

Township of Mine Hill
Regular Meeting Agenda
November 5, 2015 – 7:30 PM

Call to Order and Pledge of Allegiance

Open Public Meetings Act: Adequate notice of this meeting was given to the Daily Record and the Star Ledger, posted in the main hallway of the Municipal Building and filed in the office of the Municipal Clerk

Roll Call of Members: Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis

Record of Attendance: Sam Morris, Mayor; Anthony Bucco, Township Attorney; Amanda G. Macchia, RMC, Municipal Clerk

1. Presentations
 - a. 2015 Beach Performance Presentation / Discussion
 - b. Discussion of Certificate for Business License
2. Approval of Minutes
 - a. October 15, 2015 – Open Session
 - b. October 15, 2015 – Closed Session to be Approved as to Content Only
 - c. October 28, 2015 – Special Meeting Open Session
3. Communications & Petitions
 - a. Randolph Township re: Notices of Land Use Ordinances
4. Consideration & Approval of Vouchers
 - a. Bills List
5. Public Hearing on Ordinances Previously Introduced
 - a. None
6. Administrative Agenda
 - a. Mayor Sam Morris
7. Reports of Council Liaisons
 - a. Community Committee
 - b. Board of Education
 - c. Fire & First Aid
 - d. Police
 - e. Open Space Committee
 - f. Planning Board
8. Open to the Public

*Public comment is limited to 5 minutes per person per §2.08.160 of the Township Code
9. Introduction of Ordinances
 - a. None
10. Consent Resolutions
 - a. Resolution 127-15 Redemption of Third Party Lien – Block 1802, Lot 1, C1003

11. Non-Consent Resolutions

- a. Resolution 128-15 Authorize Contract with Hodes Veterinary Group for Rabies Clinic
- b. Resolution 129-15 Authorize Preparation of Contract with Rockaway Township for Shared Court
- c. Resolution 130-15 Authorize Sale of Memorial Pavers

12. New and Old Business

- a. None

13. Open to the Public and Council Comments

*Public comment is limited to 5 minutes per person per §2.08.160 of the Township Code

14. Closed Session – if necessary

15. Open Session

16. Adjournment