

Council President Bloom called the regular meeting of the Mine Hill Township Council to order at 7:00 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  
Absent – Mr. Coranato  
Also Present – Mr. Morris, Mayor; Ms. Macchia, Township Clerk  
Public Present – 1

**NON-CONSENT RESOLUTIONS**

**Resolution 128-14 Amending Salary Resolution**

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

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

WHEREAS, the salaries and wages of the employees of the Township of Mine Hill for the Calendar Year 2014 were set forth by Resolution 054-14 on April 3, 2014; and

WHEREAS, the Planning Board has appointed Marcia H. Istvan to serve as Planning Board Clerk/Administrator for the remainder of CY2014.

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 Resolution 054-14 be amended with regard to the following particulars only:

<b>Division of Construction:</b>		
Administrator/Planning Board	\$3,000.00*	Marcia H. Istvan
Recording Clerk/Planning Board	\$1,500.00*	Marcia H. Istvan

\*Prorated for the remainder of CY2014 effective October 1, 2014.

This Resolution shall take effect immediately after passage.

**Resolution 129-14 Approval of Bingo License – Mine Hill Educational Foundation**

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: Ms. Kanzenbach; Mr. Pepperman; Mr. Willis; Mr. Bloom  
Nays: none  
Absent: Mr. Coranato  
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 Educational Foundation to conduct bingo on the following dates:

- November 2, 2014
- November 16, 2014
- December 7, 2014
- January 18, 2015
- February 1, 2015
- February 15, 2015
- March 1, 2015
- March 15, 2015
- April 5, 2015
- April 19, 2015
- May 3, 2015
- May 17, 2015

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

2-2014-10-09

MINUTES OF THE MINE HILL TOWNSHIP COUNCIL  
SPECIAL MEETING – October 9, 2014

**OPEN TO THE PUBLIC AND COUNCIL COMMENTS**

David Ake, resident of Central Avenue, thanked the Council for approval of the bingo license.

Mr. Morris commented that he was hoping to add instant raffles and 50/50's to the bingo events.

**ADJOURNMENT**

There being no further business, a motion was made and seconded to adjourn the meeting at 7:06 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