

Borough of Pine Hill  
Council Meeting  
February 6, 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-absent, Councilman Jaxel-present, Councilman Robb-present, Mr. Patterson-present, Mayor Green-present, Mrs. Hendricks-present, Mr. Cray-present

New Business and Discussion Items:

- Pine Hill Redevelopment, Fieldstone located at Hickstown Road and Lake Avenue, Amended Performance Guarantee Reduction #1
- Remington & Vernick Engineers letter dated January 23, 2012 stated based upon our investigation; we recommend a reduction to the Amended Performance Guarantee established in the amount of \$1,898,367.00, to its reduced amount of \$754,810.80.

Mayor Green stated that the Engineer has requested a reduction in the bond for the Pine Hill Redevelopment also known as Fieldstone of Pine Hill. This request will be tabled for the February 13, 2012 council meeting.

RESOLUTION # 2012-34: RESOLUTION AMENDING RESOLUTION 2012-25  
ALLOWING TRANSFERS TO BE MADE FROM UNEXPENDED BALANCES DURING  
THE FIRST THREE MONTHS OF THE SUCCEEDING YEAR

Motion to Move Resolution #2012-34: Councilman Jaxel, 2<sup>nd</sup> Councilman Robb  
Roll Call: 6 yes votes

RESOLUTION # 2012-35: RESOLUTION OF COUNCIL APPROVAL OF MAYORS  
APPOINTMENT OF JENNICA N. BILECI AS BOROUGH OF PINE HILL  
ADMINISTRATOR

RESOLUTION # 2012-35a: RESOLUTION OF COUNCIL APPROVAL OF MAYORS  
APPOINTMENT OF JENNICA N. BILECI AS BOROUGH OF PINE HILL RMC

Motion to Move Resolutions #2012-35 & #2012-35a: Councilman Shultz, 2<sup>nd</sup> Councilwoman McCullen  
Roll Call: 6 yes votes

RESOLUTION # 2012-36: RESOLUTION OF COUNCIL APPROVAL OF  
MEMORANDUM OF TERMS AND CONDITIONS OF EMPLOYMENT FOR JENNICA N.  
BILECI

Motion to Move Resolution #2012-36: Councilman Warrington, 2<sup>nd</sup> Councilman Shultz  
Roll Call: 6 yes votes

ORDINANCE # 2012-882: AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A. 40A:4-45.14)

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 to the public: Councilman Warrington, 2<sup>nd</sup> Councilwoman McCullen  
All in favor: 6 yes votes

Motion to move Ordinance #2012-882: Councilman Jaxel, 2<sup>nd</sup> Councilman Knott  
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"

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 to the public: Councilman Warrington, 2<sup>nd</sup> Councilman Robb  
All in favor: 6 yes votes

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

ORDINANCE # 2012-884: AN ORDINANCE AMENDING ORDINANCE 2011-878  
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

First Reading  
Mayor Green read the ordinance.

Motion to move Ordinance #2012-884: Councilman Shultz, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 6 yes votes

Mayor Green stated that will be a Public Hearing at a Special Meeting for Ordinance #2012-884  
on Monday, February 20, 2012 at 6:00pm.

Roll Call: 6 yes votes

Mayor Green made a motion to open to the public.

Motion to Close to the Public: Councilman Warrington, 2<sup>nd</sup> Councilman Knott

All in Favor: 6 yes votes

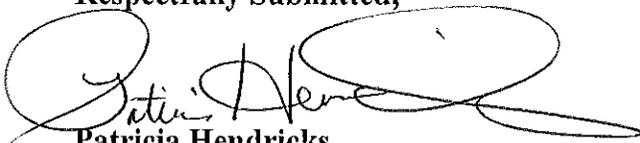
Engineer Paul Cray – The Community Development Block Grant mandatory annual meeting is  
on February 16, 2012 at 9:00am. We do not know how much money that they may or may not  
have yet, but we are hoping that they will have enough money to do a nice project. Then we can  
select a project, it starts with the workshop.

COUNCIL REPORTS: NONE

Motion to adjourn at 8:35pm: Councilman Warrington, 2<sup>nd</sup> Councilman Knott

All in Favor: 6 yes votes

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Hendricks", written over a horizontal line.

Patricia Hendricks  
Deputy Clerk