

Council Vice President David Bloom called the regular meeting of the Mine Hill Township Council to order at 6:00 pm and led those present in the Pledge of Allegiance.

OPEN PUBLIC MEETINGS NOTICE

Mr. Bloom announced that adequate notice for this meeting had been given as required by law.

ROLL CALL: Present – Mr. Bloom; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis (arrived late)
Absent – Mr. Coranato
Also Present – Mr. Morris, Mayor; Ms. Macchia, Township Clerk
Public Present – 0

PUBLIC HEARING ON ORDINANCES PREVIOUSLY INTRODUCED

Ordinance 11-13 Land Use Amendment

A motion was made by Ms. Kanzenbach and seconded by Mr. Pepperman to open the public hearing on this ordinance.

Mr. Willis arrived at this time.

Seeing no further discussion from the Council or the public, a motion was made by Ms. Kanzenbach and seconded by Mr. Pepperman to close the public hearing.

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

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

WHEREAS, a complete revision to Chapter 25, entitled “Land Use Ordinance of the Township of Mine Hill” was recently adopted; and

WHEREAS, subsequent to the adoption is was noted that the revision contained an error in the listing of principal permitted uses in the commercial zone; and

WHEREAS, the purpose of this ordinance is to correct that error.

NOW, THEREFORE, 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. Chapter 25, “Land Use Regulations,” of the Revised General Ordinances of the Township of Mine Hill shall be amended to delete Section 25-10.14.8 (“Commercial C District”) in its entirety, and to amend Subsection 25-10.14.9.1 (“Principal Permitted Uses”) to read, in its entirety, as follows:

25-10-14.9.1 Principal Permitted Uses.

- a. Retail goods and services stores; including food drugs, drink, household supplies, home appliances stores, barber and beauty shops, shoe shops, clothing and apparel sales;
- b. Furniture and household appliances sales;
- c. Professional Offices and Bank;
- d. Funeral Homes;
- e. Indoor theaters;
- f. Laundromat and Dry-cleaning stores;
- g. Printing and publishing shops;
- h. General office uses;
- i. Motels;
- j. Schools; and
- k. Churches and similar houses of worship.

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 as required by law.

Ordinance 12-13 Inoperable Vehicles

A motion was made by Mr. Willis and seconded by Ms. Kanzenbach to open the public hearing on this ordinance.

Discussion followed regarding a recent incident related to this subject. It was noted that the persons involved had their vehicle parked on a public street and received their ticket from the Police.

Seeing no further discussion from the Council or the public, a motion was made by Mr. Willis and seconded by Ms. Kanzenbach to close the public hearing.

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

Ayes: Mr. Bloom; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis
Nays: none
Absent: Mr. Coranato
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. Chapter 8.52, Section 8.52.020 of the Revised General Ordinances of the Township of Mine Hill, shall be re-titled “Inoperable vehicles, machinery, or equipment” and shall be amended to read, in its entirety, as follows:

8.52.020 Inoperable vehicles, machinery, or equipment.
No inoperable motor vehicle, machinery, or equipment shall be parked, stored, displayed, or left on any property, except inside of a garage or enclosed building. A motor vehicle not capable of safe operation or not currently registered and inspected shall be considered “inoperable” for purposes of this Section.

SECTION 2. Chapter 8.52 of the Revised General Ordinances of the Township of Mine Hill shall be amended by the inclusion of new Section 8.52.030 which shall be entitled “Parking of motor vehicles” and shall read, in its entirety, as follows:

8.52.030 Parking of motor vehicles.
A. The parking of any motor vehicle by an owner, occupant or operator on the lawn of any residential property is strictly prohibited.
B. All vehicles must park on an improved surface, either paved by asphalt or similar-type material or stoned as a parking area.

SECTION 3. This Ordinance may be renumbered for codification purposes.

SECTION 4. 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 5. 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 6. This Ordinance shall take effect as required by law.

NON-CONSENT RESOLUTIONS

Resolution 146-13 Award Contract – Dolores Street Asphalt Path Project

A motion was made by Ms. Kanzenbach and seconded by Mr. Willis to approve this resolution. Seeing no discussion, the roll was called, and the resolution was approved by the following vote:

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

WHEREAS, the Township of Mine Hill solicited bids for Dolores Street Asphalt Repair Project; and

WHEREAS, the Township Clerk on, October 29, 2013 received five bids for this project ; and

WHEREAS, Ralph Checchio, Inc. submitted the lowest responsible and responsive bid pursuant to the Notice to Bidders for the above-referenced contract; and

WHEREAS, the Township Council wishes to award the Dolores Street Asphalt Repair Project contract to Ralph Checchio, Inc. in accordance with its Bid Proposal; and

WHEREAS, the Chief Financial Officer of the Township of Mine Hill 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, as follows:

1. A contract for Dolores Street Asphalt Repair Project is hereby awarded to in Ralph Checchio, Inc. in accordance with its Bid Proposal for the lump sum price of \$29,042.38.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Ralph Checchio, Inc. in accordance with its Bid Proposal dated October 29, 2013
3. This Resolution shall take effect immediately.

Resolution 147-13 Award Contract – Used Vermeer c5500 Vacuum Excavator

A motion was made by Ms. Kanzenbach and seconded by Mr. Pepperman to approve this resolution. Seeing no discussion, the roll was called, and the resolution was approved by the following vote:

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

WHEREAS, the Township of Mine Hill solicited bids for Used Vermeer C 5500 DT Vacuum Excavator; and

WHEREAS, the Township Clerk on, October 29, 2013 received two bids for this equipment; and

WHEREAS, R.J.Sherman & Associates, Inc. DBA Vermeer North Atlantic Sales and Service submitted the lowest responsible and responsive bid pursuant to the Notice to Bidders for the above-referenced contract; and

WHEREAS, the Township Council wishes to award the Used Vermeer C 5500 DT Vacuum Excavator contract to R.J.Sherman & Associates, Inc. DBA Vermeer North Atlantic Sales and Service in accordance with its Bid Proposal; and

WHEREAS, the Chief Financial Officer of the Township of Mine Hill 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, as follows:

1. A contract for Used Vermeer C 5500 DT Vacuum Excavator is hereby awarded to in R.J.Sherman & Associates, Inc. DBA Vermeer North Atlantic Sales and Service in accordance with its Bid Proposal for the lump sum price of \$28,650.00
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with R.J.Sherman & Associates, Inc. DBA Vermeer North Atlantic Sales and Service in accordance with its Bid Proposal dated October 29, 2013
3. This Resolution shall take effect immediately.

Resolution 148-13 Award Contract – Used 1994 Athey Mobil Topgun Sweeper

A motion was made by Ms. Kanzenbach and seconded by Mr. Pepperman to approve this resolution. Seeing no discussion, the roll was called, and the resolution was approved by the following vote:

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

WHEREAS, the Township of Mine Hill solicited bids for One Used 1994 Athey / Mobil Topgun M-9B Model Sweeper; and

WHEREAS, the Township Clerk on, October 29, 2013 received one bid for this equipment; and

WHEREAS, Mohawk Milling Corp. submitted the lowest responsible and responsive bid pursuant to the Notice to Bidders for the above-referenced contract; and

WHEREAS, the Township Council wishes to award the One Used 1994 Athey / Mobil Topgun M-9B Model Sweeper contract to Mohawk Milling Corp. in accordance with its Bid Proposal; and

WHEREAS, the Chief Financial Officer of the Township of Mine Hill 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, as follows:

1. A contract for One Used 1994 Athey / Mobil Topgun M-9B Model Sweeper is hereby awarded to in Mohawk Milling Corp. in accordance with its Bid Proposal for the lump sum price of \$31,500.00. This award is conditioned upon the bidder submitting a New Jersey Business Registration Certificate and New Jersey Affirmative Action compliance documentation.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Mohawk Milling Corp. in accordance with its Bid Proposal dated October 29, 2013
3. This Resolution shall take effect immediately.

OPEN TO THE PUBLIC AND COUNCIL COMMENTS

None at this time.

ADJOURNMENT

There being no further business, a motion was made by Mr. Willis and seconded by Ms. Kanzenbach to adjourn the meeting at 6:20 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