

Borough of Pine Hill
Council Meeting
November 4, 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-present, Mayor Green-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-absent, Mr. Cardis-absent

Mayor Green reported that the first order of business is the two proclamations. He stated that there is one for William Breen and one for Martin Hunsinger. He commented that these gentlemen were veterans and belonged to Post 286 at the American Legion. Mayor Green stated that flags were flown in their honor here at the Pine Hill Borough. He commented that the proclamations will be given out at the Veterans Memorial Day Ceremony this coming Monday at 11:00.

Mayor Green asked Council if there were any matters to be discussed.

Councilwoman McCullen reported that she would like to congratulate and acknowledge the Business Administrator and staff on the mailing. She stated that it was very nicely presented and very professional looking.

Business Administrator Mr. Mallon reported his thanks and appreciation.

ORDINANCE # 2013-909: AN ORDINANCE AMENDING ORDINANCE 2005-750
ADOPTING A REDEVELOPMENT PLAN OF THE BOROUGH OF PINE HILL,
COUNTY OF CAMDEN, STATE OF NEW JERSEY

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 Shultz, 2nd Councilman Warrington
All in favor: 6 yes votes

Motion to move Ordinance #2013-909: Councilman Warrington, 2nd Councilman Shultz
Roll Call: 6 yes votes

RESOLUTION #2013-179 RESOLUTION OF THE BOROUGH OF PINE HILL
RELEASING CASH MAINTENANCE BOND

Motion to Move Resolution 2013-179: Councilman Robb, 2nd Councilman Jaxel

Roll Call: 6 yes votes

RESOLUTION #2013-180 RESOLUTION OF THE BOROUGH OF PINE HILL
REVISING SICK LEAVE AND VACATION LEAVE POLICIES FOR NON-
BARGAINING UNIT EMPLOYEES

Motion to Move Resolution 2013-180: Councilman Robb, 2nd Councilman Jaxel

Roll Call: 6 yes votes

RESOLUTION #2013-181 RESOLUTION PROVIDING FOR THE INSERTION OF
A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF PINE
HILL PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L.1948)

(Sustainable Jersey Municipal Certification Program) (2013 Small Grants Program)

Motion to Move Resolution 2013-181: Councilman Jaxel, 2nd Councilwoman McCullen

Roll Call: 6 yes votes

RESOLUTION #2013-182 RESOLUTION APPROVING AND AUTHORIZING A
LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE
BOROUGH OF PINE HILL (Block 115.01 – Lot 9.03 – 4 Madison Avenue)

RESOLUTION #2013-183 RESOLUTION APPROVING AND AUTHORIZING A
LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE
BOROUGH OF PINE HILL (Block 116.01 – Lot 34 – 23 Madison Avenue)

Motion to Move Joint Resolutions 2013-182 and 2013-183:

Councilman Knott, 2nd Councilman Shultz

Roll Call: 6 yes votes

RESOLUTION #2013-184 RESOLUTION TO RENEW SOUTHERN NEW JERSEY
REGIONAL EMPLOYEE BENEFITS FUND

Motion to Move Resolution 2013-184: Councilwoman McCullen, 2nd Councilman Jaxel

Roll Call: 6 yes votes

RESOLUTION #2013-185 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING THE BOROUGH TO ADVERTISE FOR REQUESTS FOR
PROPOSALS FOR PROFESSIONAL SERVICES TO THE BOROUGH

Motion to Move Resolution 2013-185: Councilman Shultz, 2nd Councilman Jaxel

Roll Call: 6 yes votes

RESOLUTION #2013-186 RESOLUTION OF THE BOROUGH OF PINE HILL
INCREASING COMPENSATION TO NON-BARGAINING UNIT EMPLOYEES

Motion to Move Resolution 2013-186: Councilman Knott, 2nd Councilman Jaxel

Roll Call: 6 yes votes

RESOLUTION #2013-188 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING AWARD OF CONTRACT AUTHORIZING THE PURCHASE OF
SODIUM CHLORIDE, PRE-TREATED LIQUID ENHANCED SODIUM CHLORIDE
AND CORROSION INHIBITED DE-ICING LIQUID PURSUANT TO THE
COOPERATIVE PRICING SYSTEM CONTRACT WITH THE COUNTY OF CAMDEN

Motion to Move Resolution 2013-188: Councilman Knott, 2nd Councilman Shultz

Roll Call: 6 yes votes

Mayor Green made a motion to open to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis expressed his concern regarding the resolution contents. He stated that the resolutions should be explained out more.

Mr. Davis commented that anybody can sit up there and the heck with the taxpayers, the people that are paying taxes in this Borough; you are going to do what you're going to do.

Mayor Green stated no and that he does not control the individual Councilmen, their elected as officials.

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

All in Favor: 6 yes votes

Council Reports:

Councilman Shultz reported that tomorrow is election, go out and vote.

Councilman Warrington reported that they are moving forward with the Christmas Parade. He stated that the dog is still at school and doing well. He commented that in December they will be doing police awards.

Councilwoman McCullen reported that the Parks and Rec Commission met this past Saturday at 10:00 in the Borough Hall. She stated that they did a review of last year and projected for next year. She commented that one of the things they discussed was the follow up that she did have with our Business Administrator regarding the visitations to the Bowen Field and some of the things that were met with a positive tone by our Business Administrator. She said hopefully that will be considered when they apply for their grant. Councilwoman McCullen reported that at your suggestion your honor she reminded everyone that certain terms expire the end of this year and if they wish to continue and be reappointed they are to confirm with me or contact you and let you know that they were interested in reconsideration for appointment. She reported that they will have some vacancies unfortunately. She commented if tomorrow's election goes as hoped she will lose a very valuable member from the commission because he will have another office. She reported that she received a letter of resignation from Mr. Tom O'Donnell. She stated that apparently he will be leaving his position at the High School for the Pine Hill School District and will be going to another position. Councilwoman McCullen wished him well. She reported that hopefully they will be able to continue in a very positive manner with the school system and the Rec Commission in the Borough as we have in the past.

Mayor Green reported that it is going to be a great loss.

Councilman Jaxel reported that Municipal Alliance appointments will be gone over at their meeting in a couple of weeks. He stated that he would like to thank Mr. Mallon and Mr. Gallagher for putting the proclamations together for two well deserving World War Two veterans. Councilman Jaxel commented that he was happy that Mr. Gallagher was able to fly the flags in their honor.

Mayor Green reported that there is a Planning Board meeting this month. He stated that there is an issue regarding an applicant that owns the property at Bittle Avenue and Cross Keys Road in regards to 56 townhomes on a very small piece of property. He commented that this Saturday there is a ceremony at Veteran's Park at 11:00.

RESOLUTION #2013-187 RESOLUTION AUTHORIZING A CLOSED SESSION
OF THE BOROUGH OF PINE HILL

Mayor Green read the Resolution

Motion to Move Resolution 2013-187: Councilman Knott, 2nd Councilman Jaxel

Roll Call: 6 yes votes

Closed Session began at 8:03 pm.

Closed Session ended at 8:20 pm.

Roll Call vote to return into open session:

Roll Call: 6 yes votes

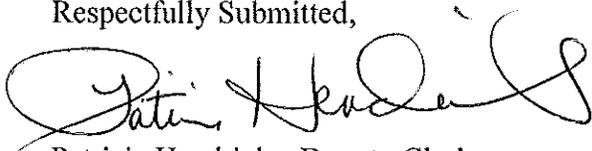
Mr. Patterson commented to let the record reflect that there were no decisions made in close session.

Motion to adjourn: Councilman Jaxel, 2nd Councilman Shultz

All in Favor: 6 yes votes

The meeting adjourned at 8:22 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk