

Township of Mine Hill
Reorganization Meeting Agenda
January 3, 2013 – 7:30 PM

Municipal Clerk Presiding
Call to Order and Pledge of Allegiance

Open Public Meetings Act: Adequate notice of this meeting was given on December 7, 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

Invocation – Pastor Alan Pirello, Budd Lake Chapel, Budd Lake, NJ

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

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

1. Election of Council President
 - a. Open Nominations
 - b. Close Nominations
 - c. Roll Call Vote

Council President Presiding

2. Election of Council Vice President
 - a. Open Nominations
 - b. Close Nominations
 - c. Roll Call Vote
3. Oaths of Office of Mine Hill Fire Department Officers and First Aid Squad Officers by Mayor Morris
4. Mayoral Address
5. Consent Agenda #1 – Appointment of Municipal Professionals (Mayor Appointment/Council Confirmation)
 - a. Resolution 001-13 Appointment of Bond Counsel
 - b. Resolution 002-13 Appointment of Municipal Engineer
 - c. Resolution 003-13 Appointment of Municipal Planner
6. Appointment of Municipal Professional (Council Appointment)
 - a. Resolution 004-13 Appointment of Municipal Auditor
7. Reestablishment and Appointment of the Township Council to Committees
 - a. Resolution 005-13 Reestablishing Committees of the Township Council
 - b. Appointments to the Committees of the Township Council (Council President Appointment)
 - i. Council Community Awareness Committee
 - ii. Council Finance Committee
 - iii. Council Interlocal Committee
 - iv. Council Police Committee
 - v. Council Taxi Review Committee
8. Appointment of Council Liaisons (Council President Appointment)
 - a. Council Representatives to the Recreation Committee

- b. Council Representatives to the Board of Education
 - c. Council Senior Citizen Liaisons
 - d. Council Representatives to the Environmental Commission
 - e. Council Fire and First Aid Liaisons
 - f. Council Representatives to the Rockaway River Watershed Cabinet
 - g. Council Representatives to the Joint Court Committee
 - h. Council Representatives to the Open Space Committee
 - i. Council Representatives to the Community Committee
9. Appointment of Officials (Mayor Appointment/Council Confirmation)
- a. Resolution 006-13 Appointment of Municipal Officials
 - i. Consumer Affairs Director
 - ii. Recycling Coordinator
 - iii. Zoning Officer
 - iv. Morris County League Member
 - v. Morris County League Alternate
 - vi. NJ Intergovernmental Insurance Fund Commissioner
10. Appointment of Planning Board Members (Mayor Appointment – no Council Confirmation Required)
- a. Planning Board Class I Member
 - b. Planning Board Class II Member
 - c. Planning Board Class IV Members
 - d. Planning Board Alternate Members
11. Appointment of Planning Board Member (Council Appointment)
- a. Resolution 007-13 Appointment of Planning Board Class III Member
12. Consent Agenda #2 – Appointments to Committees (Mayor Appointment/Council Confirmation)
- a. Resolution 008-13 Environmental Commission
 - b. Resolution 009-13 Mining Review Committee
 - c. Resolution 010-13 Recreation Committee
 - d. Resolution 011-13 Open Space Committee
 - e. Resolution 012-13 Community Committee
13. Community Development Revenue Sharing Committee (Mayor Appointment)
- a. Community Development Revenue Sharing Committee Member (2)
14. Appointment of Community Development Revenue Sharing Committee (Council Appointment)
- f. Resolution 013-13 Community Development Revenue Sharing Committee Member
15. Consent Agenda #3 – Administrative and Financial Resolutions
- a. Resolution 014-13 Establishing Council Meeting Dates
 - b. Resolution 015-13 Designating Official Newspapers
 - c. Resolution 016-13 Cash Management Plan
 - d. Resolution 017-13 Designating Official Depositories
 - e. Resolution 018-13 Fixing Rate of Interest for Delinquent Payment of Taxes or Assessments
 - f. Resolution 019-13 Authorizing Cancellation of Overpayments or Delinquencies Under \$10.00
 - g. Resolution 020-13 Authorizing Defense by Attorney of Tax Appeals for 2013
 - h. Resolution 021-13 Authorizing the Clerk to Maintain Petty Cash in the Amount of \$300
 - i. Resolution 022-13 Authorizing Temporary Budget Appropriations

16. Introduction of Ordinances

- a. Ordinance 01-13 Cap Ordinance
- b. Ordinance 02-13 Right to Farm

17. Non-Consent Resolutions

- a. Resolution 023-13 Authorizing Refund of Property Tax Overpayment – Block 501, Lot 15
- b. Resolution 024-13 Acceptance of New Members of the Mine Hill Township Fire Department
- c. Resolution 025-13 Authorizing Redemption of Third Party Tax Lien – Block 802, Lot 14

18. Open to the Public and Council Comments

19. Closed Session (if necessary)

20. Open Session

21. Adjournment