

Borough of Pine Hill
Council Meeting
April 3, 2017
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 Jaxel-present, Councilman Robb-present, Councilman Burke-present, Mayor Green-
present, Mr. Greer-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Angelastro-
present, Mr. Cardis-absent

Mayor Green read proclamation for Alcohol Awareness Month.
(2017 Connecting the Dots: Opportunity for Recovery)

Approval of Minutes: February 6, 2017

Motion to Approve: Councilwoman McCullen, 2nd Councilman Jaxel
All in Favor: 5 yes votes Councilman Warrington Abstained

February 13, 2017

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

March 20, 2017 – Closed Session

Motion to Approve: Councilman Burke, 2nd Councilman Jaxel
All in Favor: 5 yes votes Councilman Warrington Abstained

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

RESOLUTION NUMBER 2017-71

BOROUGH OF PINE HILL
CAMDEN COUNTY

RESOLUTION AUTHORIZING THE BOROUGH OF PINE HILL
TO APPLY FOR THE COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) FOR PROGRAM YEAR 39 (2017-2018)

WHEREAS, the Borough Council of the Borough of Pine Hill is entitled to Community
Block Grant Funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year
39 (2017-2018); and

WHEREAS, the estimated grant allocation for Year 39 (2017-2018) for the Borough of Pine Hill is \$38,500.00; and

WHEREAS, the governing body has agreed to apply for funding for the following activity:

“WILZ PLAYGROUND IMPROVEMENTS”

This Resolution was adopted at a meeting of the Borough Council on April 3, 2017 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
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 3rd day of April, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-71: Councilwoman McCullen, 2nd Councilman Knott
All in Favor: 6 yes votes

RESOLUTION NUMBER 2017-72

BOROUGH OF PINE HILL
CAMDEN COUNTY

RESOLUTION OF THE BOROUGH OF PINE HILL AWARDED SALE OF BLOCK 79,
LOTS 15/16 TO SUZANNE G. GOODMAN

WHEREAS, on March 27, 2017, the Borough of Pine Hill conducted a public land sale in accordance with N.J.S.A. 40A:12-13(a); and

WHEREAS, Block 79, Lots 15/16 were identified as properties presented for sale at that time; and

WHEREAS, the minimum bid for said property was set at \$1,500.00, with the final bid for the property in the amount of \$3,000.00 by Suzanne G. Goodman; and

WHEREAS, Suzanne G. Goodman has signed the Offer to Purchase this property with the Borough of Pine Hill and provided the 10% deposit of \$300.00 as required by the conditions of sale.

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 reasons set forth hereinabove, it hereby approves the sale of Block 79, Lots 15/16 to Suzanne G. Goodman in the amount of \$3,000.00.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to Suzanne G. Goodman in order for her to complete the purchase of the property within the required 30 day time period. Failure to complete the sale within that time shall constitute a default and terminate any and all rights of Suzanne G. Goodman to the property and the Borough shall retain the 10% deposit.

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

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
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 3rd day of April, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-72: Councilman Knott, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2017-73 RESOLUTION APPROVING THE 2017 MUNICIPAL BUDGET
Introduction
(*Inside Budget Document*)

Motion to move Resolution #2017-73: Councilman Robb, 2nd Councilman Budget
Roll Call: 6 yes votes

RESOLUTION NUMBER 2017-74

BOROUGH OF PINE HILL
CAMDEN COUNTY

RESOLUTION OF THE BOROUGH OF PINE HILL AWARDING IT
PROPOSAL TO BREAKER GROUP, INC. FOR PROVIDING SERVICES
TO THE PINE HILL BOROUGH POLICE DEPARTMENT

WHEREAS, the Borough of Pine Hill advertised for and received Quotes for providing IT Services to the Pine Hill Borough Police Department; and

WHEREAS, the lowest qualified Quote was submitted by Breaker Group, Inc. in the amount of \$9,100.00 for the year January 1, 2017 to December 31, 2017, said Quote attached hereto and incorporated by reference herein; and

WHEREAS, funds are available for the award of this Quote as set forth on the Certification of Funds 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 it hereby awards the IT Quote for services to the Borough Police Department to Breaker Group, Inc. in the amount of \$9,100.00 for the period January 1, 2017 through December 31, 2017.

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

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
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 meeting of said Council held on the 3rd day of April, 2017, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-74: Councilman Warrington, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION NUMBER 2017-75

BOROUGH OF PINE HILL
CAMDEN COUNTY

RESOLUTION OF THE BOROUGH OF PINE HILL AWARDING IT
PROPOSAL TO BREAKER GROUP, INC. FOR SERVICES AT THE
BOROUGH ADMINISTRATION OFFICES

WHEREAS, the Borough of Pine Hill advertised for and received Quotes for providing IT Services to the Borough Administration Offices; and

WHEREAS, the lowest qualified Quote was submitted by Breaker Group, Inc. in the amount of \$10,000.00 for the year January 1, 2017 to December 31, 2017, said Quote attached hereto and incorporated by reference herein; and

WHEREAS, funds are available for the award of this Quote as set forth on the Certification of Funds 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 it hereby awards the IT Quote for services to the Borough Administrative Offices to Breaker Group, Inc. in the amount of \$10,000.00 for the period January 1, 2017 through December 31, 2017.

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

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
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 meeting of said Council held on the 3rd day of April, 2017, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-75: Councilman Knott, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION NUMBER 2017-76

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL REPEALING
RESOLUTION #2017-44 AND REPLACING IT WITH A NEW RESOLUTION
FOR THE AGREEMENT BETWEEN THE BOROUGH OF PINE HILL AND
CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS

WHEREAS, Cellco Partnership d/b/a Verizon Wireless (“Verizon Wireless”) is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Borough of Pine Hill; and

WHEREAS, New Jersey Law permits such use provided there is the consent of the relevant municipality.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, State of New Jersey, as follows:

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Borough of Pine Hill subject to the following:

A. Verizon Wireless and its successors and assigns, shall adhere to all applicable Federal, State and Local Laws regarding safety requirements related to the use of the public right-of-way.

B. Verizon Wireless and its successors and assigns shall comply with all applicable Federal, State and Local Laws requiring permits prior to beginning construction, and shall obtain any applicable permit that may be required by the Borough of Pine Hill.

C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless and its successors and assigns shall indemnify, defend and hold harmless the Borough of Pine Hill, its officers, agents and servant, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy of poles located within the public right-of-way, except to the extent resulting from the acts or omissions of Borough of Pine Hill. This indemnification obligation is not limited by, but is in addition to the insurance obligations contained in this Resolution of Agreement.

D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction of property in one occurrence. Verizon Wireless shall include the Borough of Pine Hill as an additional insured. This coverage must be provided by a carrier through AM Best Firms and must include a provision that Verizon Wireless will give the Borough of Pine Hill a 30 day notice of cancellation.

E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.

F. Notwithstanding any provisions contained herein, neither the Borough of Pine Hill or Verizon Wireless shall be liable to the other for consequential, incidental, exemplarily, or punitive damages on account of any activity pursuant to this Resolution of Agreement.

G. This Resolution of Agreement shall be adopted by the Mayor and Borough Council of the Borough of Pine Hill and attested to by the Borough of Pine Hill Municipal Clerk who thereafter shall affix the official seal of the Borough of Pine Hill.

H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is presently using.

BE IT FURTHER RESOLVED this this Resolution shall only take effect upon the signature of a duly authorized representative of Verizon Wireless attesting to and agreeing to the terms and conditions set forth herein.

BE IT FURTHER RESOLVED this resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
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 3rd day of April, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

ACKNOWLEDGEMENT OF AGREEMENT

I am a duly authorized representative of Verizon Wireless and have been properly authorized by Verizon Wireless to sign this Resolution acknowledging its agreement to the terms and conditions set forth therein.

Dated: _____

Motion to move Resolution #2017-76: Councilman Burke, 2nd Councilman Jaxel
All in Favor: 6 yes votes

RESOLUTION NUMBER 2017-77

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE
BOROUGH OF PINE HILL

WHEREAS, the Borough of Pine Hill (hereinafter the "Pine Hill") is subject to the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq. ("Act") which requires that its meetings be open to the general public; and

WHEREAS, Section 10:4-12 of the Act permits Pine Hill to go into closed session, which is not open to the general public, for certain limited purposes enumerated in the Act; and

WHEREAS, Pine Hill hereby desires to adopt this Resolution to go into closed session at this time in order to: [*Check all that apply*]

_____ Discuss matters deemed confidential by express provision of Federal or State Law or Rule of Court;

_____ Discuss matters in which release of the information would impair a right to receive funds from the United States Government;

_____ Discuss matters the disclosure of which constitutes an unwarranted invasion of individual privacy, including but not limited to, information relative to an individual's personal or family circumstances and any material relating to medical, rehabilitation, custodial, or child protection issues;

_____ Discuss Collective Bargaining Agreements;

_____ Discuss any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if disclosed;

_____ Discuss any tactics and techniques utilized in protecting the safety and property of the public if disclosure would impair such protection and/or any investigations or violations or possible violations of the law;

_____ Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which Pine Hill is or may become a party and/or any matters falling within the attorney-client privilege; and/or

X Discuss any matter involving the appointment, termination, terms and conditions of employment, evaluation of performance of, any specific prospective or current public officer or employee of Pine Hill;

Related to: Personnel

WHEREAS, Pine Hill believes that the matters discussed in closed session can be disclosed to the general public at such time when the Mayor and Borough Council have determined the matters discussed are no longer required to be maintained as confidential and adopt a further resolution to place the Closed Session Minutes into the Public Minutes Record Book.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Pine Hill hereby resolves to go into closed session for the reasons articulated above immediately after passage of this Resolution. This Resolution shall be kept on file for public inspection in accordance with statutory provisions.

Effective Date: This Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES						
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

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Mayor Green reported that there was no need to enter into a closed session.

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked in regards to Resolutions 2017-74 and 2017-75.

Mayor Green explained.

Mr. Davis asked about his previous OPRA request regarding closed session minutes.

Mr. Patterson explained.

Martin Mendetta – 210 Grasmur Turn

Mr. Mendetta asked about the Public Sale and if anyone would be able to make an offer.

Mayor Green explained.

Mr. Mendetta asked in regards to the budget.

Mayor Green explained that the budget would be posted.

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

Council Reports:

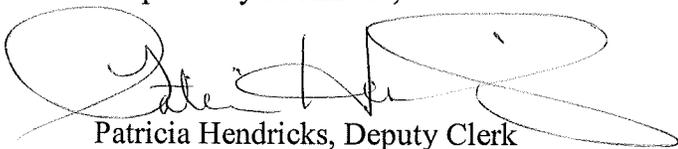
Councilman Knott reported on the Easter Event for April 8th.

Mr. Greer reported on the JIF meeting. He commented that the Borough was the recipient of three awards.

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

The meeting adjourned at 7:57 pm.

Respectfully Submitted,


Patricia Hendricks, Deputy Clerk