

Township of Mine Hill
Regular Meeting Agenda
April 17, 2014 – 7:30 PM

Call to Order and Pledge of Allegiance

Open Public Meetings Act: Adequate notice of this meeting was given 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; Amanda G. Macchia, Municipal Clerk; Anthony Bucco, Township Attorney

1. Approval of Minutes
 - a. April 3, 2014
2. Communications & Petitions
 - a. Boonton Township re: Notice of Resolution – Healthcare Benefits
 - b. Parsippany-Troy Hills re: Notice of Resolution – Transportation Infrastructure
 - c. Monthly Health Report
3. Consideration & Approval of Vouchers
 - a. Bills List
4. Public Hearing on Ordinances Previously Introduced
 - a. Ordinance 11-14 Amendment to Street Excavation Regulations
5. Administrative Agenda
 - a. Mayor Sam Morris
6. Reports of Council Liaisons
 - a. Recreation & Community Committee
 - b. Board of Education
 - c. Fire & First Aid
 - d. Police
 - e. Open Space Committee
 - f. Planning Board
7. Open to the Public
 - *Public comment is limited to 5 minutes per person per §2.08.160 of the Township Code
8. Introduction of Ordinances – None
9. Consent Resolutions – None
10. Non-Consent Resolutions
 - a. Resolution 056-14 Redemption of Third Party Lien – Block 1305, Lot 6
 - b. Resolution 057-14 Appointment of Deputy Municipal Clerk – Marcia Istvan
 - c. Resolution 058-14 Approval of Raffle License Application – Mine Hill First Aid Squad
 - d. Resolution 059-14 Authorization of Contract – Aquatic Technologies, Inc.

11. Open to the Public and Council Comments

*Public comment is limited to 5 minutes per person per §2.08.160 of the Township Code

12. New and Old Business

- a. Discussion of Water Connections
- b. Discussion of Sign Ordinance

13. Closed Session (if necessary)

14. Open Session

15. Adjournment