

Borough of Pine Hill
Council Meeting
February 5, 2018
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, Councilman Knott-present, Councilman Jaxel-present, Councilman Robb-present, Councilman Burke-present, Councilwoman Corry-Gaft-present, Mayor Green-present, Mr. Greer-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Magill-present, Mr. Cardis-absent

Approval of Minutes: December 4, 2017

Motion to Approve: Councilman Burke, 2nd Councilman Robb
All in Favor: 4 yes votes Councilwoman Corry-Gaft / Councilman Warrington Abstained

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

RESOLUTION NUMBER 2018-49

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND

WHEREAS, Block 115.01 Lot 10 located at 10 Madison Avenue, Pine Hill, is assessed to Anthony & Kathleen Zurad; and

WHEREAS, the Borough of Pine Hill received a Homestead Benefit payment in March of 2017 in the amount of \$638.54; and

WHEREAS, the homeowners sold their home and the full second quarter was paid; and

WHEREAS, the Borough Tax Collector, Kathryn A. Merkh, has indicated that a refund of this payment should be made to Anthony & Kathleen Zurad, 28 Windsor Road, Southampton, NJ 08088.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, that for the reasons set forth hereinabove, it hereby

authorizes a tax refund to Anthony & Kathleen Zurad in the amount of \$638.54 and to authorize the Tax Collector to adjust the tax records accordingly.

This Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 5th day of February, 2018, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2018-49: Councilman Knott, 2nd Councilman Burke
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-50

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTIONS AUTHORIZING CANCELLATION OF
ITEMS DIVISION OF TAX COLLECTION

BE IT RESOLVED, by the Borough Council of the Borough of Pine Hill, in the County of Camden, that the proper officials of the Borough be and they are hereby authorized to make the

following corrections to the tax records of the Borough of Pine Hill in accordance with Title 54 Laws of the State of New Jersey specifically 54:4-99.

IDENTIFICATION: BLOCK 3 LOT 7

Harlan J. Cheeseman
7 Cross Road
Pine Hill, NJ 08021

CORRECTION: Cancel/refund taxes in the amount of \$2,943.09
As of 1-26-2017 thru 12-31-2017, and
Corresponding assessment of 55,331.

REASON: Property owner is a Totally Disabled
Veteran and entitled to tax exempt status,
as of January 26th, 2017 as ordered by
New Jersey Division of Taxation in accordance
with 54:4-3.30

ADOPTED: February 5, 2018

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 5th day of February, 2018, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

54:4-99. Adjustment of past due taxes and interest charges; lien unaffected

The governing body of a municipality may, subject to the provisions of section 54:4-100 of this title, make such abatement, revision, alteration, adjustment and settlement of any past due taxes, assessments and other municipal charges, both of principal and of any and all interest and penalties thereon, as it shall deem equitable and just and be for the best interests of the municipality, but none of the provisions of this section or sections 54:4-100 to 54:4-102 of this title shall in any wise affect or impair the right, title, interest or estate, or the lien of any purchaser, other than such municipality, acquired under any sale made or to be made for past due taxes, assessments or other municipal charges

54:4-3.30. Disabled veteran's exemption

a. The dwelling house and the lot or curtilage whereon the same is erected, of any citizen and resident of this State, now or hereafter honorably discharged or released under honorable circumstances, from active service, in time of war, in any branch of the Armed Forces of the United States, who has been or shall be declared by the United States Veterans Administration or its successor to have a service-connected disability from paraplegia, sarcoidosis, osteochondritis resulting in permanent loss of the use of both legs, or permanent paralysis of both legs and lower parts of the body, or from hemiplegia and has permanent paralysis of one leg and one arm or either side of the body, resulting from injury to the spinal cord, skeletal structure, or brain or from disease of the spinal cord not resulting from any form of syphilis; or from total blindness; or from amputation of both arms or both legs, or both hands or both feet, or the combination of a hand and a foot; or from other service-connected disability declared by the United States Veterans Administration or its successor to be a total or 100% permanent disability, and not so evaluated solely because of hospitalization or surgery and recuperation, sustained through enemy action, or accident, or resulting from disease contracted while in such active service, shall be exempt from taxation, on proper claim made therefor, and such exemption shall be in addition to any other exemption of such person's real and personal property which now is or hereafter shall be prescribed or allowed by the Constitution or by law but no taxpayer shall be allowed more than one exemption under this act.

Motion to move Resolution #2018-50: Councilman Burke, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-51

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION RESCINDING RESOLUTION 2018-44 APPROVING
CHANGE ORDER NO. 2 FOR THE RECONSTRUCTION OF
EAST 4TH AVENUE IN THE DECREASED AMOUNT OF \$40,326.13

WHEREAS, on January 22, 2018 the Borough Council adopted Resolution 2018-44 captioned "Resolution of the Borough of Pine Hill Approving Change Order No. 2 for the Reconstruction of East 4th Avenue in the Decreased Amount of \$40,326.13; and

WHEREAS, on further review, it has been determined that said Resolution shall be rescinded due to incorrect change order number documented.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey that for the reason set forth hereinabove, it hereby approves the rescission of Resolution 2018-44.

This Resolution was adopted at a meeting of the Borough Council on February 5, 2018 and shall take effective immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

I, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 5th day of February, 2018.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2018-51: Councilman Burke, 2nd Councilman Jaxel
All in Favor: 6 yes votes

RESOLUTION NUMBER 2018-52

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING
CHANGE ORDER NUMBER 1 - FINAL FOR THE RECONSTRUCTION OF
EAST 4TH AVENUE IN THE DECREASED AMOUNT OF \$40,326.13

WHEREAS, the Borough of Pine Hill previously entered in to a Contract with Asphalt Paving Systems, Inc. for the Reconstruction of East 4th Avenue; and

WHEREAS, Remington and Vernick as the Borough Engineer has negotiated a Change Order on said Contract decreasing the amount to be paid by \$40,326.13 in accordance with said Change Order attached hereto and incorporated by reference herein.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey that based on the recommendations of the Borough Engineer, it hereby approves the Change Order with Asphalt Paving Systems, Inc. decreasing the amount of the Contract for East 4th Avenue by \$40,326.13.

BE IT FURTHER RESOLVED that this Resolution and Change Order shall serve as an official Amendment to the Contract for this Project.

BE IT FURTHER RESOLVED that this Resolution will take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

I, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 22nd day of January, 2018.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2018-52: Councilman Knott, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-53

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPOINTING A CONSTRUCTION
OFFICIAL AND BUILDING-SUBCODE OFFICIAL

WHEREAS, on January 2, 2018 the Borough of Pine Hill appointed James Gallagher as the Borough’s Licensed Construction Code Official and Building-Subcode Official on a temporary basis due to the sudden resignation of the Borough’s previous Construction Code Official and Building-Subcode Official; and

WHEREAS, it has now been determined to appoint James Gallagher on a permanent basis as the Construction Code Official and Building-Subcode Official for the Borough of Pine Hill.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey that it hereby appoints James Gallagher as the Construction Code Official and Building-Subcode Official to the Borough of Pine Hill at a salary of \$23,000.00 a year.

BE IT FURTHER RESOLVED that James Gallagher's days of the week and hours during those days that he will be available for the public are as follows:

Monday evening – 5:30 p.m. to 7:30 p.m.
Wednesday evening – 6:30 p.m. to 8:30 p.m.

These are the official hours of James Gallagher, however, Mr. Gallagher has committed to work beyond these hours, if necessary, including Friday evening depending on demand/workload of the position.

BE IT FURTHER RESOLVED that this Resolution will take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by the Mayor and Borough Council of the Borough of Pine Hill at a Regular Meeting of said Council held on the 5th day of February, 2018, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2018-53: Councilman Robb, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-54

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPOINTING A CONSTRUCTION
INSPECTOR

WHEREAS, on January 2, 2018 the Borough of Pine Hill appointed Charles Flack as the Building Inspector for the Borough of Pine Hill on a temporary basis due to the sudden resignation of the Borough of Pine Hill's Building Inspector; and

WHEREAS, it has now been determined that Charles Flack should be appointed permanently to this position.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey that it hereby appoints Charles Flack as the Building Inspector for the Borough of Pine Hill at a salary of \$12,000.00 a year.

BE IT FURTHER RESOLVED that this Resolution will take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by the Mayor and Borough Council of the Borough of Pine Hill at a Regular Meeting of said Council held on the 5th day of February, 2018, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2018-54: Councilman Knott, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-55

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH PINE HILL ADOPTING THE 3-YEAR COOPERATION
AGREEMENT WITH THE COUNTY OF CAMDEN

WHEREAS, the Borough of Pine Hill and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the Borough of Pine Hill will propose certain activities to be carried out under the 2018, 2019 and 2020 Community Development, HOME Programs and Emergency Solutions Grant programs; and

WHEREAS, the aforesaid activities are in the best interest of the Borough of Pine Hill and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Pine Hill that the 2018 to 2020 Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

I, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 5th day of February, 2018.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2018-55: Councilwoman Corry-Gaft, 2nd Councilman Knott
All in Favor: 6 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about Resolution 2018-52 in regards to the change order.

Mayor Green explained.

Mr. Davis asked about the building inspector's new job in regards to it being a part-time or full-time position.

Mayor Green explained.

Mr. Davis mentioned that a resident on Madison Avenue requested speed bumps and he received the sign there. He would like to see the sign placed on his street.

Chief Winters explained.

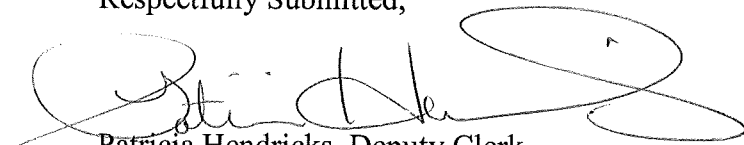
Motion to close the floor to the public: Councilman Robb, 2nd Councilman Burke
All in Favor: 6 yes votes

Mayor Green asked Council if they had anything to report. Council had nothing to report.

Motion to adjourn: Councilman Knott, 2nd Councilman Burke
All in Favor: 6 yes votes

The meeting adjourned at 7:53 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk