

Township of Mine Hill
Regular Meeting Agenda
January 17, 2013 – 7:30 PM

Call to Order and Pledge of Allegiance

Open Public Meetings Act: Adequate notice of this meeting was given on January 4, 2013, 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; Al Thompson, Township Administrator; Amanda G. Macchia, Municipal Clerk; Anthony Bucco, Township Attorney

1. Approval of Minutes
 - a. August 16, 2012
 - b. October 4, 2012
 - c. October 25, 2012
 - d. December 20, 2012
 - e. January 3, 2013
2. Communications & Petitions
 - a. County Concrete: Depletion Report
3. Public Hearing on Ordinances Previously Introduced
 - a. Announcement: Public Hearings on Ordinances 01-13 and 02-13 will be carried until the February 7th meeting. Council will not open to the Public on these matters until that time.
4. Consideration & Approval of Vouchers
5. Administrative Agenda
6. Reports of Council Liaisons
 - a. Recreation Committee
 - b. Board of Education
 - c. Fire & First Aid
 - d. Rockaway River Watershed
 - e. Open Space Committee
 - f. Community Committee
 - g. Planning Board
7. Open to the Public
8. Introduction of Ordinances
 - a. Ordinance 03-13 Canfield Avenue School Traffic Enforcement
9. Consent Resolutions
 - a. Resolution 026-13 Refund of Prior Year Tax Overpayment
 - b. Resolution 027-13 Refund of Prior Year Tax Overpayment
 - c. Resolution 028-13 Refund of Prior Year Tax Overpayment
 - d. Resolution 029-13 Refund of Prior Year Tax Overpayment
 - e. Resolution 030-13 Refund of Prior Year Tax Overpayment

- f. Resolution 031-13 Refund of Prior Year Tax Overpayment
- g. Resolution 032-13 Refund of Prior Year Tax Overpayment
- h. Resolution 033-13 Refund of Prior Year Tax Overpayment
- i. Resolution 034-13 Refund of Prior Year Tax Overpayment
- j. Resolution 035-13 Cancellation of Water Charges

10. Non-Consent Resolutions

- a. Resolution 036-13 Approve New Member of Mine Hill Fire Department

11. New and Old Business

- a. Discussion of Environmental Commission (possible appointments to follow)
- b. Discussion of Mining Review Committee (possible appointments to follow)

12. Open to the Public and Council Comments

13. Closed Session

- a. Resolution 037-12 Authorizing Closed Session for the following purposes:
 - i. Contract Negotiation – Police*

*No action will be taken upon return to Open Session.

14. Open Session

15. Adjournment