

Borough of Pine Hill
Council Meeting
January 23, 2012
Pine Hill Borough Hall
7:30 P.M.

Mayor Green called the meeting to order. He asked everyone to stand for the pledge of allegiance to the flag.

Deputy Clerk, Patricia Hendricks delivered the Sunshine Law and the awareness for the town.

Roll Call: Councilman Warrington-present, Councilwoman McCullen-present, Councilman Knott-present, Councilman Shultz-present, Councilman Jaxel-present, Councilman Robb-present, Mr. Patterson-present, Mayor Green-present, Mrs. Hendricks-present, Mr. Cray-present

APPOINTMENTS:

Mayor Green stated that at this time we have an appointment to fill a vacated council seat. The seat was vacated by my-self January 1st, 2012 in order to become the Mayor. We were given three names from the Pine Hill Democratic Committee. Those names were John Robb, Bob McGlinchey and Tom Hassett.

Mayor Green appoints John Robb to the Council Seat. His appointment will expire 12-31-2012.

Motion to Approve Appointment: Councilman Warrington, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

Swearing in of Councilman Robb by Mayor Green

Councilman Robb stated that he wanted to thank everybody who supported him. It is an honor that so many people thought so much of me. I have lived in Pine Hill for 47 years; naturally I have a well interest in this town and I look forward to doing good things. Then finally I would especially like to thank my wife Joy for her encouragement. Without her blessing and her support I would not be here right now. Thank you.

PROCLAMATIONS:

Honoring the Overbrook High School Choir
B101 Radio Contest 3rd Place Winners

Mayor Green stated at this time we would like to honor the Overbrook High School Choir for their competition in the B101 Radio Contest. Mayor Green asks the Members of the Choir, Choir Director and Ken Koczur if they would all like to come up. OMBA also was asked to come up because they are always behind the band. Mayor Green explained that the young ladies

and gentlemen here have taken part in the B101 Radio Christmas Choir Competition. It was a thrill to hear that they were going to be a contestant and even better yet when I heard they won the semi-final round. I think the judging was wrong, I think they should have been the winners over all. It is a pleasure; it's a great thing for the school. The school does so many great things and this is just one of the fine examples of the many young men and women who do great things every day. It really made for a very nice Christmas.

Councilwoman McCullen explained that for Overbrook High School being a number two division school small semi-rural you guys really did us proud.

Councilwoman McCullen read Proclamation that was passed by the governing body. Choir Director and Members were presented with their Proclamation.

Superintendent Ken Kozcur thanked Mayor and Council for being wonderful always to us in honoring our students. Thank you very much for the support you give to our schools.

*****5 Minute Break*****

RESOLUTION 2012-33 - CONFIRMATION OF MAYORS' APPOINTMENT OF COUNCILMAN ROBB AS DIRECTOR OF ENVIRONMENTAL AFFAIRS AND DEPUTY DIRECTOR OF PUBLIC SAFETY

Motion to move Resolution #2012-33: Councilwoman McCullen, 2nd Councilman Jaxel
Roll Call: 6 yes votes

Mayor Green states that this evening he was given a resignation letter by John Robb who is resigning from the Pine Hill Recreation Committee. The reason for that is because of the fact that he took a position on Council and the seat he had on the Recreation Committee was reserved for a civilian. With that in mind I have several appointments.

Municipal Alliance Appointment

Louis Breen – Term 12/31/2012

Recreation Committee

Pine Hill Youth Association

Karen Stover – Two Year – Term 12/31/2013

Interboro

Mike Sager – One Year – Term 12/31/2012

Frank Finkbeiner – One Year – Term 12/31/2012

Terri Burke – Fill unexpired Term of John Robb

Motion to Approve the Appointments: Councilman Knott, 2nd Councilman Shultz
All in Favor: 6 yes votes

APPROVAL OF MINUTES:

November 14, 2011 – Regular Session
November 21, 2011 – Regular Session

Councilwoman McCullen, 2nd Councilman Warrington
All in Favor: 4 yes votes – Councilman Jaxel-Abstained, Councilman Robb-Abstained

APPROVAL OF BILLS:

Councilman Shultz, 2nd Councilman Knott
Roll Call: 6 yes votes

COMMITTEE REPORTS:

Councilwoman McCullen, 2nd Councilman Jaxel
All in Favor: 6 yes votes

RESOLUTION 2012-24 – CHANGE ORDER #1 FINAL – AMERICAN ASPHALT COMPANY

RESOLUTION 2012-25 – ALLOWING TRANSFERS TO BE MADE FROM UNEXPENDED BALANCES DURING THE FIRST THREE MONTHS OF THE SUCCEEDING YEAR

RESOLUTION 2012-26 – AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN PINE HILL BOROUGH AND THE COUNTY OF CAMDEN FOR THE PROVISION OF MARKETING SERVICES FOR RECYCALBES

RESOLUTION 2012-27 – CASH MANAGEMENT PLAN

RESOLUTION 2012-28 – REFUND TAX FOR OVERPAYMENT

RESOLUTION 2012-29 – ESTABLISHING POLICY FOR APPROVAL OF EXECUTIVE SESSION MINUTES

RESOLUTION 2012-30 – ESTABLISHING POLICY AND PROCEDURE FOR THE RELEASE OF EXECUTIVE SESSION MINUTES

Joint motion to move Resolution #2012-24 thru #2012-30:
Councilman Jaxel, 2nd Councilman Shultz
Roll Call: 6 yes votes

RESOLUTION 2012-32 – RESOLUTION CONFIRMING JOHN ROBB TO FILL THE UNEXPIRED TERM OF CHRISTOPHER GREEN AS A MEMBER OF COUNCIL

Motion to move Resolution #2012-32: Councilman Warrington, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

ORDINANCE 2012-881- AMENDING ORDINANCE 2007-807 CAPTION ‘AN ORDINANCE TO RELEASE AND EXTINGUISH PUBLIC RIGHTS IN AND TO A PORTION OF A STREET OR ROAD KNOWN AND DESIGNATED AS CLERAVIEW AVENUE IN THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, STATE OF NEW JERSEY

First Reading.
Mayor Green read the Ordinance.

Motion to move Ordinance #2012-881: Councilman Warrington, 2nd Councilman Shultz
Roll Call: 6 yes votes

ORDINANCE 2012-882 - AN 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 #2012-882: Councilman Shultz, 2nd Councilman Jaxel
Roll Call: 6 yes votes

ORDINANCE 2012-883 - AN ORDINANCE AMENDING CHAPTER X OF THE CODE OF THE BOROUGH OF PINE HILL CAPTIONED “BUILDING AND HOUSING”

First Reading.
Mayor Green read the Ordinance.

Motion to move Ordinance #2012-883: Councilwoman McCullen, 2nd Councilman Knott
Roll Call: 6 yes votes

New Business and Discussion Items:

- Letter from Fred Costantino requesting a leave of absence from the MUA

Note: Letter was revised due to MUA position effective date changing to March 2nd, 2012.

Motion to Approve: Councilman Warrington, 2nd Councilman Shultz
All in Favor: 6 yes votes

- Letter from Marie Endicott requesting a waiver for sidewalks and curbs

Motion to Deny: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

Motion to Open to the Public: Mayor Green

PUBLIC PARTICIPATION:

Mr. John Schmidt – Gloucester City, New Jersey

Regarding Executive Sessions minutes, Approval of minutes November 14th and November 21st;
when is the Borough going to start approving the minutes on a timing matter?

Mr. Patterson stated are you talking about open session minutes or closed session minutes?

Mr. John Schmidt – Both, they have to be approved generally in 30 to 45 days.

Mr. Patterson stated open session minutes based on my discussion they will be done within 2 meetings so they will be done in 30 days unless there would be a reason why they could not be done and sometimes there are reasons - Executive session minutes will be done in the same matter and should be approved in the same matter. They will be placed in the closed session minute book and reviewed by myself, the Borough Clerk and someone else. I do not know who that would be yet and then at that time we will make recommendations to the governing body as to them being released according to what is in them.

Mr. John Schmidt stated he did review the RFP's. Mr. Patterson are you currently the MUA Solicitor? In reviewing the 1980 Attorney Ethics Advisory Committee opinion which was appointed by the Supreme Court; in this case the law partners had a conflict and the committee finding was that two of the government cannot consent by the same attorney.

Mr. Patterson stated that he was familiar with this; of course this is from 1980 and the Ethic rules have changed since then, however in the opinion that you are referring to is where there is to be an agreement between two entities.

Motion to Close to the Public: Councilman Shultz, 2nd Councilwoman McCullen
All in Favor: 6 yes votes

COUNCIL REPORTS:

Councilwoman McCullen explained that the Environmental Committee had their reorg meeting and the Election of Officers for 2012 will be Mike Mulder as Chairman and Councilman Knott

as Vice Chairman. I am working with our new Councilman Mr. Robb and we will have a smooth transition in some of the things that we started that might come under Community Affairs as well as we continue the SA Contest and some of the things that we started in the Borough. As representative from Council to the Pine Hill Golf Course Environmental Group; I was pleased to introduce our new appointment today to that committee Mr. Knott; again another smooth transition and I forwarded all of the paperwork that I had in my files to Mr. Knott. I am looking forward to reorganizing my new committee. Representation to the Recreation Committee and I will be setting up a reorganization meeting. I have received prior information from Councilman Warrington and I will be referring back to that.

Councilman Knott reported that he attended the Conservation Meeting at Trump Golf and it was pretty informative. The biggest concern is the disappearance of some brook trout in the stream that runs in the back of the golf course. They are going to try to do a study to determine why the fish are disappearing.

Councilman Jaxel reported that he receive a packet of information on Channel 19 from Rick Williams. He is going to get to work on that and try to get us up to date. It was brought to his attention that our POW flag is in dis repair that is at the Borough. One of our American Legion members has donated a flag to replace that one.

Councilman Warrington explained he was fortunate enough to keep one of his main departments and with the new chief it has been a smooth transition. He welcomed the newest Council member John Robb.

Councilman Shultz welcomed Councilman Robb. He reported that we began our interviews for our new business administrator and hopefully we can get that done as quickly as possible, looking forward to getting somebody on board. Also, there is a new law signed by the governor not too long ago that will allow towns to move their school board elections to the November election; the voters can do a petition or the Board of Education can do a resolution for Mayor and Council.

Engineer Paul Cray reported that he had nothing particular to comment other than; with the Engineers Report you will see some of the items are completed projects. We are looking forward in the cases of reimbursements back to the Borough like State Aid for example. We are hoping that Community Development Block Grants are accepted to replenish enough for future projects as well.

RESOLUTON 2012-31: PERSONNEL ISSUE / HARVEST MINISTRIES

Mayor Green asked for a motion to go into closed session for Personnel and Harvest Ministries.

Motion to move Resolution #2012-31: Councilman Warrington, 2nd Councilman Shultz
Roll Call: 6 yes votes

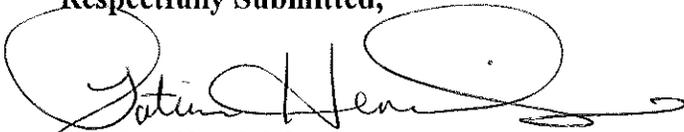
Closed Session began at 8:15pm.
Closed Session closed at 9:08pm.

Roll Call vote to return into open session:
Roll Call: 6 yes votes

Mr. Patterson stated to let the record reflect that there were no official decisions made in closed session at this point.

Motion to adjourn regular session at 9:09pm: Councilman Shultz, 2nd Councilman Knott
All in Favor: 6 yes votes

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Patricia Hendricks". The signature is written in black ink and is positioned above the typed name.

Patricia Hendricks
Deputy Clerk