

Borough of Pine Hill
Council Meeting
August 4, 2014
Pine Hill Borough Hall
7:30 P.M.

Councilwoman McCullen 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-present, Councilman Robb-present, Councilman Burke-present, Mayor Green-
present, Mrs. Hendricks-present, Mr. Coluzzi-present, Mr. Cray-absent, Mr. Cardis-absent

Approval of Minutes: May 19, 2014

Motion to approve: Councilman Burke, 2nd Councilman Warrington
All in Favor: 5 yes votes Councilman Robb Abstained

June 2, 2014

Councilman Burke reported a correction of the June 2, 2014 minutes regarding Mr. Patterson's salary should be annual instead of month.

Motion to approve: Councilman Burke, 2nd Councilman Warrington
All in Favor: 6 yes votes

Mayor Green reported that a motion has been made with the correction to accept the minutes.

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

ORDINANCE #2014-916 ORDINANCE OF THE BOROUGH OF PINE HILL
AUTHORIZING THE ACCEPTANCE OF DONATION OF LAND IDENTIFIED AS BLOCK
84, LOTS 40, 41, 42, 43, 44 AND 45 ON THE TAX MAP OF THE BOROUGH OF PINE HILL

First Reading
Mayor Green read the Ordinance

Motion to move Ordinance #2014-916: Councilman Knott, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION #2014-114 RESOLUTION OF THE BOROUGH OF PINE HILL RELEASING
PERFORMANCE GUARANTEE

Motion to move Resolution #2014-114: Councilman Burke, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2014-115 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES TO BECOME
PART OF THE PUBLIC RECORD MINUTE BOOK

Motion to move Resolution #2014-115: Councilwoman McCullen, 2nd Councilman Jaxel
All in Favor: 6 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked in regards to the closed session minutes being released to the public. He asked if it would include anything relating to personnel.

Mayor Green reported that anything discussed in close session, minutes are kept and when the issues are resolved they would then be included in the closed session minutes released to the public. He explained that the Solicitor periodically goes through the closed session minutes and releases those when the issues are resolved.

Mr. Davis asked where the landfill is that the Borough uses now.

Mr. Green commented if you are talking about the trash that is collected in the Borough it is taken to the Camden incinerator.

Mr. Davis said that he is not talking about the people who pick up the trash. He commented that according to the budget the Borough paid \$300,000.00 in 2013 and in 2014 the Borough paid \$415,000.00 under the heading of landfill.

Mayor Green said that it would be for the collection of trash. Mayor Green commented that one is collection of trash and one is for disposal of trash. Mayor Green reported that some of the trash goes to the incinerator and some of it goes to the landfill.

Mr. Davis asked about the lease to the Golf Course and that it was mentioned that the Borough may find something out in a couple of weeks.

Mayor Green commented that he said in the next couple of months. Mayor Green stated that the agreement runs for another seven years. He reported that there is an option available starting in November that they can purchase the Golf Course at the end of the seven years but they do not have to.

Mr. Davis said that they could just walk away from it in November.

Mayor Green commented that they would either buy it or continue to pay the lease payments.

Mr. Davis asked about the other expenses listed on the budget. He commented on wanting to know who writes the budget for the Borough and who investigates all of the expenditures that go out.

Mayor Green reported that the department heads all submit their budgets. He commented that the Administrator, CFO, Financial Council Person and himself. He said so there are more than several people who have work sessions and go through it.

Mr. Davis asked about the payment checks and who sees them when they come through.

Mayor Green reported that they have to be signed by several officials in the Borough, himself, the Administrator, the CFO are required to sign them.

Mr. Davis asked if every check that goes out has to be signed by multiple people from the Borough.

Mayor Green responded yes.

Mr. Davis asked if the same outfit that does the budget for the Fire Company does it for the Borough.

Mayor Green responded yes.

Mr. Davis asked about the listed of other expenses. He commented that sometimes the other expenses are twice what the salary paid out is. He asked if Mayor Green could tell him what other expenses encompass.

Mayor Green reported that he was not sure if he could. He commented that other could be anything; it could be a ream of paper to pension obligations that the Borough is required to pay for employees.

Mr. Davis commented no I am talking about actual salaries. He said for example the office of Emergency Management wages for 2013 is \$2,842.00 and 2014 is \$2525.00. He stated that the other expenses for 2013 are \$5,500.00 and 2014 are \$5,610.00. He reported that it is almost double that person's salary.

Mayor Green reported that the other expenses does not relate to salary. He commented that it could be anything from the cost of emergency generators or the cost of supplies.

Mr. Davis asked if there was a way for him to access the information listed in the other expenses.

Mayor Green commented that he would want to submit an OPRA request.

Motion to close the floor to the public: Councilman Knott, 2nd Councilman Burke
All in Favor: 6 yes votes

Council Reports:

Councilman Jaxel reported a reminder regarding National Night Out. He commented that it will start at 6:00 and the movie will begin at 9:00.

Mayor Green read the Resolution

RESOLUTION #2014-116 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE
BOROUGH OF PINE HILL

Motion to move Resolution #2014-116: Councilman Warrington, 2nd Councilman Robb
Roll Call: 6 yes votes

Closed Session began at 7:57 pm.
Closed Session ended at 8:17 pm.

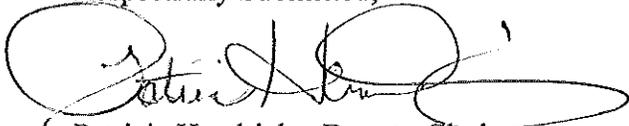
Roll Call vote to return into open session:
Roll Call: 6 yes votes

Mayor Green reported that there were no decisions made in closed session.

Motion to adjourn: Councilman Knott, 2nd Councilman Robb
All in Favor: 6 yes votes

The meeting adjourned at 8:19 pm.

Respectfully Submitted,



C Patricia Hendricks, Deputy Clerk