

Borough of Pine Hill
Council Meeting
August 18, 2014
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 Knott-present, Councilman Jaxel-absent, Councilman Robb-present, Councilman Burke-present, Mayor Green-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-present, Mr. Cardis-present

Mayor Green read the proclamation recognizing Shane Michael Tomasello for Achieving the Rank of Eagle Scout by the Boy Scouts of America.

Mayor Green read the proclamation declaring September as Ovarian Cancer Awareness Month.

Approval of Minutes: July 7, 2014

Motion to approve: Councilman Knott, 2nd Councilman Burke
All in Favor: 5 yes votes

June 16, 2014
July 21, 2014

Motion to approve: Councilman Knott, 2nd Councilman Burke
All in Favor: 4 yes votes Councilman Warrington Abstained

Approval of Bills: August 2014

Motion to approve: Councilman Robb, 2nd Councilman Knott
Roll Call: 4 yes votes Councilman Burke Abstained

Committee Reports: July 2014

Deputy Clerk Hendricks read the Committee Reports
Motion to approve: Councilman Knott, 2nd Councilwoman McCullen
All in Favor: 5 yes votes

Mayor Green asked if there was anything for council discussion. Councilwoman McCullen reported that sometime ago they honored Mr. Thomas Jones who was cited for bravery and action in Washington, DC. She stated that it was the Borough's honor to be able to

recognize him as a resident of Pine Hill. Councilwoman McCullen commented unfortunately he passed away.

RESOLUTION #2014-117 RESOLUTION TO AMEND CAPITAL BUDGET

Motion to move Resolution #2014-117: Councilwoman McCullen, 2nd Councilman Robb
Roll Call: 5 yes votes

ORDINANCE #2014-917 ORDINANCE APPROPRIATING THE SUM OF \$55,000.00 TO BE USED FOR SPRUCE LANE AND WEST FIRST AVENUE DRAINAGE IMPROVEMENTS WITHIN THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, STATE OF NEW JERSEY

First Reading
Mayor Green read the Ordinance

Motion to move Ordinance #2014-917: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

RESOLUTION #2014-118 RESOLUTION APPROVING THE PETTY CASH FUNDS IN THE BOROUGH OF PINE HILL FOR 2014

Motion to move Resolution #2014-118: Councilman Warrington, 2nd Councilman Burke
Roll Call: 5 yes votes

RESOLUTION #2014-119 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING RELEASE OF FUNDS FROM THE BOROUGH RECREATION ACCOUNT

Motion to move Resolution #2014-119: Councilwoman McCullen, 2nd Councilman Knott
Roll Call: 5 yes votes

RESOLUTION #2014-120 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 140, Lot 4 – 118 Country Club Road)

RESOLUTION #2014-121 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 48, Lot 33 – 66 East Branch Avenue)

RESOLUTION #2014-122 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 48, Lot 55 – 88 East Branch Avenue)

Motion to move Joint Resolutions #2014-120 thru #2014-122:
Councilman Warrington, 2nd Councilman Knott All in Favor: 5 yes votes

RESOLUTION #2014-123 RESOLUTION APPROVING A FIREWORKS DISPLAY AT
OVERBROOK HIGH SCHOOL ON DECEMBER 31, 2014

Motion to move Resolution #2014-123: Councilman Warrington, 2nd Councilman Robb
Roll Call: 5 yes votes

RESOLUTION #2014-124 RESOLUTION APPOINTING POLICE CROSSING GUARD
EFFECTIVE SEPTEMBER 1, 2014

Motion to move Resolution #2014-124: Councilman Warrington, 2nd Councilman Robb
Roll Call: 5 yes votes

RESOLUTION #2014-125 RESOLUTION AUTHORIZING A CLOSED SESSION OF
THE BOROUGH OF PINE HILL

Motion to move Resolution #2014-125: Councilman Warrington, 2nd Councilman Knott
Roll Call: 5 yes votes

Mayor Green opened the floor to the public.

John Wilson – Vice President of Pine Valley Gun Club

Mr. Wilson expressed their gratitude and appreciation so much for the Borough's Police and Fire Department and the way they perform for them on Saturday. He reported that on Saturday they hosted the National Veterans Wheelchair Games. He stated that the Fire Guard and Fire Department was absolutely wonderful. He reported that there cannot be enough said about them, they did a splendid job for them. He commented that they would do anything they possibly could for the town and if they ever needed anything to please call on them. He reported that the Fire Department saluted the veterans and when Chief Winters Fire Guard raised the flag it was unbelievable. He stated that the veterans actually cried when they saw the flag raised. He commented that the Borough has a wonderful Fire Department and Police Department and they did a great job.

Mayor Greer commented that it is the Borough's pleasure. He reported that he heard a lot of positive comments from the Police Chief and Fire Chief. Mayor Green stated that a thank you goes out to you and your organization for all the hard work involved and a lot of what you did. Mayor Green commented that from what he understood this was one of the best events.

Walt Davis – 1 Franklin Avenue

Mr. Davis reported that from the Fireworks last year there was quite a bit of overflow that protruded into the developments over there. He stated that he did not know how significant it was but that the Borough might want to look into it.

Mayor Green commented that he appreciated it.

Mr. Davis commented about where the trailers were on Cross Keys Road on the empty lot right down on Franklin Avenue between Turnerville over there they now have a couple of

junk cars and a bunch of other stuff there. He commented that he did not know what the legalities are and that there are no residents there. He reported that he would like to have someone from the Borough look in to it.

Mayor Green stated that he would send the Borough Code Enforcement Official over there.

Mr. Davis asked about a motion he send in to the Borough on July 17 and wanted to know if the Mayor received it. He stated that it was regarding more information listed on the agenda relating to the resolutions.

Mayor Green reported that any motion received is taken under advisement.

Mr. Davis asked about the grant for the First Avenue drainage. He stated that the grant is 38,500 but it does not take into account for the fifteen percent and he was wondering how that works. He commented from what he was told before any grant the Borough gets that they need to pay fifteen percent towards it.

Mayor Green reported that depending on the grant the Borough may have to pick up the cost in engineering fees but each grant is different. Mayor Green commented with some grants it could be as much as fifty percent it varies.

Mr. Davis asked if there was any with this grant.

Mr. Cardis stated that he did not think there was a match on that. He commented that it is an entitlement grant that goes through the county.

Mr. Davis commented that the Borough received the full amount and does not have to pay anything back then.

Motion to close the floor to the public: Councilman Knott, 2nd Councilwoman McCullen
All in favor: 5 yes votes

Council Reports:

Councilman Knott reported on the work that Public Works done at the Senior Center and how nice it is. He commented that he received a letter from the Senior Center thanking the Public Works Department.

Councilwoman McCullen reported that the month of August was a slow month for Parks and Rec with it being in between seasons. She stated that they would be starting usage of the Borough facilities both the Bowen and Joey Green fields for fall sports. She commented that at their meeting one of the suggestions that were made was on the possible formulation of the cooperation of service groups adopting a park. She reported that she spoke with a few people and it seems that it may be something that individual groups would be interested in. She commented that maybe once the Senior Center facility is completed, those members that frequently use it, which are the seniors maybe some of the ladies there would work through Public Works to put in some annual flowers. She stated that the people that were working with the Joey Green Field were to put in some bushes, shrubs or flowers. Councilwoman McCullen commented that this is still under investigation and that she is not ready to make

any kind of presentation to Mayor and Council at this time for action, but she does think that the adopting park idea could be looked at and it may assist in some way the Public Works Department.

Councilman Warrington reported on the Fireworks and that a letter was sent to the Fire Department in regards to waiver of fees. He commented that even though he did not get a chance to see the Senior Center, he understood that the Senior Center looks great and everyone worked together and did a good job. He reported on what a great job the Chiefs, Departments and everybody did with the Wheelchair Games and the personal interest they took with in it.

Mr. Cray reported on the discussion of First and Spruce Avenue which is good so upon the second hearing for that Community Development Block Grant Program they will be going out to bid shortly thereafter so that they can do that project this year. He stated that Estates Road, which is the State Aid Project that they are finishing things up with the DOT so that they are in position to go out to bid with that as well. He commented that he would confirm with their CFO so that the numbers are consistent with prior if not he would provide the information necessary before they go out to bid. He reported on the DOT State Aid Applications for 2015. He stated that what they have been considering because there has been a change in their scoring criteria statewide is to apply for maybe two roads. He commented that this would help the Borough's odds.

Mayor Green thanked the Chief and the Fire Department for all of their hard work done for National Night Out. He commented that they all did a great job.

Mayor Green reported the following meetings.

Council Meeting – Monday, September 8, 2014
Fire Commission – Thursday, September 4, 2014
Municipal Utility Authorities – Wednesday, August 20, 2014
Planning Board – Thursday, September 11, 2014
School Board - Tuesday, August 26, 2014

RESOLUTION #2014-125 RESOLUTION AUTHORIZING A CLOSED SESSION OF
THE BOROUGH OF PINE HILL

Motion to Move Resolution 2014-125: Councilman Warrington, 2nd Councilman Knott
Roll Call: 5 yes votes

Closed Session began at 8:07 pm.
Closed Session ended at 8:43 pm.

Roll Call vote to return into open session:
Roll Call: 5 yes votes

Mr. Patterson reported that there was one decision made in closed session and that decision was to appoint a Temporary Business Administrator. He stated that the person's name would

be Christopher J. Schultz. Mr. Patterson commented that he would be appointed for a temporary time period until the permanent Business Administrator is appointed. He reported that he would be appointed at 21 hours a week at \$105.00 and that the hours schedule was to be set by the Mayor.

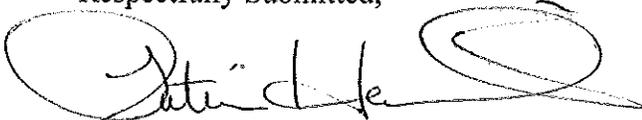
RESOLUTION #2014-126 RESOLUTION OF THE BOROUGH OF PINE HILL
APPOINTING A TEMPORARY BUSINESS ADMINISTRATOR

Motion to Move Resolution 2014-126: Councilman Warrington, 2nd Councilwoman McCullen Roll Call: 5 yes votes

Motion to adjourn: Councilman Knott, 2nd Councilwoman McCullen
All in Favor: 5 yes votes

The meeting adjourned at 8:45 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Hendricks", with a large, stylized flourish at the end.

(Patricia Hendricks, Deputy Clerk