

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; Mr. Willis
Absent – None
Also Present – Mr. Morris, Mayor; Mr. Bucco, Township Attorney; Ms. Istvan, Deputy
Municipal Clerk
Public Present – 11

PRESENTATIONS

Mr. Morris and Mr. Bucco presented certificates recognizing Julie Porphy Jandik for achieving the position of New Jersey State President of the American Legion Auxiliary.

Mr. Bucco left the meeting at this time.

Mr. Morris presented a certificate recognizing Brian Noone for achieving the rank of Eagle Scout.

APPROVAL OF MINUTES

A motion was made by Ms. Kanzenbach and seconded by Mr. Coranato to approve the minutes of August 14, 2014 as presented. 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: none
Abstentions: Mr. Willis

COMMUNICATIONS & PETITIONS

The following items of correspondence were noted:

- a. Quarterly Meetings with Morris County Municipalities
- b. JCP&L Public Hearing for Basic Generation Service
- c. NJ Transit Public Hearing Notice

CONSIDERATION & APPROVAL OF VOUCHERS

Bills List

Mayor Morris mentioned that the Council has asked to delineate things that have been paid out of escrow accounts versus paid out of the Town's Funds or Federal Funds. Going forward, all the escrow payments will be separated out. There will be the regular Bills List, followed by a page of the escrow accounts and their status.

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

Absent: none

Abstentions: none

PUBLIC HEARING ON ORDINANCES PREVIOUSLY INTRODUCED

None

ADMINISTRATIVE AGENDA

Mayor Morris mentioned that the Gillen Street extension should be completed within about a week and a half. Due to the depth and complexity of it, Benkendorf's will finish it because it is too deep for DPW. It is required that a representative from Maser Engineering will come and observe at times in order to make sure all is done at the appropriated angles and correctly.

More sidewalk work was completed on Xenia Court and Janet Drive. Some sections of Green will be done in a week or so. There was a significant outcry from James Street that they wanted to keep their sidewalks, so that will be addressed next Spring or Fall which will involve lifting and leveling some pieces and totally replacing others.

The Mayor passed around a picture of a speed monitor that he discussed with Lt. Dave Young of the Wharton Police Department. Wharton purchased two of them. The cost is \$4,000 each. They will monitor traffic and will do traffic studies, determining volume of traffic, average speed of traffic, all of which will help the Police to develop the best time frame to be patrolling certain roads to help alleviate speeding. The data is collected via cellular, laptop, SD card etc. The Council was in agreement that it is something the Town should look into current pricing and purchase.

Mine Hill Day is September 20th. There are 38 people for the 5K. Last year there were 100 runners and 80 joined the last week and a half. The Mayor will send out a Swiftreach message to remind residents. Garden State Fireworks will provide the fireworks show. There will be funnel cake. Ms. Kanzenbach asked to be informed about the next meeting in ample time.

Mayor Morris reported that the Town received a letter and report from Standard & Poor's Rating Services. The Town's rating improved two notches from AA- to AA+. The rating reflects Standard & Poor's assessment of the Township's: very strong economy, adequate management, very strong budgetary flexibility, very strong liquidity, very strong budgetary performance, very strong debt and contingent liabilities, and strong institutional framework. If the Town were to have to borrow, the Town could borrow at a cheaper rate.

Mayor Morris also discussed he is doing a study on the garbage utility. The garbage contract is up February 1, 2015. He is looking into whether it will be cheaper for the Town to do it or to contract it out.

Mayor Morris announced Delores Path is Open. There is a possibility that lights might be put along Baker and by the Canfield School.

Mr. Bucco returned at this time. 8:15pm

REPORTS OF COUNCIL LIAISONS

Community Committee

Mr. Coranato reported that soccer started this past weekend and is going. Mayor Morris mentioned basketball sign-ups will begin the end of September after the ordinance in regards to the fees is passed.

Board of Education

Mr. Coranato reported that they discussed the maintenance that took place over the summer. They sealed the driveway, dealt with some roofing issues, re-did the gym floor; re-did sidewalks. They also updated the

second phase of the security by putting more cameras in the hallways. They put a device in that reads driver's licenses and are able to do a background check in order to make sure there are no restraining orders etc. Mr. Willis questioned what happens if the person does not have a license. Mr. Coranato replied that he would get back to him on that.

Fire & First Aid

The Mine Hill Fire Department attended the Boonton Parade and took First Place in the Color Guard (That is three years in a row.), Second Place for 2000 Pump Truck, and Third Place for the 1989 Pump Truck and '54 Mack.

The Mayor mentioned that 1989 Mack needs recertification which will give the Town another five years. The Town can get another recertification after that for a total of ten years. The Command Vehicle is ten years old and has rot in the quarters. It will go to a reputable shop and get an estimate and proceed from there.

Police

Mr. Pepperman mentioned he talked to the Police Department in regards to the Traffic Radar Speedometer, which will help narrow down the days and hours of speeding instances. They had a campaign for Click-It or Ticket-It. The final numbers were not available, but there were two DWI arrests in Mine Hill.

Open Space Committee

Mr. Bloom reported the Open Space Committee will meet next week.

Planning Board

Mr. Willis reported the Planning Board meets the next week.

Ms. Kanzenbach asked if the Town would be sending someone to the RVRSA and join as a member. Mr. Willis said he would go as the Town representative. Mayor Morris said Mr. Willis could attend the meetings. No final decision was made.

OPEN TO THE PUBLIC

Mr. John Paschal of Thomastown Road voiced his concern in the Town insourcing the garbage pickup. He asked if Roxbury sold their garbage trucks and outsourced the garbage pick-up. Mr. Willis and Mayor Morris told him yes and that they subbed it out to Blue Diamond. Mr. Willis mentioned that there is a big difference between Mine Hill and Roxbury. Mayor Morris explained the breakdown and why it might be better for the Town to have garbage pickup completed by the Town as there would be a fifth DPW employee to help with plowing and many other areas. Mr. Willis added it would also help to have a fifth DPW employee when the MUA recycling contract runs out.

Mr. Paschal asked if a study was done in regards to how many trucks the Fire Department needs. Mayor Morris explained that all of the trucks the Fire Department has, will be kept as they have depreciated and are good for another ten years. Mayor Morris explained the truck maintenance is cheaper than it has been since Randall Garage completes most of the repairs.

Mr. Paschal voiced that he hopes the Town proceeds cautiously in regards to both areas.

Mr. Jeff Kitzmiller from Anderson Place mentioned he came home from vacation and found a speed bump was constructed in front of his home. He questioned how was it determined to place one there. Mayor Morris explained that it was decided by a certified traffic engineer. Mr. Kitzmiller asked if any of the residents were consulted. Mayor Morris mentioned three others in that area were consulted and they were not opposed to the speed bump. Mr. Kitzmiller said he was just trying to understand the process as he is the only one on the street with no off street parking, there is a fire hydrant in front of his house and if he does not keep his mailbox clear both 15 feet before and after it, he does not receive his mail. The Mayor apologized and acknowledged he understands Mr. Kitzmiller's situation and reassured him that the decision to put one there

was not done so without a lot of thought and discretion. The Mayor said he would talk with the Chief of Police about how the situation can be resolved.

Mr. Kitzmiller mentioned in order to control traffic a speed bump should be put on Clark to which the Mayor responded they are not allowed to due to the pitch. Mr. Pepperman said that would be a location to put the new traffic counter at in order to determine the time of the day it occurs. Mayor Morris agreed that the Traffic Radar Speedometer will help with that area.

Mr. Kitzmiller addressed the ordinance for clearing sidewalks of snow. He brought with him a piece of metal that came off a State plowing truck that came within 12 inches of hitting him when he was trying to clear the sidewalk during the past winter. He was wondering if something could be done in regards to the ordinance to provide some leeway when conditions are like what occurred this past winter. Discussion ensued that this past winter created very difficult situations in removing the snow and/or ice and that at times in the future, discretion will need to be made.

Mr. Paschal made a suggestion that plows should have some permanent stamp on the blades. The stamp would indicate whether it belongs to the State or a particular town in order to be able to hold that organization accountable for when instances like what happen to Mr. Kitzmiller occur.

INTRODUCTION OF ORDINANCES

Ordinance 23-14 An Ordinance Authorizing A Change In The Name of “Second Street” In The Township Of Mine Hill To “Baker Street”

A motion was made by Mr. Willis and seconded by Mr. Coranato to introduce the ordinance. It was noted that the public hearing on this ordinance will take place on September 18, 2014. The roll was called and the ordinance was introduced by the following vote:

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

Nays: Ms. Kanzenbach

Absent: none

Abstentions: none

WHEREAS, the Township Council wishes to rename Second Avenue between Canfield Avenue and Baker Street to establish Baker Street as a continuous street from Canfield Avenue to Route 46 in the Township; and

WHEREAS, the Township Council believes that changing the name of Second Avenue to Baker Street is in the best interest of the Township.

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. The street name of “Second Avenue” between Canfield Avenue and Baker Street, in the Township of Mine Hill, County of Morris shall be renamed “Baker Street”.

Section 2. The Public Works Department is hereby authorized and directed to install any and all street signs and traffic markings reflecting the change of the street name from Second Avenue to Baker Street and the Township Clerk is hereby authorized to instruct the Township Engineer to revise the Township’s Official Map to reflect the change in the street name.

Section 3. The Township Clerk is hereby further authorized and directed to notify the Township Residents along said street of the effective date of the name change and to further advise all appropriate agencies, including but not limited to, the United States Post Office, the Police and Fire Departments, the First Aid Squad and the Morris County Department of Planning and Development of the change in said street name.

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 upon final passage and publication as required by law.

Ordinance 24-14 Ordinance Of The Township of Mine Hill, In The County Of Morris, New Jersey Establishing The Fee For Participation In The Recreation Basketball Program

A motion was made by Ms. Kanzenbach and seconded by Mr. Coranato to introduce the ordinance. It was noted that the public hearing on this ordinance will take place on September 18, 2014. The roll was called and the ordinance was introduced by the following vote:

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

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 following participation fee is hereby established for the recreation basketball program: Sixty ((\$60.00) Dollars per person.

Section 2. All ordinances of the Township of Mine Hill which are inconsistent with any part of this ordinance are hereby repealed to the extent that they are in such conflict or inconsistency.

Section 3. In the event that any section, part or provision of this ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part thereof, other than the part so held unenforceable or invalid.

Section 4. 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. 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. Willis; Mr. Bloom

Nays: none

Absent: none

Abstentions: none

Resolution 103-14 Authorizing Redemption Of A Third Party Tax Lien Block 802, Lot 27, 42 Randall Ave.

WHEREAS, Tax Sale Certificate #2013-007, was sold to Iron Hills Capital Partners LLC on October 24, 2013 on Block 802, Lot 27 known as 42 Randall Ave; 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 \$45,631.38 to Iron Hills Capital Partners LLC. This amount includes the \$15,631.38 required for redemption as well as a return of the premium paid at the time of sale in the amount of \$30,000.00.

Total \$45,631.38

Iron Hills Capital Partners LLC
8 Ash Lane
Randolph, NJ 07869

Resolution 104-14 Authorizing Redemption of a Third Party Tax Lien Block 1503, Lot 1, C0608, 608 Daren Lane

WHEREAS, Tax Sale Certificate #2013-018, was sold to US Bank Cust for BV001 Trust on October 24, 2013 on Block 1503, Lot 1, Qualifier C0608 known as 608 Daren Lane; 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 \$1,936.57 to US Bank Cust for BV001 Trust. This amount includes the \$1,636.57 required for redemption as well as a return of the premium paid at the time of sale in the amount of \$300.00.

Total \$1,936.57

US Bank Cust for BV001 Trust
50th S 16th St, Ste 1950
Philadelphia, PA 19102-2513

Resolution 112-14 Authorizing Redemption Of A Third Party Tax Lien Block 1602, Lot 7, Overlook Ave

WHEREAS, Tax Sale Certificate #2013-016, was sold to FWDSL & Assoc. LP on August 15, 2013 on Block 1602, Lot 7 known as Overlook Ave.; 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 \$1,307.60 to FWDSL & Assoc. LP.

Total \$1,307.60

FWDSL & Assoc. LP
5 Cold Hill Rd South #11
Mendham, NJ 07945

NON-CONSENT RESOLUTIONS

Resolution 105-14 A Resolution Authorizing The Award Of A Contract For Mine Hill Day To Parties Are Us Rentals

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. Pepperman; Mr. Willis; Mr. Bloom

Nays: none

Absent: none

Abstentions: none

WHEREAS, the Township of Mine Hill desires to procure the services of various games for Mine Hill Day which is scheduled for September 20, 2014; and

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

WHEREAS, Parties Are Us Rentals has submitted the sole quote for providing various games to the Township; and

WHEREAS, the total contract amount is \$3,600.00; 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 games is hereby awarded to Parties Are Us Rentals in accordance with an agreement between Parties Are Us Rentals and Mine Hill Township, attached hereto, for a total contract amount of \$3,600.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with Parties Are Us Rentals in the form attached hereto.
3. This Resolution shall take effect immediately.

Resolution 106-14 A Resolution Authorizing The Award Of A Contract To Tweedles The Clown.Com LLC (Mine Hill Day)

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. Willis; Mr. Bloom

Nays: none

Absent: none

Abstentions: none

WHEREAS, the Township desires to procure services for Mine Hill Day events; and

WHEREAS, the Township has obtained a quotation from Tweedles The Clown.Com. LLC for entertainment at the event; and

WHEREAS, the quotation dated July 29, 2014 attached hereto in an amount of \$300.00 is below the quotation threshold; 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. The appropriate municipal officials are hereby authorized to enter into a contract with Tweedles The Clown.Com LLC. for entertainment services in the amount of \$300.00.
2. This Resolution shall take effect immediately.

Resolution 107-14 A Resolution Authorizing The Award Of A Contract To Mountainside Stables and the Pony Express (Mine Hill Day)

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. Willis; Mr. Bloom

Nays: none

Absent: none

Abstentions: none

WHEREAS, the Township desires to procure services for Mine Hill Day events; and

WHEREAS, the Township has obtained a quotation from Mountainside Stables and the Pony Express for entertainment at the event; and

WHEREAS, the quotation dated August 25, 2014 attached hereto in an amount of \$900.00 is below the quotation threshold; 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. The appropriate municipal officials are hereby authorized to enter into a contract with Mountainside Stables and the Pony Express for entertainment services in the amount of \$900.00.
2. This Resolution shall take effect immediately.

Resolution 108-14 A Resolution Authorizing The Award Of A Contract For A Fireworks Exhibition For Mine Hill Day To Garden State Fireworks, Inc.

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. Willis; Mr. Bloom

Nays: none

Absent: none

Abstentions: none

WHEREAS, the Township of Mine Hill desires to procure the services of an exhibition of fireworks for Mine Hill Day which is scheduled for September 20, 2014; and

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

WHEREAS, Garden State Fireworks, Inc. has submitted the sole quote for providing an exhibition of fireworks to the Township; and

WHEREAS, the total contract amount is \$5,000.00; 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 an exhibition of fireworks is hereby awarded to Garden State Fireworks, Inc. in accordance with an agreement between Garden State Fireworks, Inc. and Mine Hill Township, attached hereto, for a total contract amount of \$5,000.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with Garden State Fireworks, Inc. in the form attached hereto.
3. This Resolution shall take effect immediately.

Resolution 109-14 Approval of Raffle License – Mine Hill PTA

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. Pepperman; Mr. Willis; Mr. Bloom

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 a License be issued to Mine Hill PTA for an On-Premise Cash Raffle (50/50) to be held on October 11, 2014.

BE IT FURTHER RESOLVED, that the municipal license fee be and is hereby waived.

Resolution 110-14 Approval of Raffle License – Mine Hill PTA

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. Willis; Mr. Bloom

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 a License be issued to Mine Hill PTA for an On-Premise Merchandise Raffle (Tricky Tray) to be held on October 11, 2014.

BE IT FURTHER RESOLVED, that the municipal license fee be and is hereby waived.

Resolution 111-14 Resolution Authorizing a Waiver of Food Handler's License Fees For The Mine Hill Fire Department For Mine Hill Day

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. Pepperman; Mr. Willis; Mr. Bloom

Nays: none

Absent: none

Abstentions: none

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 food handler's license fee be and is hereby waived for the temporary food handler's license issued to the Mine Hill Fire Department for the Mine Hill Day scheduled for September 20, 2014 with a rain date of September 21, 2014.

NEW & OLD BUSINESS

Mayor Morris clarified check 6548 from the Bills List included the stockade fence which was \$4,237.00, 84-4x4s were \$686 and the remainder was the concrete.

Mr. Coranato asked that when they send out for estimates for the Command Vehicle if John Van Ness could be included. Mr. Willis commented that in the future they should consider buying something that comes in off a lease with a lot of warranty left on it. The Mayor also mentioned that if a new Command Vehicle were purchased it would be limited to a five mile radius.

OPEN TO THE PUBLIC AND COUNCIL COMMENTS

Mr. Paschal relayed his experience of when he was on the Board of Ed in 1974 and they looked into buying a bus but realized it would not save the school or Town money. Mayor Morris assured Mr. Paschal that he will be prudent when doing any purchasing of vehicles.

CLOSED SESSION

Resolution 118-14 Closed Session

A motion was made by Ms. Kanzenbach and seconded by Mr. Coranato to approve the resolution to enter Closed Session at 9:07 PM. 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, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, the Township Council is of the opinion that such circumstances presently exist.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MINE HILL, COUNTY OF MORRIS AND STATE OF NEW JERSEY as follows:

1. The public shall be excluded from discussion of the specified subject matter(s) set forth in paragraph 2 below.
2. The subject matter(s) to be discussed are as follows:
 - Litigation – Specify
 - Personnel Matter – Specify
 - Contract Negotiation – RVRSA
 - Attorney-Client Privilege – Specify
 - Collective Bargaining Agreement – Specify

MINUTES OF THE MINE HILL TOWNSHIP COUNCIL
REGULAR MEETING – September 4, 2014

11-2014-09-04

- Other – as authorized by N.J.S.A. 10:4-12 – Specify
3. Minutes of the closed session and any other information required to be shown in the minutes by law, shall be promptly available to the public when the matters discussed are resolved, to the extent that making such matters public shall not be inconsistent with section N.J.S.A. 10:4-12.
 4. The Township Council may come back into open session and take further action.
 5. This Resolution shall take effect immediately.

At the conclusion of closed session discussion, upon motion made and seconded and a voice vote, Council Re-entered open session at 9:29 PM.

ADJOURNMENT

There being no further business, a motion was made by Ms. Kanzenbach and seconded by Mr. Pepperman to adjourn the meeting at 9:30 PM. The motion was approved by a voice vote.

Respectfully Submitted, Marcia H. Istvan

Mine Hill Deputy Municipal Clerk

Approved on this _____ day of _____, 20____

Council President