Township of Mine Hill Regular Meeting Agenda December 17, 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. Festival of Lights Awards

b. Stormwater Permit Training

- 2. Approval of Minutes *Table to January*
 - a. December 3, 2015 (Mr. Bloom; Mr. Coranato; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis)
 - b. December 9, 2015 (Mr. Bloom; Ms. Kanzenbach; Mr. Pepperman)
- 3. Communications & Petitions
 - a. Tricia Nikeil, Municipal Division re: Rockaway Shared Court
- 4. Consideration & Approval of Vouchers
 - a. Bills List
- 5. Public Hearing on Ordinances Previously Introduced
 - a. Ordinance 28-15 Amendment to Solicitor Permit Ordinance
- 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 149-15 Redemption of Third Party Lien Block 903 Lot 8

- 11. Non-Consent Resolutions
 - a. Resolution 150-15 Transfer of Appropriations
 - b. Resolution 151-15 Release of Escrow Account
- 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