

Borough of Pine Hill
Council Meeting
February 3, 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-absent, Councilwoman McCullen-present, Councilman Knott-present, Councilman Jaxel-present, Councilman Robb-present, Councilman Burke-present, Mayor Green-present, Mr. Mallon-present, Mrs. Hendricks-present, Mr. Patterson-absent, Mr. Cray-absent, Mr. Cardis-absent

Approval of Minutes: January 6, 2014

Motion to approve: Councilman Jaxel, 2nd Councilman Robb
All in Favor: 5 yes votes

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

Mayor Green reported that the Camden County Mayor's Association Dinner is on February 21st at 7:00pm and that the cost is \$50.00 a person. He commented that if anyone would like to attend to see him. Mayor Green stated that members of the PTO came to see him requesting the Borough's financial support for their program to provide students with breakfast during testing. He explained that the Borough could not provide financial support, however he wanted to inform Council members of the request in case they wanted to support the program or knew of other entities that may want to support the program.

ORDINANCE # 2014-912 AN ORDINANCE APPROPRIATING THE SUM OF \$35,000.00 TO BE USED FOR IMPROVEMENTS TO JOEY GREEN RECREATION COMPLEX WITHIN THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, STATE OF NEW JERSEY

First Reading
Mayor Green read the Ordinance

Motion to move Ordinance #2014-912: Councilwoman McCullen, 2nd Councilman Knott
Roll Call: 5 yes votes

RESOLUTION #2014-48 RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING STATE CONTRACTS FOR ONLINE AUCTION SERVICES

Motion to move Resolution #2014-48: Councilman Knott, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION #2014-49 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED
FOR PUBLIC USE ON A ONLINE AUCTION WEBSITE

Motion to move Resolution #2014-49: Councilman Robb, 2nd Councilman Burke
Roll Call: 5 yes votes

RESOLUTION #2014-50 RESOLUTION FOR TEMPORARY CAPITAL BUDGET

Motion to move Resolution #2014-50: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

RESOLUTION #2014-51 RESOLUTION OF THE BOROUGH OF PINE HILL
ACCEPTING THE RESIGNATION OF KIJONA L. THOMPSON AS THE
BOROUGH TAX COLLECTOR

Motion to move Resolution #2014-51: Councilman Robb, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

RESOLUTION #2014-52 RESOLUTION OF THE BOROUGH OF PINE HILL
APPROVING SHARED SERVICES AGREEMENT WITH THE COUNTY OF
CAMDEN FOR ANIMAL CONTROL SERVICES.

Motion to move Resolution #2014-52: Councilman Jaxel, 2nd Councilman Robb
Roll Call: 5 yes votes

RESOLUTION #2014-53 RESOLUTION APPOINTING THOM KNOTT TO
THE ENVIRONMENTAL COMMISSION FOR THE BOROUGH OF PINE HILL

Motion to move Resolution #2014-53: Councilman Burke, 2nd Councilwoman McCullen
Roll Call: 4 yes votes Councilman Knott Abstained

Mayor Green made a motion to open to the public.

Les Gallagher – 49 East Cloverdale Avenue

Mr. Gallagher reported that the School PTO's are only at the Elementary and Middle School level. He commented that the High School has alternate clubs which are the Varsity and the OMBA.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about the Joey Green project in regards to the \$25,000.00 Grant. He also questioned where the Recreation Trust Fund money came from such as the \$10,000.00.

Mayor Green reported that Fieldstone gave \$500.00 per unit in lieu of building a Recreation Facility at Glen Eyre.

Mr. Davis asked for clarification on the Animal Control and the Shelter Services Agreement previously approved.

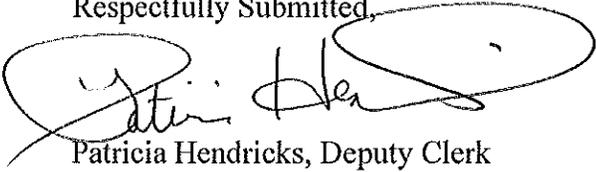
Mayor Green explained the differences between the Animal Control and the Shelter Services.

Motion to Close to the Public: Councilman Jaxel, 2nd Councilman Robb
All in Favor: 5 yes votes

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

The meeting adjourned at 7:56 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Hendricks", is written over a large, hand-drawn oval. The signature is fluid and cursive.

Patricia Hendricks, Deputy Clerk