Part-time Construction Records Clerk        | \$ 8.50 – 20.00 per hour |
| Administrative Clerk                        | \$ 2,500 – 30,000        |
| Lifeguards                                  | \$ 8.50 – 15.00 per hour |
| Snack Bar Employees                         | \$ 8.50 – 12.00 per hour |
| Bus/Van Drivers                             | \$ 8.50 – 25.00 per hour |

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.

**CONSIDERATION AND APPROVAL OF VOUCHERS**

**Bill List**

Following brief discussion, Mr. Bloom made a motion to approve the bills list. The motion was seconded by Mr. Willis 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**

**Administrator**

Mr. Thompson reported that the Bartek property has improved. The owners are now looking into applying to the State for a license to sell used cars on that property. He added that the State has improved the wall along Route 46, and that letters have been sent to property owners on Route 46 headed toward Dover asking that they cut the grass in front of their property between the sidewalk and the edge of the road.

Mr. Thompson has been working with ADP to outsource the payroll system to them.

Mr. Thompson reported that DPW is currently landscaping four vacant properties and that liens have been placed against those properties to pay for the labor costs. He added that a Township owned tree came down in the last storm and damaged a resident’s vehicle and home; an insurance claim is being filed.

**REPORTS OF STANDING AND SPECIAL COMMITTEES**

**School Board Committee**

Mr. Bloom reported that the standardized test scores came back with significant improvement over last year.



**Recreation Committee**

Ms. Kanzenbach reported that soccer has ended and rugby has begun.

**Fire Department / First Aid Squad Committee**

Mr. Pepperman reminded the Public that the Circus would be in town at Fireman's Field this weekend. Mr. Thompson asked the Fire Department to supply the Police Department with a traffic plan for the Circus event.

**Planning/Zoning**

No report.

**Open Space**

Mr. Bloom reported that he met with Randolph's Town Manger today. Randolph supports adding trails on the land they own adjacent to our trails to provide connectivity.

**INTRODUCTION OF ORDINANCES**

None at this time.

**RESOLUTIONS AND MOTIONS**

**Resolution 075-12 Refund Due to 2010 Tax Appeal – Block 507, Lot 29**

A motion was made by Mr. Willis 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. Coranato; Mr. Pepperman; Mr. Willis; Ms. Kanzenbach

Nays: none

Absent: none

Abstentions: none

WHEREAS, The owner of Block 507, Lot 29 filed an Appeal of his 2010 property assessment with the state tax court, known as Docket 015023-2010; and

WHEREAS, The Tax Assessor of the Township and the Property Owner came to a settlement as to the value of the property for the tax year 2010; and

WHEREAS, The settlement requires the Tax Collector to refund the Property Owner for the reduction in value of \$49,700.00 with interest at 5%.

THEREFORE, BE IT RESOLVED, By the Mine Hill Township Council, County of Morris, State of New Jersey, that the Mine Hill Township Tax Collector is authorized to refund the owner of Block 507, Lot 29 the amount of \$1,064.81 (\$985.55 principal and \$79.26 interest).

Amount Due: \$1,064.81

Timothy Beyrent  
6 Lakeshore Drive  
Mine Hill, NJ 07803

**Resolution 076-12 Redemption of Third Party Lien – Block 1407, Lot 21**

A motion was made by Mr. Willis 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. Coranato; Mr. Pepperman; Mr. Willis; Ms. Kanzenbach

Nays: none

Absent: none

Abstentions: none

WHEREAS, Tax Sale Certificate #10-10, was sold to FNA Jersey Lien Services, LLC on June 28, 2012 on Block 1407, Lot 21 known as 177 Randolph Avenue; and

WHEREAS, The amount required to redeem was received by the Tax Collector on the aforementioned property.

THEREFORE, BE IT RESOLVED, BY THE Mine Hill Township Council, County of Morris, and State of New Jersey, that the Treasurer shall refund \$20,978.66 for redemption of the Certificate to FNA Jersey Lien Services, LLC. This redemption amount includes the tax certificate and subsequent payments.

Total \$20,978.66

FNA Jersey Lien Services, LLC  
P.O. Box 1030  
Brick, NJ 08723

**Resolution 077-12 Redemption of Third Party Lien – Block 1407, Lot 22**

A motion was made by Mr. Willis 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. Coranato; Mr. Pepperman; Mr. Willis; Ms. Kanzenbach  
Nays: none  
Absent: none  
Abstentions: none

WHEREAS, Tax Sale Certificate #08-36, was sold to R. Rothman on June 19, 2008 on Block 1407, Lot 22 known as 175 Randolph Avenue; and

WHEREAS, the amount required to redeem was received by the Tax Collector on the aforementioned property.

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 Treasurer shall refund \$20,577.87 for redemption of the Certificate to R. Rothman. This redemption amount includes the \$7,100.00 premium that was paid at the time of sale and \$13,477.87 for the tax certificate and subsequent payments.

Total \$20,577.87

R Rothman  
411 Grand Avenue  
Englewood, NJ 07631

**NEW BUSINESS**

**Septic Ordinance**

Mr. Oostdyk reported that he has received a model ordinance from the County. He has reviewed it and found that it is not mandatory. The DEP would like the model to be a State standard, but they do not appear willing to enforce it. He recommended not moving forward with it at this time.

Mr. Thompson reported that the County has approved the addition of sewer lines in Gillen Street and the matter has been passed on to the DEP for approval.

**Right to Farm Ordinance**

Mr. Oostdyk reported that he still waiting for the County to advise the Township on this issue.

**OLD BUSINESS**

**Chapter 88 Health Benefits**

Mr. Oostdyk advised that he is waiting for feedback from other towns regarding their policies.

**Xenia Court**

Mr. Thompson noted that he would like to lift sidewalk and find out what has caused the disturbance to the area.

**OPEN TO THE PUBLIC AND COUNCIL COMMENTS**

John Paschal, Thomastown Road

Mr. Paschal asked if any further research had been done regarding installation of a traffic light at the corner of Canfield and West Randolph. Mr. Thompson reported that he does not believe a light will be deemed feasible. He suggested that the Township ask the County to investigate either squaring the intersection or installing rumble strips to force traffic to slow down through that intersection.

**ADJOURNMENT**

There being no further business, a motion was made by Mr. Willis and seconded by Mr. Pepperman to adjourn the meeting at 9:25pm. The motion was approved by a voice vote.

Respectfully Submitted,

Amanda G. Macchia, RMC  
Mine Hill Municipal Clerk

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

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Council President