

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. Willis (arrived late)
Absent – Mr. Pepperman
Also Present – Mr. Morris, Mayor; Mr. Bucco, Township Attorney; Mrs. Macchia,
Municipal Clerk
Public Present – 10

Mr. Bloom asked for a moment of silence for Mr. “Farmer John” Paschal.

PRESENTATIONS

Valedictorian & Salutatorian Recognition

Mr. Morris and Mr. Bucco acknowledged Dover High School 2015 Valedictorian Samantha Saltarelli and Salutatorian Hannah Pyrzynski, both Mine Hill Township residents.

Report of Audit

Auditor Anthony Ardito presented the findings of the municipal audit for FY 2014.

Mr. Willis arrived at this time.

NON-CONSENT RESOLUTIONS

Resolution 089-15 Review of Audit

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. Willis; Mr. Bloom
Nays: none
Absent: Mr. Pepperman
Abstentions: none

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction; and

WHEREAS, The Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52-27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled: “General Comments” and “Recommendations;” and

WHEREAS, the members of the governing body have personally reviewed at a minimum the annual Report of Audit, and specifically the sections of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB52 to wit: R.S. 52:27BB52- “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

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 Council hereby states that it has complied with the regulations of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution 090-15 Corrective Action Plan

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. Willis; Mr. Bloom

Nays: none

Absent: Mr. Pepperman

Abstentions: none

WHEREAS, the Division of Local Government Services requires preparation of a Corrective Action Plan in accordance with the Single Audit Act, U.S. Office of Management and Budget, and New Jersey Office of Management and Budget; and

WHEREAS, Chief Financial Officer has prepared the following Corrective Action Plan for the Township of Mine Hill;

Recommendation #1

Over \$378,000 of tax title liens remain as of December 31, 2014. Property tax levies on these properties are added to liens in excess of \$17,000 annually, of which the Township has to bear the full cost of the related local school and county tax levies.

1. Analysis: The Tax Collector continues to work with the Collection Attorney and the Mayor to expedite the in-rem foreclosure process. Research on titles and liens continues but is a lengthy process with some owners impossible to trace.

2. Corrective Action: The Township has initiated in-rem foreclosure procedures to liquidate existing tax title liens and will continue to work with the Collection Attorney in resolution of this matter.

Recommendation #2

The current fund bank account is utilized for the payment of purchase orders for all funds, however account was not reimbursed from the other funds.

1. Analysis: The Township utilizes a clearing account for the payment of all Township claims.

2. Corrective Action: The Township will monitor the clearing account to ensure that all interfund reimbursements are made in order to maintain the account on a zero basis monthly.

Recommendation # 3

The current fund and sewer fund appropriations were over-expended by \$ 23,167 and \$ 11,451, respectively.

1. Analysis: The Township experienced unanticipated cost over runs that resulted in these overexpenditures.

2. Corrective Action: The Township during the 2015 budget process has increased appropriations based upon prior year expenditures.

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 Corrective Action Plan is hereby approved as submitted.

BE IT FURTHER RESOLVED that a copy of the Plan be submitted to the Division of Local Government Services as required.

APPROVAL OF MINUTES

A motion was made by Ms. Kanzenbach and seconded by Mr. Coranato to approve the minutes of June 18, 2015, as corrected. The roll was called, and the minutes were approved by the following vote:

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

COMMUNICATIONS & PETITIONS

The following items of correspondence were noted:

- a. County of Morris re: Dolores Walking Path Project Closeout
- b. Township of Roxbury re: Notice of Land Use Ordinance
- c. Health Department Report

CONSIDERATION & APPROVAL OF VOUCHERS

Bills List

A motion was made by Ms. Kanzenbach and seconded by Mr. Willis to approve the bills list as presented. The roll was called, and the bills were approved by the following vote:

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

PUBLIC HEARING ON ORDINANCES PREVIOUSLY INTRODUCED

Ordinance 20-15 Licensing of Used Motor Vehicle Dealers

Mr. Bloom opened the public hearing on the ordinance. Seeing no discussion, the public hearing was closed.

A motion was made by Ms. Kanzenbach and seconded by Mr. Coranato to adopt the ordinance. The roll was called, and the ordinance was adopted by the following vote:

Ayes: Mr. Coranato; Ms. Kanzenbach; Mr. Willis; Mr. Bloom
Nays: none
Absent: Mr. Pepperman
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 Revised General Ordinances of the Township of Mine Hill shall be amended by the inclusion of new Chapter 514 (new codification) which shall be entitled "Used Motor Vehicle Dealers" and shall read, in its entirety, as follows:

Chapter 514

USED MOTOR VEHICLE DEALERS

514-1 License Required.

No person shall engage in or carry on the business of motor vehicle junk dealer or dealer in second hand motor vehicles or parts thereof in the Township without obtaining a license as provided in this section. Each license shall expire on December 31 of the year in which it was issued and shall be renewed annually.

514-2 Definitions.

As used in this section:

"Motor vehicle junk dealer" or "dealer in second hand motor vehicles" shall mean and include purchasing, selling, exchanging, or storing dismantled, partly dismantled or used motor vehicles, including motorcycles. This section shall not apply to a casual sale of a single motor vehicle previously owned and operated by the seller.

514-3 Application for License.

Every applicant for a license shall make a separate application for the granting of a separate and distinct license for each separate and distinct location where the business is to be maintained and operated. The application shall include the following:

- a. The name of the person or entity making such application and business address. The name of any individual holding any interest in an entity making an application including the address of all persons holding an interest.
- b. In the case of an application for a newly established location, the application must be accompanied by a site plan duly approved by the Planning Board of the Township of Mine Hill.

c. In the case of an application for an existing location which existed prior to the enactment of this Ordinance, the application must be accompanied by a zoning permit indicating that the existing use is a legal use or a certificate of non-conformity as well as a location survey map of the premises giving the street frontage and delineating the exact area of the premises upon which the business is to be conducted.

d. A statement of any criminal convictions of the applicant or any person holding any interest in any applicant which is not an individual, including a statement of any indictments, presentments or complaints against the applicant which did not lead to conviction.

e. A statement of any judgments against the applicant or any individual who holds any interest in any applicant which is not an individual, including a statement of any proceeding as to insolvency, receivership or bankruptcy involving the applicant.

f. A copy of any State issued licenses or permits.

514-4 License Fee.

An applicant for a license under this Chapter shall pay an annual fee for such license as set forth in Chapter 235 "Fees". The license fee shall be due annually and there shall be no proration of the fee for licenses issued after January 1.

514-5 Regulation of Licenses.

a. None of the materials, the purchase, sale, exchange or storage of which is regulated herein, shall be kept on any sidewalk, street, or right of way and shall be set back at least ten (10) feet from any sidewalk, street, or right of way

b. It shall be unlawful for any licensee to permit any materials, the purchase, sale, exchange or storage of which is regulated herein, to be placed upon the licensed premises in such a manner so as to permit rain water to collect and remain in and about said premises for a period longer than 24 hours.

c. It shall be unlawful for any licensee to stack, pile or place any materials upon the licensed premises in such a manner as to create a fire hazard or to create a place for the harboring or breeding of rats, mice or vermin.

d. It shall be unlawful for any licensee to cause any materials which may be inflammable to be destroyed by burning, either on the premises or at any other place within the township.

e. Vehicles shall be parked on a lot which shall be paved with concrete, bituminous penetration macadam pavement or other equivalent materials, all of good quality. Such pavement shall be maintained in a good state of repair.

f. Licensed lots shall have adequate drainage system to drain away, quickly and at all times, all surface waters, so that no pools of water may form, at any time, on said lot or any water flow from said lot onto the street or sidewalk or on any adjoining land. Such drainage system shall not be installed in such a way as to interfere with, prevent or affect, in any manner, the proper maintenance or adequate functioning of any sewer system, storm sewer or storm drain of the Township or diminish its effectiveness.

g. Environmental oversight.

1. No license shall issue unless the applicant has submitted all current required New Jersey Department of Environmental Protection permits with the application or has submitted an affidavit certifying that the use and operations on site do not require any permits from the New Jersey Department of Environmental Protection.

2. It shall be unlawful for any licensee to discharge to land, groundwater or surface waters of this State any pollutant. A "pollutant" means any dredged soil, solid waste, incinerator residue, filter backwash, sewage, garbage, refuse, oil, grease, sewage sludge, munitions, chemical waste, biological materials, radioactive materials, thermal waste, wrecked or discarded equipment, and construction waste or runoff or other residue. If a licensee's business activities include the storage or control of pollutants on site, the licensee shall provide an appropriate physical location and proper procedures within acceptable environmental standards for the storage and handling of pollutants so as to prevent the discharge or potential discharge of pollutants to land, groundwater or surface waters.

514-6 Inspection.

The Health Officer, the Zoning Officer, or any other authorized agent of the Township are hereby authorized and directed during reasonable business hours to make reasonable periodic inspections of all said premises and buildings for the purpose of ascertaining that said business is being conducted upon the licensed premises in accordance with the provisions hereof.

514-7 Violations and Penalties.

Any person, partnership or corporation violating the provisions of this section shall be subject to the penalties set forth in Section 1-3 of this Code.

Section 2. This Ordinance may be renumbered for codification purposes.

Section 3. 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 4. 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 5. This Ordinance shall take effect upon final publication and in accordance with law. Licenses under this ordinance shall not be required until January 1, 2016.

ADMINISTRATIVE AGENDA

Mr. Morris acknowledged Mr. Paschal's passing.

Mr. Morris provided the following report:

- Tennis court upgrades will start next week
- Discussing the need for an additional DPW truck
- DPW is currently doing sidewalks and basins
- \$25,000 in autumn run settled from 1999
- Memorial construction nearing completion and will be dedicated on November 7th
- Moving forward with Paleggi monuments for the memorial
- Bassett Lane and Indian Falls sewer line design estimates and construction costs are moving forward
- Speed bumps in numerous locations will begin next week
- Numerous bear sightings and a bobcat sighting
- Getting quotes for rewiring town hall for a generator
- Civic center carpet is in
- Zack's eagle project was started. Power washing and some demolition of benches. Will resume on Saturday July 18th.
- Street Lamps are ordered for Baker Street
- Canfield Avenue, Randolph and Mine Hill: The 1.1-mile project will run from Route 10 in Randolph through Randolph Avenue in Mine Hill, with basin work expected to start on the week of July 20 and milling and paving to be done on the week of July 27. Police traffic detours will occur as needed.
- Meeting with Roxbury tomorrow to discuss sewers and courts

REPORTS OF COUNCIL LIAISONS

Recreation/Community Committee

Mr. Morris reported that the Committee is working on the Fire Department anniversary and Mine Hill Day.

Board of Education

Mr. Coranato reported that the County approved the Superintendent and Business Administrator, and that the Board is appointing a new auditor.

Fire & First Aid

Mrs. Deacon reported that the Squad answered four calls today, and that the new stretcher is on order. She asked if new ceiling tiles could be installed in the Squad building. Mr. Morris suggested that the Squad move to the Civic Center for the time being and that a new ceiling and carpet be installed.

Police

No report.

Open Space Committee

Mr. Bloom the need for repair to the gate at one end of the property; someone cut the chain lock to get the gate open. He noted that there would be a nutrition clinic followed by a trail bike ride on July 20th. Mr. Bloom also briefly discussed a potential culvert installation.

Planning Board

Mr. Willis noted that a nail salon was approved.

OPEN TO THE PUBLIC

Bill Orlandi of Anderson Place noted that the Fire Department and First Aid Squad are in need of keys to the trail gates for access when needed.

INTRODUCTION OF ORDINANCES

Ordinance 21-15 Sale of Township Properties

A motion was made by Ms. Kanzenbach and seconded by Mr. Coranato to introduce the ordinance. It was noted that the ordinance would be further considered at the next meeting on August 13, 2015. The roll was called, and the ordinance was introduced by the following vote:

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

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13, et seq., authorizes the sale by municipalities of any real property, capital improvements or personal property, or interests therein, not needed for public use by sale in the manner provided by law; and

WHEREAS, the Township of Mine Hill is the owner of certain real property not needed for public use, and the Township Council has determined that it is in the best interest of the Township to sell the same.

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:

1. The following property shall be offered for sale, pursuant to N.J.S.A. 40A:12-13(b)(5), to the owners of real property contiguous to the property listed for sale. Bids from contiguous property owners shall be submitted to the office of the Township Clerk by September 10, 2015, at 10:00 a.m.

BLOCK	LOT	MINIMUM BID
403	21	\$1,000
405	17	\$500
403	3	\$500
803	1	\$5,000
1202	5	\$500
1205	3	\$500
1610	10	\$3,000
1622	6	\$500
1624	1	\$500

2. The property sold shall be subject to the following restrictions in term of sale:
 i. To conduct all necessary title searches prior to the date of sale.
 ii. That no representations of any kind are made by the Township of Mine Hill as to the condition of the property, said premises are being sold in their present condition "as is".
 iii. The property being sold will be merged with the existing contiguous lot of the successful bidder. A deed restriction precluding any future subdivision will be required.

3. That the sale is made subject to such state of facts as an accurate survey may disclose, existing tenancies, rights of persons in possession, easements, conditions, covenants and restrictions and any other encumbrances of title which the Township Council may impose on any parcel at the time of the sale, including but not limited to restrictions on the use to be made of such real property, capital improvements of personal property and any conditions of sale as to buildings or structures, or as to the type, size or other specifications of buildings or structures to be constructed thereon, or as to the demolition, repair or reconstruction of buildings or structures, and the time within such conditions shall be operative, or any other conditions of sale in like manner to the same extent as by any other vendor.

4. The sale is made subject to all applicable laws and ordinances of the State of New Jersey and the Township of Mine Hill.

5. That should the title to the property prove to be unmarketable for any reason, the liability of the Township shall be limited to the repayment to the purchaser of the amount of deposit and any portion of the purchase price paid and shall not extend to any further costs, expenses, damages or claims. Notice of any alleged defect in title or claim of un-marketability must be served on the Township Clerk, by the purchaser, in writing no later than thirty (30) days after the sale is approved by the Township Council, failure upon the part of the purchaser to give written notice within said time shall be deemed conclusive proof that the purchaser accepts the title in its present condition.
6. That no employee, agent or officer of the Township of Mine Hill has any authority to waive, modify or amend any of the conditions of sale.
7. The successful bidders agree to the following conditions:
 - i. To deposit cash, check or money order in an amount not less than 25% of the bid price at the time that the bid is submitted.
 - ii. To submit with the bid, a copy of the Deed for the contiguous property.
 - iii. To pay by the time of closing:
 - a. The balance of the purchase price.
 - b. The cost of preparation of all legal documents, including any special property description.
 - c. The proportionate cost of advertisement of the sale.
 - d. The cost of recording Deeds and agree that Deeds shall be recorded on behalf of the purchaser by the Township Attorney.
 - iv. To pay prorated real estate taxes for the balance of the current year as of the date of closing.
 - v. To abide by appropriate zoning, subdivision, health and building regulations and codes and stipulations that this sale will not be used as grounds to support any variance from or realization of said regulations.
 - vi. That the failure to close title as agreed shall forfeit to the Township of Mine Hill any and all money deposited with the Township.
 - vi. That the purchase price shall not be used before any County Board of Taxation, Tax Court of New Jersey, or in any Court of this State as grounds to support a challenge of the existing assessment of the subject property, nor shall the purchase price be used as a comparable sale to challenge assessments with regard to other properties.
8. The Township reserves the right to withdraw the offer of sale and reject any and all bids.
9. All sales are subject to final approval by the Township Council. Parties interested in submitting bids and who require additional information should contact:

Amanda Macchia, Township Clerk
Township of Mine Hill
Baker Street, Mine Hill, New Jersey 07803

10. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.
11. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
12. This Ordinance shall take effect after final passage and publication in the manner provided by law.

Ordinance 22-15 Corrections to ED Zone

A motion was made by Ms. Kanzenbach and seconded by Mr. Willis to introduce the ordinance. It was noted that the ordinance would be further considered at the next meeting on August 13, 2015. The roll was called, and the ordinance was introduced by the following vote:

Ayes: Mr. Coranato; Ms. Kanzenbach; Mr. Willis; Mr. Bloom
Nays: none
Absent: Mr. Pepperman
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. Chapter 310 of the Revised General Ordinances of the Township of Mine Hill, Section 310-169 shall be amended by the following additional prohibited use codified as Subsection E(3) as follows:

- (3) Outdoor storage and operations are prohibited in the portion of the district east of Iron Mountain Road.

SECTION 2. Chapter 310 of the Revised General Ordinances of the Township of Mine Hill, Section 310-169 shall be amended by the following additional accessory use codified as Subsection D.(6) as follows:

(6) Outdoor storage is permitted in the portion of the district west of Iron Mountain Road, but only in a rear yard and where screened by fencing, landscaping, or a combination thereof.

SECTION 3. This Ordinance may be renumbered for codification purposes.

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 as required by law.

Ordinance 23-15 Amendment to Rental Property Registration Due Date

A motion was made by Ms. Kanzenbach and seconded by Mr. Coranato to introduce the ordinance. It was noted that the ordinance would be further considered at the next meeting on August 13, 2015. The roll was called, and the ordinance was introduced by the following vote:

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

Nays: none

Absent: Mr. Pepperman

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. Chapter 405 of the Revised General Ordinances of the Township of Mine Hill, “Rental Property”, shall be amended with regard to the following particulars only:

§ 405-3. Fee schedule.

B. The rental property registration statement shall be filed on an annual basis on or before February 1 of each year.

Section 2. This Ordinance may be renumbered for codification purposes.

Section 3. 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 4. 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 5. This Ordinance shall take as provided by law.

CONSENT RESOLUTIONS

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

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

Nays: none

Absent: Mr. Pepperman

Abstentions: none

Resolution 091-15 Redemption of Third Party Lien – Block 1207 Lot 5

WHEREAS, Tax Sale Certificate #2012-012, was sold to Actlien Holdings on August 15, 2012 on Block 1207, Lot 5 known as 1 Fairview Ave; and

WHEREAS, said certificate was subsequently assigned to Actlien Management, LLC on July 14, 2014; 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 \$3,741.64 to Actlien Management. This includes the redemption amount of \$3,241.64 and the return of premium paid at time of sale in the amount of \$500.00

Total \$3,741.64

Actlien Management
45 W 45th Street, Ste 1402
New York, NY 10036

Resolution 092-15 Extension of Third Quarter Tax Due Date

WHEREAS, The 2015 tax bills have yet to be mailed as we are waiting for the County of Morris to strike a tax rate; and

WHEREAS, N.J.S.A. 54:4-66.3(d) provides that the current year's taxes shall not be subject to interest until the twenty-fifth day after the tax bill for third installment is mailed.

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 third quarter 2015 taxes due the Township shall not be subject to interest and penalties until after the 25th day after tax bills for the third quarter are mailed.

NON-CONSENT RESOLUTIONS

Resolution 093-15 Acceptance of Bid on Township Property

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

Nays: none

Absent: Mr. Pepperman;

Abstentions: none

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13, et seq., authorizes municipalities to sell real property, capital improvements or personal property, or interests therein, not needed for public use by sale in the manner provided by law; and

WHEREAS, the Township Council of the Township of Mine Hill adopted Ordinance No. 17-15 authorizing the sale of Block 1407, Lot 20 in the Township of Mine Hill, pursuant to N.J.S.A. 40A:12-13(b)(5) to owners of real property contiguous to the property listed for sale; and

WHEREAS, one bid from a contiguous property owner (181 Randolph Avenue Realty, LLC) was submitted on June 24, 2015; and

WHEREAS, the Township Council finds that it is in the best interest of the Township to accept the bid of 181 Randolph Avenue Realty, LLC in the amount of \$30,000.00.

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 bid submitted by 181 Randolph Avenue Realty, LLC in the amount of \$30,000.00 for the acquisition of Block 1407, Lot 20, is hereby accepted and that the appropriate municipal officials are hereby authorized and directed to prepare and execute a Deed conveying said property to the above-noted contiguous property owners in accordance with the terms and conditions set forth in Mine Hill Township Ordinance No. 17-15.

This Resolution shall take effect immediately.

Resolution 094-15 Additional SDL License

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. Willis; Mr. Bloom

Nays: none

Absent: Mr. Pepperman;

Abstentions: none

WHEREAS, the Township of Mine Hill utilizes GeoLogic Software from Spatial Data Logic for the Construction Department; and

WHEREAS, the Township desires to augment the currently utilized software, and obtained a quote from Spatial Data Logic to provide the product and services as set forth in the "Enterprise License Upgrade" dated July 2, 2015 and attached hereto; and

WHEREAS, the Township Council desires to utilize the services of Spatial Data Logic and the contract amount is less than the bid 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. A contract is hereby awarded to Spatial Data Logic in accordance with the “Enterprise License Upgrade” dated July 2, 2015 attached hereto and made a part hereof.
2. The Mayor and Township Clerk are hereby authorized and directed to execute an Agreement with Spatial Data Logic.
3. This Resolution shall take effect immediately.

NEW & OLD BUSINESS

Ms. Kanzenbach noted that she received a letter from Roxbury Health Department regarding a well on her property. The letter was confusing, but the Health Department clarified and Mr. Willis was able to further explain.

Mr. Bloom discussed that it would be helpful if one of the open space parking lots could be plowed in the winter for access to the trails. Mr. Morris noted that a new gate would be installed at the beach this fall.

Mr. Morris noted that Zach Morris would be staining the gazebo as part of his Eagle Project this weekend.

OPEN TO THE PUBLIC

None.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business, a motion was made by Ms. Kanzenbach and seconded by Mr. Pepperman to adjourn the meeting at 8:50 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