

Council President Fred Willis 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**

Mr. Willis 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. Morris, Mayor; Mr. Oostdyk, Township Attorney; Mr. Thompson,  
Township Administrator; Ms. Macchia, Township Clerk  
Public Present – 12

**CITIZEN RECOGNITION**

Mr. Morris presented a certificate to Kevin Hernandez for being selected to present the Boy Scouts of America’s annual Report to the Nation in Washington, DC.

**MORRIS COUNTY FREEHOLDERS BUDGET PRESENTATION**

Freeholder John Krickus made a brief presentation regarding the Morris County Budget.

**COMMUNICATIONS & PETITIONS**

Mr. Willis noted the following items of correspondence:

- a. Morris County Mosquito Commission re: Public Notice of Spraying
- b. County Concrete re: February Depletion Report
- c. JCP&L re: Notice of Rate Change

**INTRODUCTION OF MUNICIPAL BUDGET**

Mr. Morris made a brief presentation regarding the proposed municipal budget.

A motion was made by Mr. Pepperman and seconded by Ms. Kanzenbach to adopt the resolutions to introduce the municipal budget. The roll was called and the resolutions were approved by the following vote:

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

**Resolution 061-13 Delay of Budget Introduction**

WHEREAS, under provisions of N.J.S.A.40A:4-5, a municipality shall introduce the Local Municipal Budget no later than March 15th of the fiscal year; and,

WHEREAS, the Township of Mine Hill has delayed the introduction of the 2013 Municipal Budget past the statutory deadline; and,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Mine Hill, Morris County, New Jersey, that the Township of Mine Hill hereby petitions the Director of the Division of Local Government Services to allow a delayed introduction of the 2013 Mine Hill Township Municipal Budget; and,

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Director of the Division of Local Government Services, 101 South Broad Street, P.O. Box 803, Trenton, New Jersey 08625-0803.

**Resolution 062-13 Anticipated Grant Revenue**

WHEREAS, the 2013 Local Municipal Budget was introduced on the 21st day of March, 2013; and,

WHEREAS, during the fiscal year 2013 the Township of Mine Hill has been allocated a state grant for various programs in the amount of \$34,815.

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 petition be made herewith to the Director of the Division of Local Government Services that the 2013 Local Municipal Budget include a special item of revenue under the heading of "Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:"

MINUTES OF THE MINE HILL TOWNSHIP COUNCIL  
REGULAR MEETING – March 21, 2013

Clean Communities Program-2013	\$ 6,208.00
NJDEP Fed Highway Admin-Recreation Trails	24,365.00
County Grant - Bridget Snith House	1,500.00
Recycling Tonnage Grant-PY Unappropriated	<u>2,742.00</u>
	<u>\$34,815.00</u>

**Resolution 063-13 Anticipated Special Revenue**

WHEREAS, the 2013 Local Municipal Budget was introduced on the 21<sup>st</sup> day of March, 2013; and,

WHEREAS, during fiscal year 2013, the Township of Mine Hill will receive revenue for various other special items in the amount of \$170,702.

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 petition be made herewith to the Director of the Division of Local Government Services that the 2013 Local Municipal Budget include a special item of revenue under the heading of "Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Other Special Items:

Utility Operating Surplus – Water Fund	\$ 30,000.00
Capital Fund Balance	6,672.00
Cable TV Franchise Fees	33,000.00
Cell Tower Leases	88,000.00
Verizon Franchise Fees	10,030.00
Fire Safety Fees	<u>3,000.00</u>
	<u>\$170,702.00</u>

**Resolution 064-13 Budget Summary**

WHEREAS, the Township of Mine Hill is holding a meeting on March 21, 2013, for the purpose of introducing the 2013 Municipal Budget and conducting other matters; and,

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 of Mine Hill hereby petitions the Director of the Division of Local Government Services that the 2013 Local Municipal Budget be introduced and approved on first reading on March 21, 2013.

**2013 MINE HILL TOWNSHIP MUNICIPAL BUDGET**

Surplus anticipated general revenues	\$ 270,000.00
Total Miscellaneous revenue	668,360.00
Receipts from Delinquent Taxes	237,743.00
Local Property Taxes	<u>3,274,096.00</u>
Total General Revenues	\$ <u>4,450,199.00</u>
Salaries & Wages	\$ 565,615.00
Other Expenses 2,840,446.00	
Capital Improvements	6,000.00
Debt Service	429,064.00
Statutory Expenditures	169,989.00
Reserve for Delinquent Taxes	<u>439,085.00</u>
Total 2013 Municipal Budget	\$ <u>4,450,199.00</u>
2013 Municipal Tax Rate	\$0.743

**2013 MINE HILL TOWNSHIP MUNICIPAL WATER UTILITY BUDGET**

Surplus anticipated general revenues	\$ 30000.00
Water Rents	512,000.00
Total Miscellaneous revenue	<u>952.00</u>
Total General Revenues	\$ <u>542,952.00</u>
Salaries and Wages	\$ 80,000.00
Other Expense	350,000.00
Operating Surplus - Current Fund	30,000.00
Capital Improvement	26,000.00
Debt Service	47,952.00
Statutory and Deferred Charges	<u>9000.00</u>
Total 2013 Municipal Budget	\$ <u>542,952.00</u>

**2013 MINE HILL TOWNSHIP MUNICIPAL SEWER UTILITY BUDGET**

User Fees and Charges	\$ 335,086.00
NJ Environmental Savings Credit	28,000.00
Total Miscellaneous revenue	<u>25,000.00</u>
Total General Revenues	\$ <u>388,086.00</u>
Salaries and Wages	\$ 24,000.00
Other Expense	145,000.00
Debt Service	208,238.00
Statutory and Deferred Charges	<u>10,848.00</u>
Total 2013 Municipal Budget	\$ <u>388,086.00</u>

**2013 MINE HILL TOWNSHIP SOLID WASTE BUDGET**

Amount Raised By Taxation	\$ <u>377,000.00</u>
Total General Revenues	\$ <u>377,000.00</u>
Salaries and Wages	\$ 30,200.00
Other Expense	10,000.00
Contractual Services	334,000.00
Statutory and Deferred Charges	<u>3,000.00</u>
Total 2013 Municipal Budget	\$ <u>377,000.00</u>

BE IT FURTHER RESOLVED, that this Budget Resolution be published in the Daily Record in the issue of Thursday, March 28, 2013.

BE IT FURTHER RESOLVED, that a Public Hearing on the Budget will be held at the Municipal Building on April 18, 2013 at 7:30PM, at which time and place members of the public may be heard in regard to the 2013 Budget.

BE IT FINALLY RESOLVED, that copies of the detailed budget are available in the office of Amanda G. Macchia, Municipal Clerk, at the Municipal Building, 10 Baker Street, Mine Hill, NJ 07803, 973-366-9031, during normal business hours from 9:00AM to 4:30PM.

**PUBLIC HEARING ON ORDINANCES PREVIOUSLY INTRODUCED**

**Ordinance 06-13 Public Recreational Bathing**

A motion was made by Mr. Pepperman and seconded by Mr. Coranato to open the public hearing on this ordinance. Brief discussion regarding the origins of the ordinance followed.

Seeing no further discussion from the Council or the public, Mr. Willis closed the public hearing on this ordinance.

A motion was made by Mr. Bloom and seconded by Ms. Kanzenbach to adopt the ordinance. The roll was called and the ordinance was adopted by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis  
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. The Revised General Ordinances of the Township of Mine Hill, are hereby amended by the inclusion of new Chapter 8.30 which shall be entitled "Public Recreational Bathing" and read, in its entirety, as follows:

**Chapter 8.30 Public Recreational Bathing**

**§8.30.010 Public Recreational Bathing Code Adopted by Reference**

The provisions of the "Public Recreational Bathing Code" as set forth in NJAC Chapter 9 Section 8:26 are hereby adopted by reference in full as if fully set forth at length herein and shall be deemed to be a part of the Health Regulations of the Township of Mine Hill, Morris County, New Jersey. Said provisions are hereby adopted by reference pursuant to NJSA 26:3-69.2 and it is hereby stated that three copies of the Public Recreational Bathing Code, NJAC 8:26, have been placed on file in the Office of the Municipal Clerk, upon the introduction of this article and will remain on file there until action is taken on this ordinance, for the use and examination of the public.

**§8.30.020 Annual Fees.**

The annual fee for a permit to operate a public recreational bathing facility shall be \$200.00 payable to the Township of Mine Hill.

**§8.30.030 Violations and penalties.**

A. Any person or persons, firm or corporation violating any of the provisions of this chapter or the Public Recreational Bathing Code made a part hereof shall, upon conviction thereof, pay a penalty of not less than \$50 nor more than \$1,000 for each violation.

B. Each day a particular violation continues shall constitute a separate offense.

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 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.

**CONSIDERATION & APPROVAL OF VOUCHERS**

**Bills List**

Following brief discussion, a motion was made by Ms. Kanzenbach and seconded by Mr. Pepperman to approve the bills list as presented. Seeing no discussion, the motion was approved by the following vote:

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

**REPORTS OF COUNCIL LIAISONS**

**Recreation Committee**

No report.

**Board of Education**

No report. The Board of Education will present their budget next week.

**Fire & First Aid**

Mr. Pepperman announced the King of the Hill Car Show coming up on May 18<sup>th</sup>.

**Police**

Mr. Pepperman noted a letter from the PBA thanking the Mayor and Council for completing the Police Contract. Mr. Morris noted that the Police have started enforcing the traffic regulations at the school.

**Rockaway River Watershed**

No report.

**Open Space Committee**

Mr. Bloom reported that a list of activities has been planned for the spring.

**Community Committee**

No report.

**Planning Board**

No report.

**OPEN TO THE PUBLIC**

Gary Colucci, Williams Street

Mr. Colucci inquired about the resolution to apply for a historic grant. It was noted that the resolution would be on the next agenda.

**INTRODUCTION OF ORDINANCES**

**Ordinance 07-13 Establishing Fees for Use of Facilities**

A motion was made by Ms. Kanzenbach and seconded by Mr. Bloom to introduce the ordinance. The roll was called and the ordinance was introduced by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis  
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 12 of the Revised General Ordinances of the Township of Mine Hill entitled “Streets, Sidewalks, and Public Places” shall be amended by the inclusion of new Chapter 12.46 entitled “Civic Center” which shall read in its entirety as follows:

12.46 Civic Center

12.46.010 Use of Civic Center

Organizations desiring to utilize the Civic Center for meetings, recreation, or other purposes may be granted permission to utilize the Civic Center under conditions set forth in the Township of Mine Hill’s “Policy for Use of Township Facilities.”

12.46.20 Fee for use of Civic Center

Organizations using the Civic Center shall pay a fee as follows:

\$100.00 day use rate

\$50.00 evening rate

A not for profit organization which does not charge fees for the activity taking place at the Civic Center shall be exempt from the fee. A not for profit organization which charges fees for the activity taking place at the Civic Center shall pay a reduced fee of \$40.00 for day use and \$25.00 for evening use.

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.

**CONSENT RESOLUTIONS**

A motion was made by Ms. Kanzenbach and seconded by Mr. Bloom to approve the consent agenda. The roll was called and the consent agenda was approved by the following vote:

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

**Resolution 065-13 Redemption of Tax Title Lien Block 812 Lot 10**

WHEREAS, Tax Sale Certificate #11-07, was struck off to the Township of Mine Hill as no bidder was willing to purchase a Tax Lien on Block 812, Lot 10 at the Tax Sale held on October 4, 2012; 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 Mayor shall sign off on said certificate in the appropriate area and the Township Clerk shall verify said signature and seal with the Seal of the Township of Mine Hill to cancel said certificate.

**Resolution 066-13 Redemption of Third Party Lien Block 408 Lot 3**

WHEREAS, Tax Sale Certificate #2012-004, was sold to FWDSL & Associates on August 15, 2012 on Block 408, Lot 3 known as 62 S Second 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 \$1,558.27 to FWDSL & Associates. This amount includes the redemption amount of \$1,058.27 and the return of the premium paid at the time of sale in the amount of \$500.00

Total \$1,558.27

FWDSL & Associates  
5 Cold Hill Rd. S., Ste. 11  
Mendham, NJ 07945

**Resolution 067-13 Redemption of Third Party Lien Block 501 Lot 6**

WHEREAS, Tax Sale Certificate #11-02, was sold to Park Finance II LLC on October 4, 2011 on Block 501, Lot 6 known as 7 George Street; 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 \$1620.14 to Park Finance II LLC. This amount includes the redemption amount of \$1,320.14 and the return of the premium paid at the time of sale in the amount of \$300.00

Total \$1,620.14

Park Finance II LLC  
P.O. Box 109  
Cedar Knolls, NJ 07927

**Resolution 068-13 Redemption of Third Party Lien Block 905 Lot 20**

WHEREAS, Tax Sale Certificate #2012-011, was sold to US Bank Cust. For Pro Capital I, LLC on August 15, 2012 on Block 905, Lot 20 known as 20 Canfield 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 \$875.85 to US Bank Cust. For Pro Capital I, LLC. This amount includes the redemption amount of \$475.85 and the return of the premium paid at the time of sale in the amount of \$400.00

Total \$875.85

US Bank Cust. For Pro Capital I, LLC  
US Bank TLSG  
50 S 16<sup>th</sup> St. Ste. 1950  
Philadelphia, PA 19102

**Resolution 069-13 Redemption of Third Party Lien Block 1405 Lot 4**

WHEREAS, Tax Sale Certificate #2012-015, was sold to FWDSL & Associates on August 15, 2012 on Block 1405, Lot 4 known as 4 Xenia Court; 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 \$2,593.38 to FWDSL & Associates. This amount includes the redemption amount of \$1,993.38 and the return of the premium paid at the time of sale in the amount of \$600.00

Total \$2,593.38

FWDSL & Associates  
5 Cold Hill Rd. S., Ste. 11  
Mendham, NJ 07945

**Resolution 070-13 Redemption of Third Party Lien Block 1602 Lot 8**

WHEREAS, Tax Sale Certificate #2012-017, was sold to US Bank Cust. For Pro Capital I, LLC on August 15, 2012 on Block 1602, Lot 8 known as 8 Park 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 \$1,041.47 to US Bank Cust. For Pro Capital I, LLC. This amount includes the redemption amount of \$641.47 and the return of the premium paid at the time of sale in the amount of \$400.00

Total \$1,041.47

US Bank Cust. For Pro Capital I, LLC  
US Bank TLSG  
50 S 16<sup>th</sup> St. Ste. 1950  
Philadelphia, PA 19102

**Resolution 071-13 Redemption of Third Party Lien Block 1802 Lot 1 C 0605**

WHEREAS, Tax Sale Certificate #2012-024, was sold to US Bank Cust. For Pro Capital I, LLC on August 15, 2012 on Block 1802, Lot 1, C0605 known as 400-39 E. 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 \$1,875.33 to US Bank Cust. For Pro Capital I, LLC. This amount includes the redemption amount of \$1,275.33 and the return of the premium paid at the time of sale in the amount of \$600.00

Total \$1,875.33

US Bank Cust. For Pro Capital I, LLC  
US Bank TLSG  
50 S 16<sup>th</sup> St. Ste. 1950  
Philadelphia, PA 19102

**NON-CONSENT RESOLUTIONS**

**Resolution 072-13 Resolution of Support for NJDEP to Assume Responsibility for Fenimore Landfill**

A motion was made by Ms. Kanzenbach and seconded by Mr. Coranato to approve the resolution. The roll was called, and the resolution was approved by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis

Nays: none

Absent: none

Abstentions: none

WHEREAS, beginning in October 2011, Strategic Environmental Partners, LLC (SEP) and the NJDEP executed an Administrative Consent Order (ACO) authorizing 1.2 million cubic yards of material to be transported to the site of the former Fenimore Landfill for the purpose of capping said landfill; and

WHEREAS, the materials are transported by tandem trucks through very populated residential neighborhoods which materials consist of recyclable masonry, brick, block, glass and construction site fill, including materials obtained from areas of concern, chipped tires, C&D screenings, water treatment plant residual and ODST materials at a rate of approximately 120 truck trips per day; and

WHEREAS, beginning in October 2012, and continuing through today the NJDEP has received thousands of calls regarding the foul stench of rotten eggs now emanating from the former landfill site; and

WHEREAS, it has been determined that the odor is from the release of hydrogen sulfide gas (H<sub>2</sub>S) from the C&D material accepted at the landfill; and

WHEREAS, it has been determined that the H<sub>2</sub>S levels monitored in the residential areas near the landfill exceed nuisance standards; and

WHEREAS, as a result of the justified public outcry over the degradation of their quality of life and community, Senator Anthony R. Bucco and Senator Joe Pennacchio introduced legislation to remedy this disturbance by requiring the NJDEP to assume responsibility for the proper closure of the facility and to restrict the further delivery and deposit of materials from areas of concern at the site; and

WHEREAS, Senate Bill S-2617 ensures that the proper authority will be responsible for the closure of the former Fenimore Landfill; and

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 strongly supports the Senate Bill S-2617 and urges its passage by the legislature; and

BE IT FURTHER RESOLVED, the Township encourages other communities affected by the current ongoing operation at the site to support this Legislation and that copies of this Resolution be provided to the Honorable Governor Chris Christie, the Honorable Speaker of the General Assembly Sheila Oliver, the Honorable President of the State Senate Stephen M. Sweeney, the Honorable Assembly Republican Leader Jon Bramnick, the Honorable Senate Republican Leader Thomas H. Kean, Jr., our own State Senator and Representatives in the General Assembly, Commissioner Bob Martin of the NJDEP and the New Jersey State League of Municipalities.

**Resolution 073-13 Approval of DPW Union Contract**

A motion was made by Mr. Bloom and seconded by Ms. Kanzenbach to approve the resolution. The roll was called, and the resolution was approved by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis

Nays: none

Absent: none

Abstentions: none

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 terms and conditions of an Agreement between the Teamsters Union Local 102 and the Township of Mine Hill be and the same are hereby accepted. A copy of the Agreement is attached hereto and made a part of this Resolution; and

BE IT FURTHER RESOLVED, that said Agreement shall be effective for the period from January 1, 2013 through December 31, 2017, notwithstanding the date of execution set forth therein; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized and directed to execute said Agreement on behalf of the municipality, subject to the approval and execution of the Agreement by the Teamsters Union Local 102.

**Resolution 074-13 Authorize the Execution of a Professional Services Agreement**

Mr. Morris explained the intention for use of this service.

A motion was made by Ms. Kanzenbach and seconded by Mr. Bloom to approve the resolution. The roll was called, and the resolution was approved by the following vote:

Ayes: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis

Nays: none

Absent: none

Abstentions: none

WHEREAS, the Township of Mine Hill has a need to obtain the services of a professional accountant to assist in the financial operations of the Township; and

WHEREAS, the anticipated term of this contract is nine months beginning on April 1, 2013 and expiring on December 31, 2013 in the total amount of \$24,000.00; and

WHEREAS, Gregory J. Della Pia, CPA has submitted a proposal indicating that he will provide the accounting and related services in accordance with his proposal dated March 20, 2013; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose.

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 hereby retains Gregory J. Della Pia and authorizes the execution of a contract with Mr. Della Pia in accordance with the terms and conditions set forth herein and Mr. Della Pia's proposal dated March 20, 2013; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed once in the legal newspaper of the Township of Mine Hill as required by law.

This Resolution shall take effect immediately.

**NEW & OLD BUSINESS**

**Update on Fireman's Field**

Mr. Morris reported that the company that is mapping Fireman's Field has started installing the markers to begin the process of identifying voids under the field.

**Mine Hill Beach**

Mr. Morris reported that the beach schedule would be adjusted for the coming year to improve the revenue/cost ratio. Vending machines are also being considered instead of staffing the snack bar. The beach will open Memorial Day weekend.

**OPEN TO THE PUBLIC AND COUNCIL COMMENTS**

Mr. Colucci asked what the ordinance regarding fees for use of the Civic Center entailed. Mr. Morris responded that fees will be charged to the for-profit entities that use the building to offset repairs, etc.

**ADJOURNMENT**

There being no further business, a motion was made by Mr. Bloom and seconded by Mr. Pepperman to adjourn the meeting at 8:45 PM. The motion was approved by a voice vote.

Respectfully Submitted,

Amanda G. Macchia, RMC  
Mine Hill Municipal Clerk

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

Council President