

Borough of Pine Hill
Council Meeting
May 18, 2015
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-present, Councilman Robb-present, Councilman Burke-present, Mayor Green-present, Mr. Schultz-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-present, Mr. Cardis-absent

Approval of Minutes: May 4, 2015
May 4, 2015 Closed Session

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

Approval of Bills: May 2015

Motion to Approve: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 5 yes votes Councilman Burke Abstained

Committee Reports: May 2015

Motion to Approve: Councilman Robb, 2nd Councilman Burke
All in Favor: 6 yes votes

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

RESOLUTION #2015-928 ORDINANCE OF THE BOROUGH OF PINE HILL
AMENDING CHAPTER VIII, CAPTIONED "TRAFFIC"

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

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

Motion to move Ordinance #2015-928: Councilwoman McCullen, 2nd Councilman Jaxel
Roll Call: 6 yes votes

ORDINANCE #2015-929 ORDINANCE OF THE BOROUGH OF PINE HILL
AMENDING CHAPTER V OF THE BOROUGH CODE CAPTIONED ALCOHOLIC
BEVERAGE CONTROL

Motion to move Ordinance #2015-929: Councilman Jaxel, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION #2015-83 RESOLUTION OF THE BOROUGH OF PINE HILL
AWARDING BID FOR RECREATION CENTER ROOF REPLACEMENT PROJECT

Motion to move Ordinance #2015-83: Councilman Jaxel, 2nd Councilman Robb
Roll Call: 5 yes votes Councilman Burke Abstained

RESOLUTION #2015-84 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING DISPOSAL OF INVENTORY

Motion to move Ordinance #2015-84: Councilman Robb, 2nd Councilman Burke
All in Favor: 6 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis commented on Ordinance 2015-929 regarding the alcoholic beverage control and if it was an increase just on the retailers.

Mayor Green reported that every year the liquor licensees' have to pay a fee. He stated that the Administrator did a comparison of the surrounding towns and our town is considerably lower than what is charged in other towns. Mayor Green commented that if the ordinance is adopted it will increase the cost by twenty percent; which is the maximum amount that the Borough can increase the costs on a yearly basis.

Mr. Davis asked in regards to how many liquor licensees' the Borough has and if it was the bars and the liquor stores.

Mayor Green replied that it is both.

Administrator Schultz commented that there are two types of licenses the retail which is the liquor store and the consumption. Mr. Schultz reported that the Borough has six combined licenses.

Mr. Davis asked, so it is not really twenty percent.

Mr. Schultz replied that it is twenty percent of each license.

Mr. Davis asked if the bars would have to raise their prices by twenty percent to make a profit.

Mr. Schultz reported that it is a nominal increase; going up approximately from about \$530 to \$610 which is not a giant jump. Administrator Schultz commented that the Borough is still very low.

Mr. Davis asked in regards to Resolution 2015-83 which is the Awarding Bid for Recreation Center Roof Replacement Project.

Administrator Schultz reported that the Borough received four bids total. He stated that the lowest person was disqualified because they failed to insert documents required by law. He stated that therefore the Borough went to the next lowest bid person. Administrator Schultz commented that the value is still under the estimate of the engineer so the prices came in competitive under what the Borough expected.

Mr. Davis asked if they could not produce the bond or what was the problem.

Mr. Patterson reported that they did not name their subcontractors. Mr. Patterson stated that if they do not produce certain documents when the bid is opened they have to be rejected by law.

Mr. Davis commented that it is not always the lowest bid; it is the most qualified no matter what.

Mr. Patterson reported that if they submit all of the documents then it means that they are qualified. He commented that if they submit all of the documents and they are the lowest bid then they get it. He stated that if they do not submit all of the documents then they have to be rejected.

Mr. Davis stated still even somebody that submitted all of the documents and they have the low bid it does not necessary make them the one that would get the award.

Mr. Patterson commented typically they would unless they do not submit the experience that is being looked for.

Administrator Schultz commented on prior documented negative experience which is another process.

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

Council Reports:

Councilman Jaxel reported that the Senior Luncheon went well; they had a good turn-out and everyone seemed to enjoy themselves. He commented that the kick off for National Night Out will be Tuesday, August 4th and we are hoping that everyone can make it out to that.

Councilwoman McCullen reported that Parks and Rec Commission have approved considerable usage for the Charles Bowen Complex for the remainder of the spring and summer sports programs and also July activities which includes mini camps, fun days etc. She commented that still to be considered and approved are requested activities for fall that goes August through November at the Bowen Complex. She reported that the first proposals submitted by Pine Hill Youth Association and Interboro Hornets were rejected by the Commission. Councilwoman McCullen commented that Pine Hill Youth has requested

continuation of their Player Appreciation Day for June 6th at the Joey Green Complex which will include a moon bounce, water slide, games, trophies and a fun day for the players in their program. She reported that Public Works Director Mr. John Greer will be requested to check for the site installations to make sure that none of the stakes will interfere with the in ground sprinkler system. She commented that the next meeting for the Parks and Rec Commission is scheduled for June 6th and they will meet at 10:00am at the Joey Green Complex site.

Mr. Schultz reported that the Borough received a Certificate of Achievement for its' Safety Program for 2014 and coincidentally received today was the \$1,500 for the Safety Program. Mr. Schultz commented congratulations to Council and the Staff for their successful Safety Program. Administrator Schultz stated that the Borough is already well into 2015's program.

Mr. Cray reported that there are two projects recently completed and in the punch list stage. He stated that they are Spruce Lane Drainage Improvements and Estates Road Resurfacing. He commented that the punch lists have been developed and they are working through them.

Mayor Green asked if the paving was done on Spruce.

Mr. Cray replied that the paving has been done on Spruce. He stated that the Recreation Roof has been discussed so they will move forward upon execution. Mr. Cray reported that King George which is formerly known as Karley Homes; the only thing that has changed is the reschedule of the preconstruction meeting. He commented that Glen Eyre Phase III is substantially complete for site inspection occupancy so Tom Mahoney and my-self will see if it is suitable for that. He reported that after that will be the request for release of their performance bond.

Mayor Green reported that Public Works has taken delivery of the F350 Pick-Up Truck and it will probably be on the road next week. He stated that also the asphalt hot box came in and it is anticipated the Borough will be using that to fill pot holes in about two weeks. He commented that members have to be trained on it before the Borough can actually put it in service. Mayor Green reported that Memorial Day Services will be this coming Monday, 11:00am at Veterans Park.

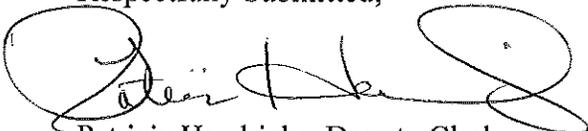
Mayor Green reported the upcoming meetings in the Borough.

Council Meeting – Monday, June 1, 2015
Fire Commission – Thursday, June 4, 2015
Municipal Utility Authorities – Wednesday, May 20, 2015
Planning Board – Thursday, June 11, 2015
School Board - Tuesday, May 26, 2015

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

The meeting adjourned at 7:53 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk