Borough of Pine Hill Council Meeting April 18, 2016 Pine Hill Borough Hall 7:30 P.M.

Mayor Green called the meeting to order.

Deputy Clerk, Patricia Hendricks delivered the Sunshine Law and the awareness for the town.

Roll Call: Patricia Hendricks, Deputy Clerk
Councilman Warrington-present, Councilwoman McCullen-present, Councilman Knottpresent, Councilman Jaxel-present, Councilman Robb-present, Councilman Burke-present,
Mayor Green-present, Mr. Greer-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr.
Angelastro-present, Mr. Cardis-present

Approval of Minutes: March 7, 2016

March 7, 2016 Closed Session

Motion to approve: Councilman Knott, 2nd Councilwoman McCullen

All in Favor: 6 yes votes

March 21, 2016

Motion to approve: Councilman Knott, 2nd Councilwoman McCullen

All in Favor: 5 yes votes Councilman Robb Abstained

Approval of Bills: April 2016

Motion to approve: Councilman Robb, 2nd Councilman Jaxel Roll Call: 5 yes votes Councilman Burke Abstained

Committee Reports: March 2016

Motion to approve: Councilwoman McCullen, 2nd Councilman Knott

All in Favor: 6 yes votes

Mayor Green asked Council if there were any matters to be discussed. Council had no matters to be discussed.

ORDINANCE #2016-942 ORDINANCE TO ESTABLISH A GOVERNMENT-PRIVATE ENERGY AGGREGATION PROGRAM IN THE BOROUGH OF PINE HILL IN ORDER TO PROVIDE ELECTRIC GENERATION SERVICE AND SUPPLY SERVICE FOR RESIDENTIAL AND NON-RESIDENTIAL CUSTOMERS PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT OF 2003 (P.L. 2003 c, 24)

Motion to Move Ordinance #2016-942: Councilman Knott, 2nd Councilman Jaxel

RESOLUTION #2016-86 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH TRUST BY RIDER FOR THE OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE OFFICERS

Motion to Move Resolution #2016-86: Councilman Warrington, 2nd Councilwoman McCullen All in Favor: 6 yes votes

RESOLUTION #2016-67 RESOLUTION APPROVING THE 2016 MUNICIPAL BUDGET

Public Hearing

Mayor Green read the Resolution

Mayor Green opened the floor to the public.

Motion to close the floor to the public: Councilman Warrington, 2nd Councilman Burke

All in Favor: 6 yes votes

Motion to move Resolution #2016-67: Councilman Robb, 2nd Councilman Burke

Roll Call: 6 yes votes

RESOLUTION #2016-87 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING A TAX REFUND

RESOLUTION #2016-88 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING A TAX REFUND

RESOLUTION #2016-89 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING A TAX REFUND

RESOLUTION #2016-90 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING A TAX REFUND

Motion to Move Joint Resolutions #2016-87 thru #2016-90: Councilman Knott, 2nd Councilwoman McCullen All in Favor: 6 yes votes

RESOLUTION #2016-91 RESOLUTION OF THE BOROUGH OF PINE HILL AWARDING A CONTRACT TO ATCO FENCE COMPANY FOR FENCING THE BOWEN RECREATION FIELD

Motion to Move Resolutions #2016-91: Councilman Knott, 2nd Councilman Jaxel Roll Call: 6 yes votes

RESOLUTION #2016-92 RESOLUTION OF THE BOROUGH OF PINE HILL

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH AND THE PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY FOR SNOW PLOWING ASSISTANCE SERVICES

Motion to Move Resolutions #2016-92: Councilman Robb, 2nd Councilman Jaxel Roll Call: 5 yes votes

Councilman Knott Abstained

RESOLUTION #2016-93 RESOLUTION OF THE BOROUGH OF PINE HILL
APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH AND
THE PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY FOR LAWN
CARE/LANDSCAPING SERVICES

Motion to Move Resolution #2016-93: Councilman Jaxel, 2nd Councilman Burke Roll Call: 5 yes votes

Councilman Knott Abstained

Mayor Green opened the floor to the public.

Walt Davis - 1 Franklin Avenue

Mr. Davis asked in regards to Ordinance #2016-942 as to who would be the non-residents.

Mr. Patterson reported that the non-residents would be the people that own businesses in town.

Mr. Davis asked what the savings for residents would be.

Mayor Green commented that with the rates presently the average household would save approximately \$8.00 a month totaling a yearly savings of \$96.00.

Mr. Davis asked what the process would be.

Mayor Green reported that the ordinance is being introduced tonight and if it gets approved next month then the Borough will go out to bid for electric rates.

Mr. Davis commented that this is not a set rate.

Mayor Green stated that it is based on the Market. He commented that the Borough would go out to the Marketplace either joining with Winslow, Somerdale and Gloucester Township or the Borough would go out on their own bid. Mayor Green commented that when the bids come back if they are going to save the residents money the Borough will move forward. Mayor Green reported at that time the residents will receive a notice from the energy company explaining that they will be switching their electric supply, however if residents do not want to do this they can opt out. He stated that residents will still receive the same electric bill from Atlantic City Electric.

Mr. Davis asked in regards to Resolution 2016-86 which refers to the Rider for Off-Duty Police Officers.

Mayor Green explained that when the Police Officers are working at the High School for traffic detail with Atlantic City Electric when their tearing up the road they get paid thru the Utility Contract thru the Borough. He commented that the Utility Contractor pays the Borough and in turn the Borough pays the employee. Mayor Green stated in the past it would run through the general budget, however now it be held in a separate account.

Mr. Davis asked in regards to Resolution 2016-91 with Awarding a Contract to Atco Fence Company for Fencing the Bowen Recreation Field and was inquiring if Public Works was going to install the fencing.

Mr. Greer replied yes.

Mr. Davis asked in regards to the cost of the fence and wanted to confirm that it would be about \$7,000.00.

Mayor Green replied yes.

Mr. Davis asked what kind of fence it would be.

Mr. Greer commented that it is a black aluminum six foot fence.

Mr. Davis asked about Resolutions 2016-91 and 2016-2 and what the process was with the Borough and the MUA helping each other out.

Mayor Green explained that in the past the MUA has hired private contractors for lawn care, sweeping, shrubbery etc. and now the Borough is going to take care of it.

Mr. Davis asked about the snow resolution and that process.

Mayor Green reported that the MUA employees are going to help the Borough at no cost to the Borough with future snow storms as needed.

Mr. Davis asked if the MUA has always done the snow.

Mayor Green stated up until a few years ago no, then they were starting to bill the Borough; now they are going to do it for free and the Borough is going to cut their lawns.

Mr. Davis asked if the street sweeper was about the spring clean-up with all the different streets listing.

Mayor Green explained that the street listing is the schedule for the leaf pick up, however at the time the leaves are being picked up the spring street sweep is also being done.

Motion to close the floor to the public: Councilman Warrington, 2nd Councilwoman McCullen All in Favor: 6 yes votes

Council Reports:

Councilman Burke reported that the Environmental Commission is still pushing the Community Garden, but they are not receiving much response and will need more to move forward. He commented that the Environmental Commission met last Thursday and passed out more advertisements to businesses just to see if that inspires more response over the next couple of weeks.

Councilman Warrington reported that the process continues for the new police officer hire. Councilman Warrington commented about the fire in town and how no lives were lost.

Councilwoman McCullen reported that Parks and Rec is functioning very well; requested activities have been scheduled. She commented that their May meeting she probably will not be in attendance because her grandson is graduating in a special program in college. Councilwoman McCullen stated that she has requested Councilman Burke to fill in for her as he has the background by filling in for her last year.

Councilman Jaxel reported that Municipal Alliance has the luncheon at the Senior Center on May 6th at 12:00 and all of Council is invited to come out and attend. He stated that they are looking forward to another good year for the event.

Mr. Angelastro reported that the Borough received their \$200,000.00 DOT Grant to resurface 4th Avenue which will go from Erial Road to the school.

Mayor Green commented that Bob Kelly from FOX 29 is going to be as Ms. Sweetea's at the corner of Blackwood Clementon Road and Branch Avenue this Thursday, April 21st from 9:00 till 10:00. He stated that he would not be able to make it, but if anyone would like to stop down.

Mayor Green reported the upcoming meetings in the Borough:

Council Meeting – Monday, May 2, 2016 Fire Commission – Thursday, May 5, 2016 Municipal Utility Authorities – Wednesday, April 20, 2016 Planning Board – Thursday, May 12, 2016 School Board - Tuesday, April 26, 2016

Motion to adjourn: Councilman Warrington, 2nd Councilman Knott

All in Favor: 6 yes votes

The meeting adjourned at 9:19 pm.

Respectfully Submitted,

Patricia Hendricks, Deputy Clerk