

AGENDA

COUNCIL WORKSHOP

February 6, 2012

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT: 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 on January 19, 2012.

ROLL CALL

PRESENTATIONS: NONE

APPOINTMENTS: Mayor appoints Jennica N. Bileci as Borough Administrator/RMC
Effective February 21, 2012

APPROVAL OF MINUTES: December 12, 2011 & December 19, 2011
(To be submitted February 6, 2012 for Review - Approval for February 13, 2012 Meeting)

APPROVAL OF CLOSED SESSION MINUTES:
October 17, 2011 – November 14, 2011 – December 19, 2011
(To be submitted February 6, 2012 for Review - Approval for February 13, 2012 Meeting)

PAYMENT OF BILLS: NONE

COMMITTEE REPORTS: NONE

CORRESPONDENCE: Pine Hill Redevelopment – Fieldstone at Pine Hill – Hickstown Road and Lake Avenue – Amended Performance Guarantee Reduction #1

Remington & Vernick Engineers – Letter Dated January 23, 2012
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.

COUNCIL DISCUSSION:

OLD BUSINESS:

ORDINANCES:

INTRODUCTION:

- 2012-882 A Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S. 40A:4-45.14)
(Introduced 1/23/12) (To Adopt 2/6/12)
- 2012-883 A Ordinance Amending Chapter X of the Code of the Borough of Pine Hill Captioned "Building and Housing"
(Introduced 1/23/12) (To Adopt 2/6/12)

NEW BUSINESS:

ORDINANCES:

INTRODUCTION:

- 2012-884 A 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

RESOLUTIONS:

- 2012-34 Amending Resolution 2012-25 allowing transfers to be made from unexpended balances during the first three months of the succeeding year
- 2012-35 Council Approval of Mayors Appointment of Jennica N. Bileci as Borough of Pine Hill Administrator/RMC
- 2012-36 Council Approval of Memorandum of Terms and Conditions of Employment for Jennica N. Bileci

Public Discussion:

Open Floor:

Close Floor:

Council Reports:

Executive Session: NONE

Adjournment:

Patricia Hendricks / Deputy Borough Clerk