

Council President Bloom called the special meeting of the Mine Hill Township Council to order at 6:06 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 (via conference call)
Absent – Mr. Coranato; Mr. Willis
Also Present – Amanda G. Macchia, RMC, Municipal Clerk (via conference call)
Public Present – 0

NON-CONSENT RESOLUTIONS

Resolution 148-15 Authorizing the Mayor to Execute Project Agreement for Randolph Avenue Phase 2

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

WHEREAS, the Township of Mine Hill (“Township”) is the recipient of a Safe Routes to School grant in the amount of \$275,000.00; and

WHEREAS, the Township recently received authorization to proceed with construction on the project; and

WHEREAS, as part of the authorization process, the Township must execute and return a project agreement; and

WHEREAS, the NJDOT requires that a resolution be adopted granting permission to certain individuals within the Township to execute the agreement;

NOW, THEREFORE, BE IT RESOLVED that the Township Council hereby authorizes the Mayor to execute and return the project agreement for the Second Phase of the Randolph Avenue Sidewalk Project to the NJDOT Local Aid Office in Mt. Arlington, NJ.

OPEN TO THE PUBLIC AND COUNCIL COMMENTS

None

ADJOURNMENT

There being no further business, a motion was made by Ms. Kanzenbach and seconded by Mr. Willis to adjourn the meeting at 6:08 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