

Township of Mine Hill
Regular Meeting Agenda
May 1, 2014 – 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; Amanda G. Macchia, Municipal Clerk; Anthony Bucco, Township Attorney

1. Approval of Minutes
 - a. April 17, 2014
2. Communications & Petitions
 - a. Tim Voll re: Rental Registration Fee
3. Consideration & Approval of Vouchers
 - a. Bills List
4. Public Hearing on Ordinances Previously Introduced – None
5. Administrative Agenda
 - a. Mayor Sam Morris
 - b. Appointments to the Recreation/Community Committee
6. Reports of Council Liaisons
 - a. Recreation & Community Committee
 - b. Board of Education
 - c. Fire & First Aid
 - d. Police
 - e. Open Space Committee
 - f. 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. Consent Resolutions
 - a. Resolution 060-14 Authorizing Redemption of Third Party Lien – Block 701, Lot 7
 - b. Resolution 061-14 Authorizing Redemption of Third Party Lien – Block 1802, Lot 1, C0808
9. Non-Consent Resolutions
 - a. Resolution 062-14 Authorizing Tonnage Grant
 - b. Resolution 063-14 Amendment to Capital Budget
 - c. Resolution 064-14 Amendment to Water Capital Budget

10. Introduction of Ordinances

- a. Ordinance 12-14 Capital Ordinance – General
- b. Ordinance 13-14 Capital Ordinance – Water Utility

11. Open to the Public and Council Comments

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

12. New and Old Business

- a. Discussion of Naming Mine Hill Lake

13. Closed Session (if necessary)

14. Open Session

15. Adjournment