

Council President Bloom called the regular meeting of the Mine Hill Township Council to order at 6:30 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; Mr. Coranato; Ms. Kanzenbach; Mr. Willis  
Absent – Mr. Pepperman  
Also Present – Ms. Macchia, Township Clerk  
Public Present – 0

**NON-CONSENT RESOLUTIONS**

**Resolution 023-14 Authorizing the Award of a Contract to eCivis, Inc. for a Subscription and Grant Service**

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

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

Nays: none

Absent: none

Abstentions: none

WHEREAS, eCivis, Inc. provides a software subscription and grant services to municipalities; and

WHEREAS, the Township Council wishes to enter into a Master Subscription and Service Agreement with eCivis, Inc. in an amount of \$495.00 per year; 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 Master Subscription and Service Agreement with eCivis, Inc. may be executed by the appropriate municipal officials for an annual subscription price of \$495.00.
2. This Resolution shall take effect immediately.

**OPEN TO THE PUBLIC AND COUNCIL COMMENTS**

None.

**ADJOURNMENT**

There being no further business, a motion was made by Mr. Coranto and seconded by Ms. Kanzenbach to adjourn the meeting at 6:32 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