

**Agenda
Council Meeting
January 9, 2017
Pine Hill Borough Municipal Building
7:30 P.M.**

Call to order:

Pledge to the flag:

Sunshine Law: Patricia Hendricks, Deputy Municipal Clerk
The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice was properly given and transmitted to the Courier Post Newspaper, Cherry Hill, New Jersey, posted on the bulletin board in the Borough Hall and on file with the Borough of Pine Hill.

Roll Call: Patricia Hendricks, Deputy Municipal Clerk

Approval of Minutes: November 21, 2016
December 5, 2016
December 19, 2016 - Closed Session

Council Discussion:

- Verizon Wireless process for required service to be done to the poles off of the roadway
- Blue Sky Power – Energy Consultant
- Bowen Baseball Field Preseason/Season Field Renovations
- 2016 Ford Explorer Police Vehicle – Total Loss Evaluation

ORDINANCE #2017-951 AN ORDINANCE OF THE BOROUGH OF PINE HILL
First Reading AMENDING CHAPTER VIII OF THE CODE OF THE
BOROUGH OF PINE HILL CAPTIONED “TRAFFIC”

RESOLUTION #2017-38 RESOLUTION AUTHORIZING THE BOROUGH OF PINE
HILL TO ADVERTISE FOR BID PROPOSALS FOR PUBLIC
WORKS EQUIPMENT

RESOLUTION #2017-39 RESOLUTION AUTHORIZING THE BOROUGH OF PINE
HILL TO ADVERTISE FOR BID PROPOSALS FOR POLICE
DEPARTMENT GENERATORS

RESOLUTION #2017-40 RESOLUTION OF THE BOROUGH OF PINE HILL
APPOINTING MEMBERS TO THE MUA

- RESOLUTION #2017-41 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING PURCHASE OF VEHICLE AND EXECUTION
OF AGREEMENT BETWEEN THE BOROUGH OF PINE HILL
AND WINNER FORD
- RESOLUTION #2017-42 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING PURCHASE OF POLICE VEHICLE
FROM BEYER FORD THROUGH CRANFORD POLICE
COOPERATIVE PRICING SYSTEM, #47-CPCPS
- RESOLUTION #2017-43 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING THE LABOR COST FOR THE
TRANSFER OF ADDITIONAL EQUIPMENT FROM
ONE POLICE VEHICLE TO ANOTHER
- RESOLUTION #2017-44 RESOLUTION OF AGREEMENT BETWEEN THE
BOROUGH OF PINE HILL AND CELL CO
PARTNERSHIP d/b/a VERIZON WIRELESS
- RESOLUTION #2017-45 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING AN AWARD OF ENERGY
CONSULTANT CONTRACT TO BLUE SKY POWER,
LLC

Public Participation:

Mayor's Comments:

Council Reports:

Adjourn:

