

Township of Mine Hill
Reorganization Meeting Agenda
January 1, 2016 – 12:00 PM

Municipal Clerk Presiding

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

Invocation – Pastor Alan Pirello, Budd Lake Chapel, Budd Lake, NJ

Statements of Determination and Oaths of Office of Elected Officials

- a. Mayor Sam Morris
- b. Councilman Bret Coranato
- c. Councilman Fred Willis

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

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

- 1. Election of Council President
 - a. Open Nominations
 - b. Close Nominations
 - c. Roll Call Vote

Council President Presiding

- 2. Election of Council Vice President
 - a. Open Nominations
 - b. Close Nominations
 - c. Roll Call Vote

3. Council Remarks

4. Mayoral Address

5. Mayoral Appointments

(The following appointments made by the Mayor with the advice and consent of the Council. They are considered to be routine and non-controversial, and will be approved by one motion. There will be no separate discussion of these appointments unless requested by a Council Member.)

- a. Resolution 001-16 Appointment of Township Counsel
- b. Resolution 002-16 Appointment of Bond Counsel
- c. Resolution 003-16 Appointment of Municipal Engineer/Planner
- d. Resolution 004-16 Appointment of Municipal Officials
- e. Resolution 019-16 Appointments to Open Space Committee
- f. Resolution 020-16 Appointments to Community Committee
- g. Resolution 021-16 Appointments to Mining Review Committee

6. Mayoral Appointments

(The following appointments are made by the Mayor and do not require the consent of the Council.)

- a. Planning Board Class II Member

- b. Planning Board Class IV Members (1)
- c. Planning Board Alternate Member (1/2)

7. Council Appointments

(The following appointments made by the Council and do not require the consent of the Mayor. They are considered to be routine and non-controversial, and will be approved by one motion. There will be no separate discussion of these appointments unless requested by a Council Member.)

- a. Resolution 005-16 Appointment of Municipal Auditor
- b. Resolution 006-16 Reestablishing Committees of the Township Council
- c. Resolution 007-16 Appointment of Council Liaisons
- d. Resolution 008-16 Appointment of Planning Board Class III Member
- e. Resolution 009-16 Community Development Revenue Sharing Committee Member

8. Council Reorganization Administrative and Financial Resolutions

(The following resolutions are considered to be routine and non-controversial, and will be approved by one motion. There will be no separate discussion of these resolutions unless requested by a Council Member.)

- a. Resolution 010-16 Establishing Council Meeting Dates
- b. Resolution 011-16 Designating Official Newspapers
- c. Resolution 012-16 Cash Management Plan
- d. Resolution 013-16 Designating Official Depositories
- e. Resolution 014-16 Fixing Rate of Interest for Delinquent Payment of Taxes or Assessments
- f. Resolution 015-16 Authorizing Cancellation of Overpayments or Delinquencies Under \$10.00
- g. Resolution 016-16 Authorizing Defense by Attorney of Tax Appeals for 2016
- h. Resolution 017-16 Authorizing Petty Cash
- i. Resolution 018-16 Authorizing Temporary Budget Appropriations

9. Oaths of Office of Mine Hill Fire Department Officers and First Aid Squad Officers by Mayor Morris

10. Approval of Minutes

- a. December 3, 2015
- b. December 9, 2015
- c. December 17, 2015

11. Communications & Petitions

- a. Assignment Judge Minkowitz re: Approval of Agreement with Rockaway Township Court

12. Introduction of Ordinances

- a. None

13. Consent Resolutions

- a. None

14. Non-Consent Resolutions

- a. None

15. Open to the Public and Council Comments

16. Closed Session (if necessary)

17. Open Session

18. Adjournment