

Borough of Pine Hill
Council Meeting
October 19, 2015
Pine Hill Borough Hall
7:30 P.M.

Councilwoman McCullen 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-absent, Mr. Schultz-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Angelastro-present, Mr. Cardis-present

Councilman Burke presented the Recognition Certificates and Awards for "Pride in Pine Hill" Winners listed below:

- Dave Butts for the Month of June 2015
- Jacqueline Blake & Diane Houston for the Month of July 2015
- Arlene Blasé for the Month of August 2015
- Michael & Jacqueline Cantu for the Month of September 2015

Councilman Burke expressed his appreciation on behalf of the Borough of Pine Hill for the winners taking pride in their property.

Approval of Minutes: October 5, 2015 Closed Session

Councilman Jaxel reported that his name should be listed as an attendee for the Closed Session.

Motion to Approve: Councilman Knott, 2nd Councilman Robb
All in favor: 5 yes votes Councilman Warrington Abstained

Approval of Bills: October 2015

Motion to Approve: Councilman Robb, 2nd Councilman Knott
Roll Call: 6 yes votes

Committee Reports: September 2015

Motion to Approve: Councilman Knott, 2nd Councilman Robb
All in favor: 6 yes votes

Mr. Schultz reported that each year the state requires that municipalities complete the annual Best Practices. He stated that depending on the score it will determine how much state aid may be held back the last months of the year. Mr. Schultz commented that he is happy to report that

Pine Hill scored a 90% which means no funds will be held back. He stated that the Borough improved slightly over last year and scored 45 out of 50 and they will continue to work on those additional 5.

ORDINANCE #2015-933 ORDINANCE OF THE BOROUGH OF PINE HILL
RESCINDING CHAPTER IX OF THE CODE OF THE BOROUGH OF PINE HILL
CAPTIONED "STREET OPENINGS" AND REPLACING IT WITH A NEW ORDINANCE
CAPTIONED "STREET OPENINGS AND EXCAVATION"

Motion to move Ordinance #2015-933: Councilman Jaxel, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION #2015-165 RESOLUTION OF THE BOROUGH OF PINE HILL
APPROVING LOCATION OF HEARING IMPAIRED WARNING SIGNS

Motion to move Resolution #2015-165: Councilman Knott, 2nd Councilman Warrington
Roll Call: 6 yes votes

RESOLUTION #2015-166 RESOLUTION AUTHORIZING EXTENSION OF A SHARED
SERVICES AGREEMENT BETWEEN THE BOROUGH OF PINE HILL, CAMDEN
COUNTY, NEW JERSEY AND THE PINE HILL BOARD OF EDUCATION, FOR
CLEANING SERVICES COMMENCING ON JULY 1, 2015 FOR A 1 YEAR PERIOD

Motion to move Resolution #2015-166: Councilman Knott, 2nd Councilman Robb
All in favor: 6 yes votes

RESOLUTION #2015-167 RESOLUTION OF THE BOROUGH OF PINE HILL
AMENDING RESOLUTION 2015-120 WHICH APPROVED CHANGE ORDER IN EXCESS
OF 20% OF CONSTRUCTION COSTS FOR THE SPRUCE LANE AND WEST FIRST
AVENUE DRAINAGE IMPROVEMENT PROJECT

Motion to move Resolution #2015-167: Councilman Robb, 2nd Councilman Burke
All in favor: 6 yes votes

Councilwoman McCullen opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked the Borough Administrator what the Best Practices was all about.

Mr. Schultz explained that each year the State of New Jersey requires municipalities to complete a Best Practices check list for example did you do this, did you do that; there is a series of questions. Mr. Schultz stated that depending on the number that you answer yes to; there is a percentage base and if you do not hit a certain number the state withholds part of the Borough's

state aid. Mr. Schultz commented that the Borough hit 90% and none of their state aid is being withheld.

Mr. Davis asked about Ordinance 2015-933 and the fact that it states that the Borough has to notify the residents if they are going to do any work that will infringe on their property. He stated that he did not see on the ordinance that the company has to. Mr. Davis reported that today on 4 Franklin the water company was over there marking off the street supposedly for Atlantic City Electric. He stated that Verizon and Atlantic Electric both have their markers on 4 Franklin's property. Mr. Davis said that the resident of 4 Franklin told him today that nobody has told her what they are going to do there or when they are going to do it and apparently they are going to do it fairly soon.

Mr. Patterson reported that company utilities unfortunately are not governed by the Borough's notice provisions. He stated that the only control the Borough has on them is that they have to come to the Borough for street opening permits. He commented as far as the notification it is up to them to notify the public that they are going to do something. Mr. Patterson stated that he was not saying that they should not, but it is entirely up to them.

Mr. Davis asked about the Borough's cleaning services and wanted to know where they clean at other than the school.

Mr. Patterson reported that there is a share service which includes the Municipal Building.

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

Council Reports:

Councilman Burke reported that the Environmental Committee is moving forward with the Community Garden location at the Blackwood Clementon Road location. He stated that the test results came in and based on the results they will be able to move forward next March or April.

Councilman Warrington reported that he would like to applaud Chief Winters' efforts for working with all federal agencies which enabled him and the police officers to attend a program that was offered at no cost to the Borough that allows them to participate in real life situations without having to risk themselves.

Councilwoman McCullen reported the upcoming meetings in the Borough.

Council Meeting – Monday, November 2, 2015
Fire Commission – Thursday, November 5, 2015
Municipal Utility Authorities – Wednesday, October 21, 2015
Planning Board – Thursday, November 12, 2015
School Board - Tuesday, October 20, 2015

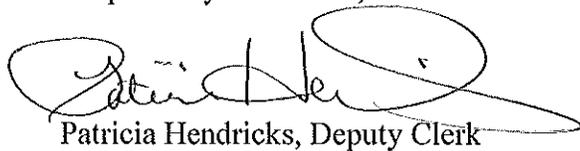
Councilwoman McCullen reported that the Halloween activity on Saturday, October 31st is from 2:00 to 8:00. Councilwoman McCullen stated that she would like to recognize Pine Hill Police Department's community bulletin announcement on the Halloween safety tips. She commented that it is an excellent publication. She reported that if parents take the time to go over it with

themselves and with their children; let's hope that the Borough can have an accident free Halloween night and fun for the kids.

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

The meeting adjourned at 7:55 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Hendricks", with a large, sweeping flourish extending to the right. The signature is written over the printed name below it.

Patricia Hendricks, Deputy Clerk