

Township of Mine Hill  
Regular Meeting Agenda  
February 7, 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. October 18, 2012
  - b. November 15, 2012
  - c. December 6, 2012
  - d. December 12, 2012
  - e. January 17, 2013
2. Communications & Petitions
  - a. Morris County Freeholders re: Public Hearing on Waste Management Plan
  - b. Senator Bucco re: Safe Routes to School Grant
  - c. Health Department Monthly Report
3. Public Hearing on Ordinances Previously Introduced
  - a. Ordinance 01-13 Cap Ordinance
  - b. Ordinance 02-13 Right to Farm
  - c. Ordinance 03-13 Canfield Avenue School Traffic Regulations
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. Police
  - e. Rockaway River Watershed
  - f. Open Space Committee
  - g. Community Committee
  - h. Planning Board
7. Open to the Public
8. Introduction of Ordinances – None

9. Non-Consent Resolutions
  - a. Resolution 040-13 Redemption of Third Party Lien – Block 1308, Lot 1
  - b. Resolution 041-13 Authorizing and Adopting a Standard Tort Claim Notice Claim Form
  - c. Resolution 042-13 Authorizing Agreement with Roxbury Township for Animal Control Services
  - d. Resolution 043-13 Transfer Resolution
  - e. Resolution 045-13 Requesting Crosswalk on Route 46

10. New and Old Business
  - a. Discussion of Water Tower Alarm
  - b. Discussion of Xenia Court Sidewalk Repair
  - c. Discussion of Gillen Street Sewer

11. Open to the Public and Council Comments

12. Closed Session
  - a. Resolution 044-13 Authorizing Closed Session for the following purposes:
    - i. Contract Negotiation – Police\*

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

13. Open Session

14. Adjournment