## Township of Mine Hill Regular Meeting Agenda May 2, 2013 – 7:30 PM

Call to Order and Pledge of Allegiance

Open Public Meetings Act:	Adequate notice of this meeting was given on January 4, 2013, 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; Al Thompson, Township Administrator; Amanda G. Macchia, Municipal Clerk; Anthony Bucco, Township Attorney

- 1. Approval of Minutes a. April 18, 2013
- 2. Communications & Petitions
  - a. Parsippany Troy Hills re: Sharing the Burden of Property Tax Refunds
  - b. Health Department Monthly Report
- 3. Public Hearing on Ordinances Previously Introduced
  - a. Ordinance 08-13 Prohibiting Use of Motor Vehicles on Township Owned Lands
- Consideration & Approval of Vouchers

   Bills List
- 5. Administrative Agenda
  - a. Administrator Al Thompson
  - b. Mayor Sam Morris
  - c. Planning Board Appointment(s)
- 6. Reports of Council Liaisons
  - a. Recreation Committee
  - b. Board of Education
  - c. Fire & First Aid
  - d. Police
  - e. Rockaway River Watershed
  - f. Open Space Committee
  - g. Community Committee
  - h. Planning Board
- 7. Open to the Public

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

- 8. Introduction of Ordinances
  - a. Ordinance 09-13 2013 Salary Ordinance
- 9. Consent Resolutions
  - a. Resolution 087-13 Authorization of Duplicate Tax Sale Certificate
  - b. Resolution 088-13 Redemption of Third Party Lien Block 813, Lot 15
  - c. Resolution 089-13 Redemption of Third Party Lien Block 901, Lot 11

## 10. Non-Consent Resolutions

a. Resolution 090-13 2013 Tonnage Grant Application Resolution

## 11. New and Old Business

- a. Discussion of Stacking Enforcement
- 12. Open to the Public and Council Comments \*Public comment is limited to 5 minutes per person per §2.08.160 of the Township Code
- 13. Closed Session (if necessary)
- 14. Open Session
- 15. Adjournment