

Borough of Pine Hill
Council Meeting
March 12, 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, Pat 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, Mrs. Bileci- present, Mayor Green- present, Mrs. Hendricks- present, Mr. Cray - present

Mayor Green stated that the order of the agenda will be altered and that Council will be entering into Closed Session first.

RESOLUTION # 2012-51: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL TO DISCUSS THE STATUS OF LITIGATION INVOLVING DIANA MAY V. PINE HILL BOROUGH

Mayor Green read the Resolution. Mr. Patterson explained that action will be taken on the litigation with Harvest Ministries.

Motion to Move Resolution #2012-51: Councilman Shultz, 2nd Councilman Jaxel

Roll Call: 6 yes votes

Motion was made to open back into open session: Councilman Warrington, 2nd

Councilman Shultz

All in Favor : 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

Public Hearing

Mayor Green read the Ordinance.

Motion to Open: Councilman Warrington, 2nd Councilman Shultz

All in favor: 6 yes votes

Mr. Schmidt

Mr. Schmidt asked why the position of Deputy Clerk/Payroll Clerk on the Ordinance was being removed. Mayor Green explained that the position is being separated thus the reason for the removal of the combined position.

Motion to Close: Councilman Warrington, 2nd Councilman Knott
All in favor: 6 yes votes

Motion to Move Ordinance #2012-884: Councilman Warrington, 2nd Councilwoman McCullen

Roll Call: 6 yes votes

ORDINANCE #2012-885: AN ORDINANCE AMENDING ORDINANCE 2012-883
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 #2012-885: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

RESOLUTION # 2012-45: RESOLUTION AUTHORIZING COMPETITIVE
CONTRACTING PROCESS FOR PRIVATE COLLECTION OF MUNICIPAL COURT DEBT

Mayor Green read the Resolution.

Motion to Move Resolution #2012-45: Councilman Robb, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION # 2012-46: RESOLUTION OF THE BOROUGH COUNCIL
OF THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, NEW JERSEY
AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$59,400 OF
SPECIAL EMERGENCY NOTES OF THE BOROUGH OF PINE HILL
MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF
THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION;
AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH
DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO
EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

Mayor Green read the Resolution.
Motion to Move Resolution #2012-46: Councilwoman McCullen, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION # 2012-47: A RESOLUTION AUTHORIZING THE ISSUANCE OF
REQUESTS FOR QUALIFICATIONS/PROPOSALS FOR PROFESSIONAL SERVICES FOR
THE BOROUGH OF PINE HILL FOR THE MUNICIPAL PROSECUTOR AND PUBLIC
DEFENDER

Mayor Green read the Resolution and explained that the individuals appointed to these position have sent a notice of intent to resign.

Motion to Move Resolution #2012-47: Councilman Shultz, 2nd Councilwoman McCullen

Roll Call: 6 yes votes

RESOLUTION # 2012-48: RESOLUTION REGARDING THE SELF EXAMINATION OF THE BUDGET

Mayor Green read the Resolution.

Motion to Move Resolution #2012-48: Councilman Jaxel, 2nd Councilman Shultz

Roll Call: 6 yes votes

RESOLUTION # 2012-49: RESOLUTION TO READ BUDGET BY TITLE ONLY

Mayor Green read the Resolution. Business Administrator Bileci stated that this is required in order to read the budget by title only in lieu of line item by line item.

Motion to Move Resolution #2012-49: Councilman Shultz, 2nd Councilman Knott

Roll Call: 6 yes votes

RESOLUTION #2012-50: RESOLUTION APPROVING THE 2012 MUNICIPAL BUDGET

Mayor Green read the Resolution. Mayor Green stated that this is the introduction of the budget and that the increase in the tax rate is 3.5 cents. He stated that the public hearing will be on April 16, 2012.

Motion to move Resolution #2012-50: Councilman Shultz, 2nd Councilman Jaxel

Roll Call: 6 yes votes

RESOLUTION #52-2012: RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING THE SETTLEMENT WITH HARVEST MISSIONARY MINISTRIES, INC.

Mayor Green read the Resolution and stated the settlement was \$85,000.00

Motion to move Resolution #52-2012: Councilman Knott, 2nd Councilman Jaxel

Roll Call: 6 yes votes

Motion to Open to the Public: Councilman Warrington, 2nd Councilman Knott

All in Favor: 6 yes votes

PUBLIC PARTICIPATION:

Mr. John Schmidt

Mr. Schmidt asked if Planning Board member Robert Whip was able to serve as a Planning Board Member as well as a member of the MUA? Mr. Patterson responded that he will look into the matter for more clarity.

Mr. Schmidt also asked questions regarding the Diana May case. Mr. Patterson explained that there will not be a discussion on this matter since it is since pending litigation.

Mr. Schmidt referenced the Audubon case regarding the shared service agreement and issue with tenure. He questioned the shared service agreement with Pine Hill and Lindenwold for Assessor services.

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

Motion to adjourn: Councilman Shultz, 2nd Councilman Jaxel
All in favor: 6 yes votes

Respectfully Submitted,


Jennica Bileci, RMC
Borough Clerk