

**Council Meeting
October 20, 2014
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

Presentation:

Approval of Minutes: August 4, 2014 – Closed Session
August 18, 2014 – Closed Session
August 18, 2014

Approval of Bills: October 2014

Committee Reports: September 2014

Council Discussion: Annual Best Practices Check List

ORDINANCE #2014-916 **ORDINANCE OF THE BOROUGH OF PINE HILL**
Public Hearing **AUTHORIZING THE ACCEPTANCE OF DONATION OF**
LAND IDENTIFIED AS BLOCK 84, LOTS 40, 41, 42, 43, 44
AND 45 ON THE TAX MAP OF THE BOROUGH OF PINE
HILL (*Tabled on September 8, 2014*)

ORDINANCE #2014-919 **ORDINANCE AMENDING ORDINANCE 2013-907**
Public Hearing **PURSUANT TO N.J.S.A. 40A:9-165, ESTABLISHING THE**
SALARIES AND WAGES OF CERTAIN OFFICERS AND
EMPLOYEES OF THE BOROUGH OF PINE HILL, COUNTY
OF CAMDEN, STATE OF NEW JERSEY

- ORDINANCE #2014-920 BOND ORDINANCE AUTHORIZING THE COMPLETION OF
First Reading VARIOUS CAPITAL IMPROVEMENTS AND THE
ACQUISITION OF EQUIPMENT IN AND FOR THE BOROUGH
OF PINE HILL, COUNTY OF CAMDEN, NEW JERSEY;
APPROPRIATING THE SUM OF \$2,800,000 THEREFOR;
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
BONDS OR BOND ANTICIPATION NOTES OF THE
BOROUGH OF PINE HILL, COUNTY OF CAMDEN, NEW
JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP
TO \$2,666,667; MAKING CERTAIN DETERMINATIONS AND
COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING
- RESOLUTION #2014-158 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING THE BOROUGH TO ADVERTISE FOR
REQUESTS FOR PROPOSALS FOR PROFESSIONAL
SERVICES TO THE BOROUGH
- RESOLUTION #2014-159 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)
(2014 State Body Armor Replacement Fund Program)
- RESOLUTION #2014-160 RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT
- RESOLUTION #2014-161 RESOLUTION APPROVING THE CORRECTIVE ACTION
PLAN

Public Participation:

Mayor's Comments:

- The following is a list of upcoming meetings in the Borough:

Council Meeting – Monday, November 3, 2014
Fire Commission – Thursday, November 6, 2014
Municipal Utility Authorities – **Tuesday**, November 25, 2014
Planning Board – Thursday, November 13, 2014
School Board - Tuesday, October 21, 2014

Council Reports:

Adjourn:

