

Borough of Pine Hill  
Council Meeting  
June 18, 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, Mayor Green-present, Mrs. Bileci-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-present, Mr. Cardis-present

**APPROVAL OF MINUTES**

February 6, 2012 – Regular Session

Motion to approve: Councilman Robb, 2<sup>nd</sup> Councilman Jaxel

Roll Call: 5 yes votes, Councilman Shultz Abstained

June 4, 2012 – Regular Session

Motion to approve: Councilman Robb, 2<sup>nd</sup> Councilman Jaxel

Roll Call: 5 yes votes, Councilwoman McCullen Abstained

**APPROVAL OF BILLS:**

Motion to approve: Councilwoman McCullen, 2<sup>nd</sup> Councilman Shultz

Roll Call: 6 yes votes

**COMMITTEE REPORTS:**

Deputy Clerk Hendricks read the Committee Reports.

Motion to approve: Councilman Warrington, 2<sup>nd</sup> Councilwoman McCullen

Roll Call: 6 yes votes

**ORDINANCE #2012-887: AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF RAVEN AVENUE IN THE BOROUGH OF PINE HILL, COUNTY CAMDEN, STATE OF NEW JERSEY**

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 the floor to the public: Councilwoman McCullen, 2<sup>nd</sup> Councilman Knott

All in favor: 6 yes votes

Motion to move Ordinance #2012-887: Councilman Knott, 2<sup>nd</sup> Councilman Shultz

Roll Call: 6 yes votes

ORDINANCE #2012-888: AN ORDINANCE APPROPRIATING THE SUM OF \$215,000.00 TO BE USED FOR RESURFACING OF FRANKLIN AVENUE WITHIN THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, STATE OF NEW JERSEY

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 the floor to the public: Councilman Robb, 2<sup>nd</sup> Councilman Jaxel

All in favor: 6 yes votes

Motion to move Ordinance #2012-888: Councilman Knott, 2<sup>nd</sup> Councilwoman McCullen

Roll Call: 6 yes votes

ORDINANCE #2012-889: AN ORDINANCE OF THE BOROUGH OF PINE HILL APPOINTING THE BOROUGH CLERK AS THE ISSUING AUTHORITY FOR RAFFLE AND GAMING LICENSE

First Reading

Mayor Green read the Ordinance

Motion to move Ordinance #2012-889: Councilman Shultz, 2<sup>nd</sup> Councilwoman McCullen

Roll Call: 6 yes votes

RESOLUTION#2012-80: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR ALCOHOL ED REHAB & ENFORCEMENT FUND IN THE AMOUNT \$863.41

Motion to Move Resolution #2012-80: Councilman Warrington, 2<sup>nd</sup> Councilman Jaxel

Roll Call: 6 yes votes

RESOLUTION #2012-81: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR CLICK IT AND TICKET IN THE AMOUNT \$4,000.00

Motion to Move Resolution #2012-81: Councilman Warrington, 2<sup>nd</sup> Councilwoman McCullen  
Roll Call: 6 yes votes

RESOLUTION #2012-82: RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES

Motion to Move Resolution #2012-82: Councilman Warrington, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 6 yes votes

RESOLUTION #2012-83: RESOLUTION APPROVING A FIREWORKS DISPLAY AT TRUMP NATIONAL GOLF COURSE ON JULY 4, 2012

Motion to Move Resolution #2012-83: Councilman Warrington, 2<sup>nd</sup> Councilman Knott  
All in favor: 6 yes votes

RESOLUTION #2012-84: RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT HAGY AS ALTERNATE #1 MEMBER TO THE PLANNING BOARD TO FILL THE UNEXPIRED TERM OF FRANK HARTMAN

Motion to Move Resolution #2012-84: Councilman Shultz, 2<sup>nd</sup> Councilman Robb  
All in favor: 6 yes votes

RESOLUTION #2012-85: RESOLUTION AUTHORIZING A WAIVER OF ELECTRICAL PERMIT FEES FOR THE PINE HILL FIRE DISTRICT

Motion to Move Resolution #2012-85: Councilwoman McCullen, 2<sup>nd</sup> Councilman Shultz  
Roll Call: 5 yes votes, Councilman Warrington Abstained

RESOLUTION #2012-86: RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY OF THE BOROUGH OF PINE HILL FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL

Motion to Move Resolution #2012-86: Councilman Knott, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 6 yes votes

RESOLUTION #2012-87: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF PINE HILL, CAMDEN COUNTY, NEW JERSEY AND THE PINE HILL BOARD OF EDUCATION, FOR CLEANING SERVICES COMMENCING ON JULY 1, 2012 FOR A 1 YEAR PERIOD

Motion to Move Resolution #2012-87: Councilman Robb, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 6 yes votes

PUBLIC PARTICIPATION:

Mayor Green made a motion to open to the public.

Mr. Bill Heriegel

There is a house at 38 West 3<sup>rd</sup> Avenue that needs repairs. The resident is in a wheel chair and I was wondering if there is some kind of program that he would qualify for the repairs.

Mayor Green stated that there is a shared County Program that he would possibly qualify for. Mayor Green asked the Administrator Jennica Bileci to look into the different programs for the residence.

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:

Councilman Jaxel reported that Channel 19 will be out for the summer. National night out is in full swing and moving along. National night out will be August 7, 2012 at 6:00 to 9:00pm.

Councilwoman McCullen reported that clean-up day was very successful. It was a nice turn out and a nice job. I would like to thank the Borough Clerk Jennica Bileci for all she did to make it a success.

Councilman Warrington reported about public safety issues and complimented the Chief on a search to get a couple of bad guys that escaped. The Chief has bike patrol ready to go again. Applications for Special Officers Class II are being reviewed for the future. There was an incident at Veterans Park that happened.

Councilman Warrington questioned engineer regarding Lake Avenue. Paul Cray responded that they are close to working out the details. Councilman Warrington questioned Solicitor Patterson regarding Maintenance Fund. Administrator Jennica Bileci stated as soon as the complex receives 75 certificate of occupancies than the developer will be required to submit payment.

Councilman Shultz reported final on state budget. Property tax credit being voted on, if that happens it will go on your income tax return.

Councilman Robb reported on the Environmental Essays. The winners received Barnes and Nobles gift cards.

Mr. Paul Cray, Borough Engineer reported on Lake Avenue and Greenwood Avenue. We are waiting on a response for the Safe School Routes.

Mrs. Jennica Bileci, Borough Administrator reported about Community Cleanup Day. There were 150 volunteers and a total of 85 bags of trash were collected. She stated that she has been reviewing different service contracts at the Borough. She explained that the Borough changed their cell phone provider from Nextel to Verizon, which will be a savings to the Borough.

Mayor Green reported that he attended both graduations. It was so nice to see so many youths and their successes. He reported that the down town area is in better shape. The Borough is also going to be replacing the dead trees along the corridor, however not until summer is over when the planting is better. He stated that Liberty Mutual will be coming to the Borough as a company community program. They will be volunteering their time at Borough Hall.

RESOLUTION #2012-88: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL TO DISCUSS LITIGATION INVOLVING DIANA MAY V. PINE HILL BOROUGH AND H.G. V. BOROUGH OF PINE HILL

Mayor Green asked for a motion to go into closed session for litigation involving Diana May V. Pine Hill Borough and H.G. V. Borough of Pine Hill.

Motion to Move Resolution #2012-88: Councilwoman McCullen, 2<sup>nd</sup> Councilman Knott  
Roll Call: 6 yes votes

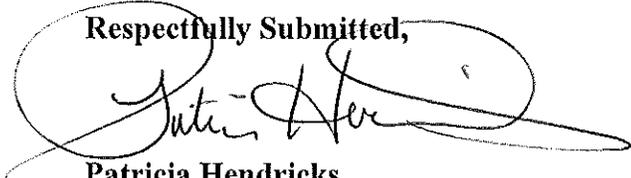
Closed Session began at 8:05pm.  
Closed Session closed at 8:25pm.

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

Mr. Patterson stated to let the record reflect that there are no decisions being made regarding closed session matters at this time.

Motion to adjourn regular session at 8:30pm: Councilman Shultz, 2<sup>nd</sup> Councilman Knott  
All in favor: 6 yes votes

**Respectfully Submitted,**

A handwritten signature in cursive script, appearing to read "Patricia Hendricks", written over a large, loopy flourish that extends to the left and right.

**Patricia Hendricks**  
**Deputy Clerk**