

Borough of Pine Hill
Council Meeting
March 18, 2013
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 Shultz –present, Councilman Jaxel-present, Councilman Robb-absent, Mayor Green-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-present, Mr. Cardis-present

Approval of Minutes: March 4, 2013

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

Approval of Bills: March 2013

Motion to approve: Councilwoman McCullen, 2nd Councilman Shultz
Roll Call: 5 yes votes

Committee Reports: January 2013

Deputy Clerk Hendricks read the Committee Reports
Motion to approve: Councilman Knott, 2nd Councilman Jaxel
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.

ORDINANCE #2013-905: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

First Reading
Mayor Green read the Ordinance

Motion to move Ordinance #2013-905: Councilman Shultz, 2nd Councilman Jaxel
Roll Call: 5 yes votes

ORDINANCE #2013-903: ORDINANCE AMENDING CHAPTER VIII OF THE CODE OF THE BOROUGH OF PINE HILL, CAPTIONED "TRAFFIC" AUTHORIZING TITLE 39 OF THE REVISED STATUTES TO BE IMPLEMENTED AT BROMLEY ESTATES CONDOMINIUM ASSOCIATION, PHASES I & II

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

No one spoke on behalf of the ordinance.

Motion to close the floor to the public: Councilman Knott, 2nd Councilwoman McCullen

All in favor: 5 yes votes

Motion to move Ordinance #2013-903: Councilman Knott, 2nd Councilwoman McCullen

Roll Call: 5 yes votes

ORDINANCE #2013-904: ORDINANCE OF THE BOROUGH OF PINE HILL
APPROVING POLICE DEPARTMENT RULES AND REGULATIONS

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

No one spoke on behalf of the ordinance.

Motion to close the floor to the public: Councilman, 2nd Councilwoman McCullen

All in favor: 5 yes votes

Motion to move Ordinance #2013-904: Councilman Knott, 2nd Councilwoman McCullen

Roll Call: 5 yes votes

RESOLUTION #2013-63: RESOLUTION AUTHORIZING A DISABLED
DEDUCTION IN THE AMOUNT OF \$250.00 TO JAMES KNOLL FOR THE
PROPERTY KNOWN 38 E. 6th AVENUE PINE HILL, NJ FOR BLOCK 64 LOT 83
FOR THE YEAR 2013

RESOLUTION #2013-64: RESOLUTION AUTHORIZING A DISABLED
DEDUCTION IN THE AMOUNT OF \$250.00 TO JOHN R. KINDLE, SR FOR THE
PROPERTY KNOWN 5 WILSON RD FOR BLOCK 2 LOT 6 FOR THE YEAR 2013

Joint Motion to Move Resolutions 2013-63 & 2013-64: Councilman Jaxel,

2nd Councilwoman McCullen

Roll Call: 5 yes votes

RESOLUTION #2013-65: RESOLUTION AUTHORIZING THE BOROUGH OF
PINE HILL TO APPLY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FOR PROGRAM YEAR 35 (2013-2014)

Motion to Move Resolution 2013-65: Councilman Knott, 2nd Councilwoman McCullen

Roll Call: 5 yes votes

RESOLUTION #2013-66: RESOLUTION OF THE BOROUGH OF PINE HILL
APPROVING APPLICATION FORM WITH REGULATIONS FOR USE OF
BOROUGH PARKS AND RECREATION AREAS

Motion to Move Resolution 2013-66: Councilwoman McCullen, 2nd Councilman Jaxel

Roll Call: 5 yes votes

RESOLUTION # 2013-67: RESOLUTION APPROVING THE 2013 MUNICIPAL BUDGET - Introduction (Inside Budget Document)

Motion to Move Resolution 2013-67: Councilman Shultz, 2nd Councilman Jaxel

Roll Call: 5 yes votes

Mayor Green made a motion to open to the public.

There was no Public Participation

Motion to Close to the Public: Councilman Shultz, 2nd Councilman Jaxel

All in Favor: 5 yes votes

Council Reports:

Council Warrington reported that he had the opportunity over the weekend to take part in a Warrior Welcome. He commented that it was a great job done by the Fire Department and Police Department. It was well attended, well represented and he was very proud to be a part of the Warrior Welcome.

Councilwoman McCullen reported that she had the privilege of working with our Public Works Director in setting up for the tree to be planted at the Bean School. She commented that the Public Works Director received a very good price for the tree and the school is quite pleased that we are going to be putting in a cherry tree. She stated that the school is very excited about it and they would like to do some publicity on it with Mayor Green and the Superintendent being there when it is planted. She commented that it would be very positive public relations. Councilwoman reported that she recently received information from some of the residents surrounding the Bowen Field regarding the little playground there that some of the swings had broken chains. She stated that Mr. Greer checked it out for the Borough and an estimated cost for getting them back to being safe usable again would be about \$200.00. She discussed with Councilman Knott and they feel they would be able to handle it in their budget. She asked for approval to authorize Mr. Greer to continue moving forward with it. She reported that the Rec Commission will meet the first Saturday in April and at that time probably formulate some kind of response to the current authorized users of the Bowen Field.

Councilman Knott reported on the great job that the Borough's new Public Works Superintendent is doing. He stated that he has already made many improvements including all of the offices being cleaned, organized, computers have been set up for record keeping, forms are being set up better to be actively utilized and all of the restrooms, lounge and kitchen have been cleaned and organized.

Councilman Jaxel reported that they had their Municipal Alliance Meeting tonight. He stated that their outlook for 2014 is looking better for the programs. He commented that they are gearing up for the senior luncheon in May.

Mr. Cray reported Franklin Avenue punch list is scheduled to be completed. He stated that he does expect it to be done soon. He commented in reference to the equipment at the Joey Green Ball Field that the Camden County Open Space Preservation Trust Fund Recreation Facility has a Grant Program which gets submitted in April or sometimes it is submitted a little later towards the end of the year in the fall. He stated that he would keep the Borough informed as they go forward.

Mayor Green reported the following meetings:

Council Meeting – Monday, April 8, 2013
Fire Commission – Thursday, April 4, 2013 (Reorg)
Municipal Utility Authorities – Monday, April 17, 2013
Planning Board – Thursday, April 11, 2013
School Board - Tuesday, March 26, 2013

RESOLUTION #2013-68: RESOLUTION AUTHORIZING A CLOSED SESSION
OF THE BOROUGH OF PINE HILL TO DISCUSS A PERSONNEL ISSUE FOR THE
BUSINESS ADMINISTRATOR POSITION AND H.G. V BOROUGH OF PINE HILL

Mayor Green read the Resolution

Motion to Move Resolution 2013-68: Councilman Warrington, 2nd Councilman Jaxel

Roll Call: 5 yes votes

Closed Session began at 8:05 pm.

Closed Session ended at 8:44 pm.

Roll Call vote to return into open session:

Roll Call: 5 yes votes

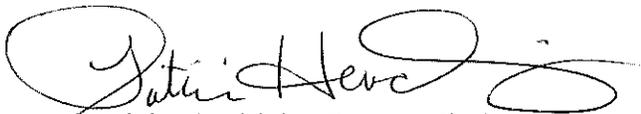
Mr. Patterson reported to let the record reflect that there is no action that will be taken at this time.

Motion to adjourn: Councilman Jaxel, 2nd Councilman Knott

All in Favor: 5 yes votes

The meeting adjourned at 8:48 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk