

Council President Bloom called the special meeting of the Mine Hill Township Council to order at 6:30 pm and led those present in the Pledge of Allegiance.

**OPEN PUBLIC MEETINGS NOTICE**

Mr. Bloom announced that adequate notice for this meeting had been given as required by law.

**ROLL CALL:** Present – Mr. Bloom; Ms. Kanzenbach; Mr. Pepperman; Mr. Willis  
Absent – Mr. Coranato  
Also Present – Mr. Morris, Mayor; Ms. Istvan, Deputy Municipal Clerk  
Public Present – 0

**NON-CONSENT RESOLUTIONS**

**Resolution 132-15 Waiving of Late Fees for Payments**

A motion was made by Ms. Kanzenbach and seconded by Mr. Pepperman to approve the resolution. The roll was called, and the resolution was approved by the following vote:

Ayes: Ms. Kanzenbach; Mr. Pepperman; Mr. Willis; Mr. Bloom  
Nays: none  
Absent: Mr. Coranato  
Abstentions: none

WHEREAS, the Township of Mine Hill makes a payment box available for payment of municipal taxes and other fees; and

WHEREAS, the Township is conducting an accelerated tax sale in 2015 and, as a result, taxes and fees which were delinquent after November 10 were subject to inclusion on the delinquent list and subject to additional penalties and fees; and

WHEREAS, payments were placed in the payment box between the municipal offices closing on November 10 and reopening on November 12 (after the Veterans Day holiday) and it is impossible to know if those payments were made on November 10; and

WHEREAS, the Township Council finds that since there may have it would be in the best interest of the Township of Mine Hill to accept all payments that were placed in the payment box before the municipal offices opened on November 12 as having been made on November 10.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mine Hill, County of Morris and State of New Jersey, that the Township hereby authorizes the Tax Collector to accept all payments that were placed in the payment box before the municipal offices opened on November 12, 2015 as having been received on November 10, 2015.

**OPEN TO THE PUBLIC AND COUNCIL COMMENTS**

None

**NEW AND OLD BUSINESS**

Mayor Morris explained that the Canfield Avenue School did not fill out their Tax Certification Form to the Town correctly. The School Business Administrator sent over her Certified Tax Request. They under requested \$57,000. The Town Auditor caught the error. The Mayor informed the Board of Ed, Town Council and Town Clerk. The matter is currently being reviewed by the Board of Education's auditor.

**ADJOURNMENT**

There being no further business, a motion was made by Ms. Kanzenbach and seconded by Mr. Willis to adjourn the meeting at 6:43 PM. The motion was approved by a voice vote.

Respectfully Submitted,

Marcia H. Istvan,  
Mine Hill Deputy Municipal Clerk

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Council President