

Township of Mine Hill
Regular Meeting Agenda
December 3, 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. Canfield Avenue School
 - b. Human Trafficking Awareness Resolution
 - c. Radon Action Month Resolution
2. Approval of Minutes
 - a. November 5, 2015 – Open Session
 - b. November 16, 2015 – Special Meeting Open Session
3. Communications & Petitions
 - a. Mayor Morris re: Intent to Withdraw from Dover Court and Sign with Rockaway Township
 - b. Charles Canfield re: Honor Center
 - c. NJ DOT re: Safe Routes to School Design Assistance Program
 - d. Morris County Freeholders re: Reorganization Meeting
 - e. Town of Dover re: Habitat for Humanity Board of Adjustment Public Hearing
 - f. Township of Randolph re: Notices of Ordinances
 - g. Township of Roxbury re: Adoption of Housing Plan Element of Master Plan
 - h. Borough of Wanaque re: Reduction of County Government
 - i. MCMUA re: Amendment to Water Rate
 - j. Sidney A. Sayovitz re: NJ BPU Petition
 - k. Passaic River Coalition re: Annual Membership
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. Ordinance 28-15 Amendment to Solicitor Permit Ordinance

10. Consent Resolutions

- a. Resolution 134-15 Approval of Bond Release to Thomastown – Earthwork and Sewer
- b. Resolution 135-15 Approval of Bond Release to Thomastown – Stormwater
- c. Resolution 136-15 Approval of Bond Release to Thomastown – Curbing
- d. Resolution 137-15 Approval of Bond Release to Thomastown – Base Course Pavement
- e. Resolution 138-15 Approval of Bond Release to Thomastown – Sidewalk
- f. Resolution 139-15 Approval of Bond Release to Thomastown – Lighting and Landscaping
- g. Resolution 140-15 Approval of Bond Release to Thomastown – Pump Station
- h. Resolution 141-15 Approval of Bond Release to Thomastown – Surface Course

11. Non-Consent Resolutions

- a. Resolution 142-15 Refund Overpayment of Water Charges
- b. Resolution 143-15 Escrow Release to Madsen Auto
- c. Resolution 144-15 Rejection of Bond Release Request to JS Homes
- d. Resolution 145-15 Authorizing Municipal Shared Services Defense Agreement
- e. Resolution 146-15 Authorizing Shared Court Agreement with Rockaway Township – Placeholder

12. New and Old Business

- a. Sewer Meter Update
- b. Recodification Update

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 – Resolution 147-15

- a. Potential Litigation – Bruseo Property

15. Open Session

16. Adjournment