

Borough of Pine Hill
Council Meeting
August 21, 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-absent, 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. Maressa-present, Mr. Magill-present, Mr. Cardis-present

Mayor Green reported to let the record state that Labor Attorney Michael DiPiero is attending the Council Meeting.

Mayor Green reported that the first order of business was going to be Resolution 2017-155 Resolution Authorizing a Closed Session of the Borough of Pine Hill. He commented that closed session will involve contracts and personnel. Mayor Green stated to let the record reflect that he would sit for the closed session dealing with contracts and recuse from the closed session dealing with personnel.

Mayor Green read the proclamation supporting the Drive Sober or Get Pulled Over 2017 Statewide Crackdown.

Approval of Minutes: June 19, 2017

Motion to Approve: Councilman Robb, 2nd Councilman Burke
All in Favor: 5 yes votes

July 3, 2017

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

Approval of Bills: August 2017

Motion to Approve: Councilman Knott, 2nd Councilman Jaxel
Roll Call: 4 yes votes
Councilman Burke Abstained

Committee Reports: July 2017

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

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

ORDINANCE NUMBER 2017-958

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE APPROPRIATING THE SUM OF \$79,000.00
TO BE USED FOR VARIOUS CAPITAL IMPROVEMENTS AND
ACQUISITIONS WITHIN THE BOROUGH OF PINE HILL,
COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Governing Body desires to authorize the completion of various capital improvements and acquisitions within the Borough of Pine Hill; and

WHEREAS, sufficient funds are available for said purpose from the Borough's Capital Improvement Fund;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey, that:

SECTION 1: There is hereby appropriated from the following sources the sum of \$79,000.00 to be used for the following capital improvements and acquisitions within the Borough of Pine Hill:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>
A. Various Park Improvements	\$15,000.00	\$15,000.00
B. Acquisition of Office Furniture	9,000.00	9,000.00
C. Acquisition of Public Safety Equipment	55,000.00	55,000.00

SECTION 2: In connection with the amounts authorized in Section 1, the Borough makes the following determinations:

- a) The purpose described in Section 1 is not a Current Expense and is an improvement, which the Borough may lawfully make as a general improvement.

- b) The period of usefulness of the purpose described in Section 1 hereof is within the limitations of the Local Bond Law and according to the reasonable life thereof is five (5) years or more.
- c) No debt is authorized by this ordinance.
- d) The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Borough Clerk and available for inspection.

SECTION 3: All ordinances or parts of ordinances that are inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 4: This ordinance shall take effect immediately upon proper passage, publication in accordance with law and after final adoption as provided by law.

Introduced: August 21, 2017

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES		✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT	✓					

Public Hearing: September 11, 2017

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES						
ABSTAIN						
NO						
ABSENT						

BOROUGH OF PINE HILL:

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

Motion to move Ordinance #2017-958: Councilwoman McCullen, 2nd Councilman Knott
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-148

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
ACCEPTING RESIGNATION OF JACOB R. CUSTIS,
FROM THE POSITION OF PATROLMAN FOR THE
PINE HILL POLICE DEPARTMENT

WHEREAS, the Borough employee Jacob R. Custis has presently served in a position as Patrolman for the Borough of Pine Hill Police Department; and

WHEREAS, Jacob R. Custis has submitted a letter dated August 14th, 2017, indicating his resignation from employment with the Borough of Pine Hill Police Department effective August 14th, 2017;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, hereby accepts the resignation of Jacob R. Custis.

BE IT FURTHER RESOLVED, that 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 the Mayor and Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 21st day of August, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-148: Councilwoman McCullen, 2nd Councilman Knott
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-149

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
APPOINTING SLEO II MATTHEW D. LOCOTOS AS A
PROBATIONARY POLICE OFFICER

WHEREAS, due to the resignation of Patrolman Jacob R. Custis effective August 14, 2017, an immediate vacancy will exist in the Borough Police Department; and

WHEREAS, based on qualifications and experience, it has been determined that SLEO II Matthew D. Locotos, should be appointed as a Probationary Police Officer effective August 21st, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the of Borough of Pine Hill, County of Camden, State of New Jersey, that it hereby appoints SLEO II Matthew D. Locotos as a Probationary Police Officer in the Borough of Pine Hill effective August 21st, 2017.

BE IT FURTHER RESOLVED that 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 21st day of August, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-149: Councilman Jaxel, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-150

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING STATE
CONTRACTS FOR ONLINE AUCTION SERVICES

WHEREAS, the Borough of Pine Hill would like to sell, through an online auction, surplus property no longer needed for public use; and

WHEREAS, the company to perform this work is identified as "GovDeals" under State Contract Number A83453; and

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 approves the use of GovDeals under State Contract Number A83453 for the online sale of surplus property no longer needed for public use.

BE IT FURTHER RESOLVED, that the appropriate Borough officials are hereby authorized to coordinate with GovDeals for the performance of this work.

BE IT FURTHER RESOLVED, that 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, 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 21st day of August, 2017.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-150: Councilman Robb, 2nd Councilman Burke
All in Favor: 5 yes votes

RESOLUTION NUMBER 2017-151

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING
DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of Pine Hill is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough Council has determined to sell said surplus property in an “as-is” condition without express or implied warranties; and

WHEREAS, the Borough of Pine Hill has previously authorized an agreement with GovDeals for the said of such surplus property in accordance with the terms and conditions of that agreement.

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

1. The sale of the surplus property identified on Exhibit “A” attached hereto and incorporated by reference herein, shall be conducted through GovDeals.com in accordance with the terms and conditions established in creating a GovDeals.com account. The terms and conditions of the agreement entered into with GovDeals.com is available online at GovDeals.com and also available upon request from the Borough of Pine Hill Municipal Clerk’s Office.

2. The sale will be conducted online and the address of the auction site is GovDeals.com.

3. The sale is being conducted pursuant to Local Finance Board Notice 2008-9.

4. The surplus property is identified on Exhibit “A” attached hereto and is being sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said property.

5. The Borough of Pine Hill reserves the right to accept or reject any bid submitted.

BE IT FURTHER RESOLVED that 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 21st day of August, 2017, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-151: Councilman Knott, 2nd Councilman Robb
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-152

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
THE BUDGET OF THE BOROUGH OF PINE HILL PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Pine Hill, County of Camden, hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2017 in the sum of \$5,500.00, which item is now available as a revenue from the 2017 Drive Sober or Get Pulled Over Statewide Labor Grant, and

BE IT FURTHER RESOLVED that a like sum of \$5,500.00 be and the same is hereby appropriated under the caption of:

2017 Drive Sober or Get Pulled Over Statewide Labor Grant

BE IT FURTHER RESOLVED that the above is the result of a grant awarded by the State of New Jersey.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER 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 21st day of August, 2017, at the Borough Municipal Building.

 THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-152: Councilman Jaxel, 2nd Councilwoman McCullen
 Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-153

BOROUGH OF PINE HILL
 COUNTY OF CAMDEN

 RESOLUTION OF THE BOROUGH COUNCIL OF THE
 BOROUGH OF PINE HILL, IN THE COUNTY OF CAMDEN,
 NEW JERSEY GRANTING CONSENT TO THE PINE HILL
 BOROUGH MUNICIPAL UTILITIES AUTHORITY FOR THE
 CONSTRUCTION OF IMPROVEMENTS TO THE
 AUTHORITY'S SYSTEM AND THE ISSUANCE OF DEBT TO
 FINANCE THE COSTS OF SAID PROJECT

 BACKGROUND

WHEREAS, The Pine Hill Borough Municipal Utilities Authority ("Authority") has heretofore determined to undertake certain improvements to the Authority's System, as defined in the Service Contract between the Authority and Borough of Pine Hill, in the County of Camden, New Jersey ("Borough"), dated as of November 1, 1986 ("Service Contract"), consisting of: (i) the rehabilitation of an existing aging pump station on Greenwood Avenue, including the excavation and installation of a new wet well, all pumps, controls and electrical panels and force main improvements; and (ii) the installation of a new force main connection from the Madison Avenue pump station to the recently installed Camden County Municipal Utilities Authority interceptor on Berlin-Cross Keys Road (collectively, the "Project"); and

WHEREAS, the Authority intends to finance the costs of the Project through the issuance and sale of its revenue bonds in one (1) or more series in a total principal amount not to exceed \$1,750,000 ("Bonds") to the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection; and

WHEREAS, pursuant to Section 202(3) of the Service Contract, it is necessary for the Authority to obtain the consent of the Borough to complete the Project and to issue the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PINE HILL, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Borough hereby consents to the completion of the Project by the Authority and the issuance by the Authority of the Bonds to permanently finance the costs of said Project.

Section 2. The Borough Clerk is hereby authorized and directed to immediately forward to the Authority a certified copy of this resolution and such other certifications, documents, or opinions as may be reasonably requested by the Authority.

Section 3. All resolutions or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 4. This resolution shall take effect immediately upon adoption this 21st day of August, 2017.

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, 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 21st day of August, 2017.

Thomas Cardis, Borough Clerk

[SEAL]

Motion to move Resolution #2017-153: Councilman Knott, 2nd Councilman Robb
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-154

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
APPOINTING CROSSING GUARD

WHEREAS, the Mayor and Council desires to provide safe crossings for school age children on designated public thoroughfares of the Borough of Pine Hill; and

WHEREAS, there is a need to have individuals serve as crossing guards for the Borough of Pine Hill Police Department; and

WHEREAS, the individual listed herein has been recommended by the Chief of Police as a School Crossing Guard.

NOW, THEREFORE BE IT RESOLVED, that Agnes Graham is hereby appointed as a School Crossing Guard effective August 21, 2017.

This resolution was adopted at a meeting of the Borough Council held on August 21st, 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 21st day of August, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-154: Councilman Jaxel, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-155
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

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 21st day of August, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-155: Councilman Knott, 2nd Councilman Burke

Roll Call: 5 yes votes

Closed Session began at 7:33 pm.

Closed Session ended at 7:51 pm.

Roll Call vote to return into open session:

Roll Call: 5 yes votes

Mayor Green opened the floor to the public.

Karl Walko – President of CWA Local 1014

Mr. Walko stated that he represents non uniform employees. He asked in regards to a personnel matter with closed caucus.

Mr. DiPiero reported that there was no official action taken with personnel matters in closed caucus.

Bill Bradley – 56 West First Avenue

Mr. Bradley reported that he has been a resident of Pine Hill for 45 years and is concerned about the tax bills.

Mayor Green suggested that Mr. Bradley reach out to the Tax Assessor. He commented that the town was reassessed back in January and everyone received a letter letting them know what their new assessed value would be. Mayor Green stated that the vast majority of tax bills did go down.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about the personnel matters in closed session.

Mr. DiPiero explained that it was confidential personnel matters within closed session.

Mr. Davis asked about the Fire Department being on Ramblewood in regards to the gas leak.

Mayor Green explained.

Mr. Davis asked how long the Patrolman was at the Borough before he resigned.

Mayor Green commented that it was less than a year.

Mr. Davis mentioned that this was something that was discussed a while ago at a council meeting in regards to people parking RV's in their Driveways. He stated that it was commented at that council meeting that they are an eyesore.

Mayor Green commented that he did not recall that discussion at a previous council meeting.

Mr. Davis asked if someone owns a property and they allow someone to use it for their business what is the ordinance pertaining to that.

Mayor Green explained.

Motion to close the floor to the public: Councilman Knott, 2nd Councilman Jaxel

All in Favor: 5 yes votes

Council Reports:

Councilman Knott reported on the Fire Department responding to his neighborhood regarding a major gas leak on Pine Street. He commented that they came out and did a great job.

Mayor Green reported that there is one more additional resolution.

RESOLUTION NUMBER 2017-156

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT
BETWEEN THE BOROUGH OF PINE HILL AND THE PINE HILL POLICE OFFICERS
ASSOCIATION F.O.P., LODGE 56 FOR A SUCCESSOR
COLLECTIVE NEGOTIATIONS AGREEMENT

WHEREAS, the Borough of Pine Hill ("Borough") has participated in negotiations in good faith with the representatives of the Pine Hill Police Officers Association, F.O.P., Lodge 56 ("Union") regarding a successor Collective Negotiations Agreement ("Agreement"); and

WHEREAS, representatives for the Parties participated in and successfully resolved all outstanding issues and wish to incorporate the settlement into a new Agreement;

WHEREAS, the representatives of the Parties incorporated the settlement terms into a Memorandum of Agreement ("Memorandum" attached hereto as "Exhibit A").

WHEREAS, the Union membership has reviewed and ratified the terms of the Memorandum upon recommendation of their negotiating team.

WHEREAS, the Borough negotiation team members, now, recommend the Borough ratify the terms of the Memorandum, and authorize the Mayor to execute a successor Agreement consistent with the terms of the Memorandum.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Pine Hill that the terms of the Memorandum in Exhibit A are hereby ratified and approved.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and empowered to take all necessary steps to execute a successor Agreement consistent with the terms and conditions of the fully ratified Memorandum in Exhibit A.

This Resolution was adopted at a meeting of the Borough Council on August 21, 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, 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 August 21, 2017.

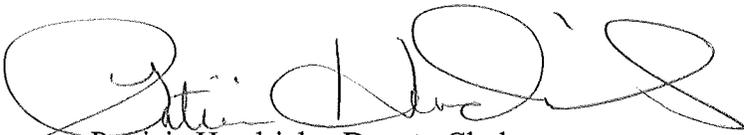
Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-156: Councilman Jaxel, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

Motion to adjourn: Councilman Knott, 2nd Councilman Jaxel
All in Favor: 5 yes votes

The meeting adjourned at 8:27 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk