

MINUTES OF THE MINE HILL TOWNSHIP COUNCIL
REGULAR MEETING – August 14, 2014

1-2014-08-14

Council President Bloom 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. 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. Pepperman
Absent – Mr. Willis
Also Present – Mr. Morris, Mayor; Mr. Oostdyk, Township Attorney; Ms. Istvan,
Deputy Municipal Clerk
Public Present – 5

PRESENTATIONS

None

APPROVAL OF MINUTES

In the July 31, 2014 minutes, it was noted that the vote for Resolution 093-14 should document Mr. Willis being Absent.

Following brief discussion, a motion was made by Ms. Kanzenbach and seconded by Mr. Pepperman to approve the minutes of July 31, 2014 as corrected. The roll was called, and the minutes were approved by the following vote:

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

COMMUNICATIONS & PETITIONS

The following items of correspondence were noted:

Health Department July 2014 Report

Notice from Board of Chosen Freeholders in regards to Morris County Community Development and Home Program Federal Fiscal Years 2015, 2016, and 2017.

CONSIDERATION & APPROVAL OF VOUCHERS

Bills List

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

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

PUBLIC HEARING ON ORDINANCES PREVIOUSLY INTRODUCED

Ordinance 22-14 Capital Ordinance Of The Township of Mine Hill, In The County Of Morris, New Jersey To Appropriate An Additional Sum Of \$50,000 For The Undertaking Of Various Public Improvements And Acquisitions In, By And For The Township And To Provide That Such Additional Sum So Appropriated Shall Be Raised From The Capital Improvement Fund Of The Township

Upon motion made and seconded and a voice vote, the public hearing on this ordinance was opened.

Seeing no discussion, the public hearing on this ordinance was closed.

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. Coranato; Ms. Kanzenbach; Mr. Pepperman; Mr. Bloom

Nays: none

Absent: Mr. Willis

Abstentions: none

WHEREAS, the Township of Mine Hill, in the County of Morris, New Jersey (the "Township"), has heretofore authorized the following public improvements and acquisitions: (A) resurfacing of South 1st Street, North 1st Street and other roads; (B) undertaking of various improvements to municipal facilities; and (C) acquisition of various equipment and machinery for the use of the Department of Public Works in, by and for the Township, and appropriated therefor the sum of \$120,000 pursuant to Ordinance No. 12-14 adopted by the Township Council of the Township on May 15, 2014 (the "Prior Ordinance"); and

WHEREAS, the Township Council now finds and determines that the additional sum of \$50,000 is required for such improvements and acquisitions and that such sum is available from the Township's Capital Improvement Fund to pay the additional cost of such improvements and acquisitions,

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Mine Hill, in the County of Morris, New Jersey, as follows:

Section 1. The additional sum of \$50,000 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in the Prior Ordinance (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Capital Improvement Fund of the Township, as hereinafter provided. The sum of \$50,000 is hereby appropriated from the Capital Improvement Fund of the Township to the payment of the cost of said purpose. No debt is authorized by this ordinance because funds on hand are available and being appropriated.

Section 2. Said improvements and acquisitions are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements and acquisitions have been and shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 3. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

ADMINISTRATIVE AGENDA

Mayor Sam Morris discussed the sheds were electrified. Delores Path rough inspection completed and working on putting all lights in and then JCP&L to run power.

Randolph sidewalk bid came in \$60,000 more than the Town had to spend. The Mayor met with Paul Sterbenz, the Town Engineer, and sent him a memo consisting of about \$80,000 worth of cuts. Mr. Sterbenz

accepted about \$64,000 worth of the cuts. DPW will perform some of the items to help bring down the cost. Also some things were bid way over County Co-op, who will come in and do some of the work. Mr. Sterbenz is going to do some redesigning and re-engineering and redo all the bid documents. This will allow the whole thing to come in under what we have in capital in grants for the project. The project will be rebid in September.

The Mayor mentioned there will be another meeting with NJ Natural Gas in order to get the process moving faster as there are a lot of interested homeowners. There is a good turnout on Hurd Street, Valleyview and a handful on Alan.

The sidewalks on James Street will be redone as the residents responded to the Mayor's letter saying they wanted to keep them. Xenia sidewalks were completed today, they were leveled and certain sections were re-poured. Many originally did not have a gravel/stone base.

Gillan Street sewer extension will be completed by Benkendorf's and DPW. A number of other businesses were approached and no one wanted to complete the project. The Mayor approached Mr. Benkendorf who agreed to complete the extension from the manhole in front of town hall to the new manhole in between the telephone poles on Gillan. The work is 12 feet deep and involves a lot of shovel and hand work. DPW will finish the rest. The total cost will be between \$26,000 and \$28,000. The Town resubmitted their map to Department of Environmental Protection (DEP) and RVRSA for including other neighborhoods in the Rockaway service area. The Town ended up with what Mayor Morris and Mr. Sterbenz were really hoping for. The area across Route 46 that has the sewer lines in the street was not in the service area before, but will be in the new map. The area down Randall, Third, Fourth, Fifth, Bissell, Anderson, Clark will be in the service area. Once we get them in the service area (an area that can legally pump sewage to the sewer plant). The Mayor explained that once we get them into the service area, we get out gallons back and then we have to put in mains, which is where the expense will come from. It also includes most of the Industrial Park and Benkendorf. With the Gillan Street expansion and the additional gallons that will come in, it is a gateway to help to bring sewers to other areas and businesses.

Gas lines in the Flats are going very smoothly. There was only one complaint that they had to dig up someone's yard due to a piece of rock but JCP&L reseeded it and put down the straw they were supposed to.

DPW accomplished a lot this summer with the summer help.

The Kiosk will be in by Labor Day.

REPORTS OF COUNCIL LIAISONS

Community/Recreation Committee

Mr. Coranato said there has not been a meeting, but that Ms. Wild provided a spreadsheet of items that will be needed for the basketball program etc. It was thought that the fee to join will need to go up \$5 to a total of \$64.44 to cover costs. Mr. Coranato said he would go to a Wharton Board of Ed meeting to see if we can get gym time at the Wharton gym to help with the practices.

Mayor Morris explained there was a Community Committee meeting on Tuesday. They are in full swing for Mine Hill Day. The fireworks have increased by \$1,000 and the Town will be soliciting business owners for funds for the fireworks. Jenn Mannherz who is new to the committee obtained a funnel cake vendor. Katie and Bob Bartnick are organizing the 5K.

Board of Education

Mr. Coranato said he spoke with Mr. Heredia and the next meeting is not until a week from next Monday. They have been working on various cleanup projects, painting, and refurbishing the sidewalks. Mayor Morris mentioned there is going to be a three year Interlocal agreement drawn up between The Board and the Town.

The Board will purchase a 72 inch Scag mower and pay the town \$3,500 a year, plus no charge for gym time and the Town will take care of mowing the grounds in addition to snow removal.

Fire & First Aid

No report.

Police

Mr. Pepperman reported that the Police Department requests that the crosswalks be painted before school starts with the parking and no parking signs. The Chief asked that the warning signs for the speed bumps be consistent like the one on Hurd Street. There has been an issue with ATVs and that hidden cameras will be put in and a new ATV has been purchased in order to help with this issue and patrol the paths. Town property was being used and signage was put up to warn against doing so and it has helped. The police have been working with the Housing and Code Enforcement Officer with stacking issues. There were 3 arrest and 135 summons issued for the month of July. There were 20 speeding and 15 for red lights. DWI grant starts this Friday so they will be out Friday and Saturday nights in Mine Hill.

Open Space Committee

Mr. Bloom reported that they met on Tuesday and a beaver has been spotted down at Sunset Lake. New chains are on the gates.

Ms. Kanzenbach noted that she received a notice from the main library, encouraging Mine Hill to team up with Dover. The question came up that Mine Hill could possibly team up with Wharton. Mayor Morris said he would speak with Mayor Dodd.

Planning Board

Mayor Morris reported that there have been several zoning denials that have threatened action, but no applications have been filed yet. There are two trials coming in September, one was denied and one is violating his terms and both refuse to comply.

OPEN TO THE PUBLIC

John Pachal asked about if there was a requirement to have a gravel base when the sidewalks were originally put in around James Street etc. Mr. Paschal questioned if the Town could hold them accountable. Mayor Morris said there is no way to go after them now. It was determined that now there are requirements to have a gravel base that need to be met. Mr. Paschal also cautioned that the Town needs to make sure they get what they pay for when ordering cement. Mayor Morris explained it was for that reason that the Town has switched vendors. The new vendor mixes it on the spot and DPW mixes their own cement when they are able.

Mr. Paschal asked why the Town does not use precast basins and the Mayor answered it is due to cost as they are very expensive.

INTRODUCTION OF ORDINANCES

None

CONSENT RESOLUTIONS

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

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

Nays: none

Absent: Mr. Willis

Abstentions: none

Resolution 095-14 Authorizing Redemption of a Third Party Tax Lien – Block 406, Lot 2, 61 S Second Avenue

WHEREAS, Tax Sale Certificate #2012-003, was sold to FWDSL & Associates on August 15, 2012 on Block 406, Lot 2 known as 61 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 \$570.84 to FWDSL & Associates for this redemption.

Total \$570.84

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

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

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

Nays: none

Absent: Mr. Willis

Abstentions: none

Resolution 096-14 Authorizing Redemption of a Third Party Tax Lien – Block 1308, Lot 11, 2 Clover Place

WHEREAS, Tax Sale Certificate #2013-012, was sold to US Bank for Pro Cap III, LLC on October 24, 2013 on Block 1308, Lot 11 known as 2 Clover Place; 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 \$2,667.87 to US Bank for Pro Cap III, LLC. This amount includes the \$1,867.87 required for redemption as well as a return of the premium paid at the time of sale in the amount of \$800.00.

Total \$2,667.87

US Bank for Pro Cap III, LLC
2 Liberty Place
50 South 16th St., Ste. 1950
Philadelphia, PA 19102

NON-CONSENT RESOLUTIONS

Resolution 097-14 A Resolution Authorizing The Return Of The Balance Of Escrow Deposits Posted With The Township of Mine Hill

A motion was made by Mr. Pepperman and seconded by Ms. Kanzenbach 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. Bloom
Nays: none
Absent: Mr. Willis
Abstentions: none

WHEREAS, certain escrow deposits have been posted with the Township of Mine Hill to secure the payment of professional review fees in conjunction with Board applications; and

WHEREAS, the Planning Board Secretary has verified that all the professional services related to certain applications have been billed and paid and that there remains a balance in the escrow account to be released.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mine Hill, County of Morris and State of New Jersey, as follows:

- 1. That the following escrow balances shall be released:

<u>LOCATION</u>	<u>AMOUNT</u>	<u>RETURN TO</u>
7 Fourth Avenue Mine Hill, NJ 07803 Block 1610 Lot 12	\$346.93	Robin Engle

- 2. This Resolution shall take effect immediately.

Resolution 098-14 A Resolution Authorizing Interlocal Agreement Between The County Of Morris And The Township of Mine Hill Establishing A Cooperative Means Of Conducting Certain Community Development and Home Activities Program

A motion was made by Mr. Pepperman and seconded by Ms. Kanzenbach 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. Bloom
Nays: none
Absent: Mr. Willis
Abstentions: none

WHEREAS, the County is eligible to receive Federal funds available through the Department of Housing and Urban Development; and

WHEREAS, in order to receive certain Federal funds which are potentially available to the County of Morris under the Community Development Block Grant Program, HOME Investment Partnerships Program authorized by Title II of the Cranston-Gonzalez National Affordable Housing Act, Federal Register, Vol. 56, No. 143, dated July 2, 1991; and

WHEREAS, an agreement has been proposed under which the Township of Mine Hill and the County of Morris which will form a consortium by establishing a cooperation agreement for Federal Fiscal Years 2015, 2016 and 2017; and direct its activities to the elimination of housing problems within New Jersey in accordance with the housing goals and strategies outlined in the Morris County Consolidated Plan; 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, being the governing body thereof, as follows:

1. The agreement entitled, “AGREEMENT BETWEEN THE COUNTY OF MORRIS AND CERTAIN MUNICIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES” PROGRAM” pursuant to the National Affordable Housing Act of 1990, a copy of which is on file in the County of Morris, Department of Human Services, Division of Community & Behavioral Health Services, Office of Community Development, shall be executed by the Township of Mine Hill as well as the Freeholder Director of the County of Morris and Clerk of the Board of Chosen Freeholders in accordance with the provisions of the law.
2. This resolution shall take effect in accordance with the law.

Resolution 099-14 A Resolution Extending The Conditional Renewal Of The Junk Dealer Permit Of John Pascal of 35 Thomastown Road

A motion was made by Ms. Kanzenbach and seconded by Mr. Pepperman 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. Bloom

Nays: none

Absent: Mr. Willis

Abstentions: none

WHEREAS, John Paschal made application for a Junk Dealer Permit for the 2014; and

WHEREAS, the Township Council issued a conditional 90 day permit which conditioned the permit on property maintenance issues being resolved; and

WHEREAS, Mr. Paschal has requested an extension of the conditional permit until August 31, 2014.

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 Junk Dealer Permit issued to John Paschal, 35 Thomastown Road, is hereby extended until August 31, 2014 conditioned upon the correction of items noted in the May 21, 2014 memo issued by the Zoning Officer, this being the final extension the Council will consider.

This Resolution shall take effect immediately.

Resolution 100-14 A Resolution Authorizing The Execution Of An Agreement With Jill Kepler And Cassandra Kepler For Domestic Animal Canvassing Services

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. Coranato; Ms. Kanzenbach; Mr. Bloom

Nays: Mr. Pepperman

Absent: Mr. Willis

Abstentions: none

WHEREAS, the Township is obligated by N.J.S.A. 4:19-15.15 to annually or biennially cause a canvass to be made of all dogs owned, kept or harbored within the limits of the Township; and

WHEREAS, the Township is desirous of retaining the services of the Canvassers to provide for a full dog and cat census for the Township; and

WHEREAS, the Township has solicited quotes for the performance of said services; and

WHEREAS, Jill Kepler and Cassandra Kepler have submitted the sole quote for the performance of said services; and

WHEREAS, the Township Council wishes to award a contract to Jill Kepler and Cassandra Kepler for the performance of said services.

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 awards a contract to Jill Kepler, 1 Potter Lane, Wharton, New Jersey, 07885, and Cassandra Kepler, 1 Potter Lane, Wharton, New Jersey, 07885, for the purpose of conducting a full dog and cat census in the Township and authorizes the Mayor and Township Clerk to execute an Agreement with them in accordance with the terms and conditions set forth in the attached Agreement.

This Resolution shall take effect immediately.

Resolution 101-14 A Resolution Authorizing The Acceptance Of Credit Card Payments And Electronic Fee Transfers For The Satisfaction Of Certain Municipal Charges And Authorizing The Execution Of A Contract With Nationwide Payment Solutions LLC For Payment Processing Services

A motion was made by Mr. Coranato and seconded by Ms. Kanzenbach 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. Bloom

Nays: none

Absent: Mr. Willis

Abstentions: none

WHEREAS, the Township of Mine Hill, of the County of Morris, in the State of New Jersey seeks the ability to accept credit card payments and electronic fee transfers as a method of satisfying certain municipal charges; and

WHEREAS, the State of New Jersey has enacted legislation known as the “Government Electronic Payment Acceptance Act,” codified at N.J.S.A. 40A: 5-43 *et seq.*, that enables a municipality and its constituent parts to establish credit card payment and electronic fee transfer systems upon resolution of the governing body, specifying the types of charges, taxes, fees, assessments, fines, or other obligations approved for such payment; and

WHEREAS, the State of New Jersey Department of Community Affairs has promulgated regulations and guidelines, codified at N.J.A.C. 5: 30-9.1 *et seq.*, for the utilization of credit card payment and electronic fee transfer systems by local government units; and

WHEREAS, the Township has received a quotation from Nationwide Payment Solution, LLC for credit card and electronic fee transfer processing services which will meet the Township’s needs; and

WHEREAS, it is the desire of the Township Council to enable Mine Hill Township to accept credit cards and electronic fee transfers for the payment of appropriate charges, taxes, fees, or other obligations for tax, utility, and recreation.

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. The Township Council does hereby authorize the Township to accept credit cards and electronic fee transfers as methods of payment of municipal fees and charges that may be due the Township. All charges incurred as a result of credit card payments or electronic fee transfers shall be charged to the individual making payment and made part of the payment.

2. The use of credit card payments or electronic fee transfers are subject to the applicable provisions of law specified in this resolution and the Finance Officer is hereby authorized to develop payment and receipt procedures conforming thereto.
3. The appropriate municipal officials are hereby authorized to execute an agreement with Nationwide Payment Solutions, LLC for credit card and electronic fee transfer processing services in the form attached hereto.

This Resolution shall take effect immediately.

Resolution 102-14 Voice Resolution

A motion was made by Mr. Bloom and seconded by Mr. Pepperman 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. Bloom

Nays: none

Absent: Mr. Willis

Abstentions: none

WHEREAS, 25-year-old United States Marine Sgt. Andrew Tahmooressi served two tours of duty in Afghanistan, and received a meritorious battle promotion to the rank of Sergeant while serving in Afghanistan's Helmand Province with the 2nd Battalion, 6th Marine Regiment; and,

WHEREAS, following his service to our nation with the United States Marine Corps in Afghanistan, Sgt. Tahmooressi was diagnosed with Post-Traumatic Stress Disorder (PTSD); and,

WHEREAS, Sgt. Tahmooressi moved to San Diego, California, to receive treatment for PTSD from the United States Veterans Affairs Medical Center – San Diego in La Jolla, California, and while driving on March 31, 2014, he mistakenly crossed the border into Mexico after taking a wrong turn; and,

WHEREAS, Sgt. Tahmooressi placed a call to 911 to report his error and informed the 911 dispatcher that he had three legally registered guns in his possession because he kept everything he owned in his Ford F-150 truck; and,

WHEREAS, Sgt. Tahmooressi was arrested at the United States-Mexican border on March 31, 2014, and charged with weapons trafficking, and he is still being held in the El Hongo II Prison in Tecate, Mexico; and

WHEREAS, Sgt. Tahmooressi alleges that abuse during the beginning of his incarceration and poor prison conditions led him to attempt suicide; and,

WHEREAS, PTSD can result in hyper-vigilance, memory and cognition lapses, and depression, and Sgt. Tahmooressi's reported actions of aggression and physical self-abuse are likely manifestations of his PTSD; and,

WHEREAS, Sgt. Tahmooressi's immediate release would allow him to enroll in medical treatment at a clinic specializing in combat-related PTSD in the United States; and,

WHEREAS, the Township Council of the Township of Mine Hill, in the County of Morris and State of New Jersey, is outraged that a United States Marine Corps veteran who has served two tours of duty in Afghanistan remains wrongfully imprisoned in Mexico;

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. The Township Council strongly urges the President of the United States to utilize the full powers and authorities of his office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from

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Mexican custody to the United States so Sgt. Tahmooressi can receive the appropriate medical assistance for his medical condition;

2. That the Township Council calls for a delegation of Congressional and State Department representatives, the Red Cross and American medical professionals to meet with Sgt. Tahmooressi while the details of his immediate release are being negotiated to assess his physical and emotional wellbeing;

3. That if Sgt. Tahmooressi's immediate release does not occur, the United States impose economic sanctions, including travel restrictions, against the Mexican government;

4. That a copy of this resolution be sent to the Honorable President of the United States, Barack H. Obama, to Secretary of State, John Kerry, to the Speaker of the House, John Boehner, to the United States Senate Majority Leader, Harry Reid, to the United States Senate Minority Leader, Mitch McConnell, to the Mexican Consulate in Washington, D.C., to all our Federal Representatives, to the Honorable Governor of the State of New Jersey, Christopher J. Christie, to the President of the New Jersey Senate, Stephen M. Sweeney, and to the Speaker of the New Jersey Assembly, Vincent Prieto, urging them to adopt and distribute similar resolutions.

NEW & OLD BUSINESS

None

OPEN TO THE PUBLIC AND COUNCIL COMMENTS

None at this time.

ADJOURNMENT

There being no further business, a motion was made by Ms. Kanzenbach and seconded by Mr. Pepperman to adjourn the meeting at 8:40 PM. The motion was approved by a voice vote.

Respectfully Submitted,

Marcia H. Istvan
Mine Hill Deputy Municipal Clerk

Approved on this _____ day of _____, 2014

Council President