

Borough of Pine Hill
Council Meeting
January 28, 2013
Pine Hill Borough Hall
7:30 P.M.

Mayor Green called the meeting to order.

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

Roll Call: Patricia Hendricks, Deputy Clerk
Councilman Warrington-present, Councilwoman McCullen-present, Councilman Knott-present, Councilman Shultz – present, Councilman Jaxel-present, Councilman Robb-present, Mayor Green-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-present, Mr. Cardis-absent

Proclamation:

Mayor Green read and presented the Proclamation to Josh Bodanza recognizing his outstanding singing performance at the Pine Hill's New Year's Eve Celebration.

Approval of Minutes: January 3, 2013 Reorg
January 7, 2013 Closed Session

Motion to approve: Councilman Robb, 2nd Councilwoman Jaxel
All in Favor: 6 yes votes

Approval of Bills: January 2013

Motion to approve: Councilman Robb, 2nd Councilwoman Jaxel
Roll Call: 6 yes votes

Committee Reports: December 2012

Deputy Clerk Hendricks read the Committee Reports
Motion to approve: Councilman Knott, 2nd Councilwoman Jaxel
All in Favor: 6 yes votes

Mayor Green asked Council if there were any matters to be discussed. Council had no matters to be discussed.

ORDINANCE #2013-899: ORDINANCE AMENDING CHAPTER 10, SECTION 8 OF THE CODE OF THE BOROUGH OF PINE HILL, CAPTIONED "PROPERTY MAINTENANCE CODE"

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, 2nd Councilman Shultz

All in favor: 6 yes votes

Motion to move Ordinance #2013-899: Councilman Robb, 2nd Councilman Shultz

Roll Call: 6 yes votes

ORDINANCE #2013-900: ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO RAVEN 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 #2013-900: Councilman Warrington, 2nd Councilman Robb

Roll Call: 6 yes votes

ORDINANCE #2013-901: ORDINANCE AN ORDINANCE AMENDING, RATIFYING, AND RE-ADOPTING CHAPTER 10 OF THE BOROUGH OF PINE HILL CAPTIONED LICENSING OF RENTAL PROPERTIES

First Reading

Mayor Green read the Ordinance

Motion to move Ordinance #2013-901: Councilman Warrington, 2nd Councilman Jaxel

Roll Call: 6 yes votes

Mr. Patterson stated that he would like to indicate that the decision that declared the ordinance in Lindenwold invalid was based on a specific statute is not necessarily what I would say was a correct decision. He commented that there is also a motion pending to reconsider at the court right now to see if that decision will be upheld. He reported that in the meantime to air on the side of caution anyone who has a similar ordinance is revising their ordinance in hopes that the new ordinance would be declared valid because it is based on a different statute which is the hotel and multiple dwelling act.

RESOLUTION #2013-41: RESOLUTION FOR 2012 YEAR END TRANSFER

Motion to Move Resolution 2013-41: Councilman Warrington, 2nd Councilman Shultz
Roll Call: 6 yes votes

RESOLUTION #2013-42: RESOLUTION AUTHORIZING A VETERAN'S DEDUCTION IN THE AMOUNT OF \$250.00 TO LEON W. GRAVATT FOR THE PROPERTY KNOWN AS 51 ADAMS AVENUE, BLOCK 115.02 LOT 27 FOR THE YEAR 2013

RESOLUTION #2013-43: RESOLUTION AUTHORIZING TAX REFUND OF \$1,317.94 OVERPAYMENT FOR 2012 TAXES ON BLOCK 133 LOT 8

RESOLUTION #2013-44: RESOLUTION AUTHORIZING TAX REFUND OF \$250.00 OVERPAYMENT FOR 2012 TAXES ON BLOCK 86 LOT 33

Motion to Move Joints Resolutions 2013-42 thru 2013-44: Councilwoman McCullen, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION #2013-45: RESOLUTION AMENDING RESOLUTION 2013-1, ESTABLISHING REGULAR MEETING DATES FOR BOROUGH COUNCIL MEETINGS

Motion to Move Resolution 2013-45: Councilman Jaxel, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

RESOLUTION #2013-46: RESOLUTION CONFIRMING THE APPOINTMENT OF MARK BUSCHER AS A MEMBER TO THE MUA BOARD

Motion to Move Resolution 2013-46: Councilwoman McCullen, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2013-47: RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS KNOTT AS AN ALTERNATE I MEMBER TO THE MUA BOARD

Motion to Move Resolution 2013-47: Councilwoman McCullen, 2nd Councilman Shultz
Roll Call: 6 yes votes

Mayor Green made a motion to open to the public.
There was no Public Participation

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

Council Reports:

Councilman Jaxel reported that they had their first Municipal Alliance meeting for 2013. He stated that it was a productive meeting with a presentation by "Beat the Heat". He said that they are looking for some funds to fund their program that they do. He commented that he has been thinking about what kind of programs they are going to do this year. He reported that they have set their meeting nights to coincide with the second Council meeting of the month at 6:30 pm.

Councilwoman McCullen reported that the Rec Commission had their Reorg Meeting at the beginning of the month. She stated that they adopted a list of scheduled meetings which has been filed with our Deputy Clerk along with a contact list of every one of the members. She commented that the next meeting would be the first Saturday in February.

Councilman Warrington reported that since the Dr. Koczur and the President of the School Board are present he wanted to thank them a make a note from our Public Safety that they have been working very closely with our Police Department in response to some recent events and in fact prior to that time they worked very closely with the Department to improve and address safety issues within the schools. He commented that the

cooperation that everybody shows, the sensitivity to privacy as well as the safety to our residents, kids and their families it just should be noted. Thank you.

Councilman Shultz reported that he and the Mayor including members of the Economic Committee are trying to work with the Business owners and they have had two meetings. He stated that one was in December and one was last week. He said that there was a good attendance and there were a lot of good ideas from business owners. He reported that the business owners talked about what the Borough can do reasonably to help them maintain a good thriving business in town and what they can do together to bring other businesses in town. He reported that they had a preliminary meeting with Dr. Kevin Lyons from Rutgers. He stated that Dr. Lyons has been working specifically with different towns and entities to build business incubators within the towns. He commented that Dr. Lyons is responsible for some multi-million dollar international companies that started here in New Jersey in his facility that started from nothing. He stated that he has an interest to come to Pine Hill to see what Pine Hill offers so he could use us as a second research station for him and at the same time bring new business. He reported that Dr. Lyons would give the Borough a proposal to see what the town could support. He commented that they talked about doing some things at the school, using the students as a learning experience while giving something back to the town.

Mr. Cray reported that Franklin Avenue is essential complete. He stated that punch list items remain due to the frigid temperatures. He said that they are working to pin a schedule down to close the project up and that will also put us in line for the grant reimbursement from NJ DOT. He reported that West 3rd Avenue which is a paving improvement has some liability issues so they are returning the bid documents. He commented that they will be meeting with the MUA for their advice. He said they are looking to put that out to bid before winter is over so that it can be started in the spring. He stated that Estates Road is still this year's DOT Municipal Aid Application and they hope to be as successful as in prior years to obtain a grant for what will be the first section on Estates Road.

Mr. Patterson reported that he filed an answer in separate defenses to the new Grieco complaint so that matter is underway.

Mayor Green reported that the Borough Auditor Bowman and Company started Friday on doing some preliminary work on the audit. He stated that the Borough should start doing budgets probably in the next two weeks once we receive the preliminary numbers we will be good to go. He stated that the Borough Administrator position search is on and he anticipates that it will be mid-April before the position is filled. He reported that he has a meeting with Fieldstone this Wednesday night to discuss a single family home that they were going to build however they may be looking to do something slightly different. He stated that once he has that meeting he will let Council know and obviously any changes would need to come before Council for the redevelopment and possibly the Planning Board.

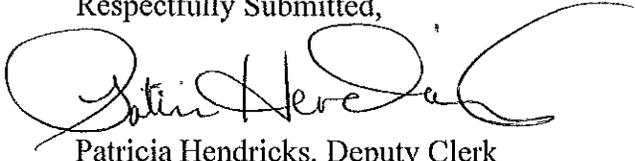
Mayor Green reported the following meetings:

- Council Meeting – Monday, February 4, 2013
- Fire Commission – Thursday, February 7, 2013
- Municipal Utility Authorities – Monday, February 4, 2013 (Reorg)
- Planning Board – Thursday, February 14, 2013
- School Board - Tuesday, February 26, 2013

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

The meeting adjourned at 8:00 pm.

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 printed name.

Patricia Hendricks, Deputy Clerk