

Borough of Pine Hill
Council Meeting
December 16, 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-present

Mayor Green

Chief Winters presented recognition to the Borough of Pine Hill Police Department Officers with awards and proclamations.

Approval of Minutes: November 18, 2013

Motion to approve: Councilman Knott, 2nd Councilwoman McCullen
All in Favor: 6 yes votes

December 2, 2013
December 2, 2013 Closed Session

Motion to approve: Councilman Knott, 2nd Councilwoman McCullen
Councilman Shultz and Councilman Warrington Abstained
All in Favor: 4 yes votes

Approval of Bills: December 2013

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

Committee Reports: November 2013

Deputy Clerk Hendricks read the Committee Reports
Motion to approve: Councilwoman McCullen, 2nd Councilman Knott
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.

RESOLUTION #2013-211 RESOLUTION AUTHORIZING THE
CANCELLATION OF TAX OVERPAYMENTS

Motion to move Resolution #2013-211: Councilman Jaxel, 2nd Councilman Warrington
Roll Call: 6 yes votes

RESOLUTION #2013-212 RESOLUTION AUTHORIZING CANCELLATION OF VARIOUS APPROPRIATED GRANT BALANCES

Motion to move Resolution #2013-212: Councilman Shultz, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2013-213 RESOLUTION AUTHORIZING A TAX REFUND

Motion to move Resolution #2013-213: Councilwoman McCullen, 2nd Councilman Shultz - Roll Call: 6 yes votes

RESOLUTION #2013-214 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) (*Drive Sober or Get Pulled Over 2013 Year End Holiday Statewide Crackdown*)

Motion to move Resolution #2013-214: Councilman Warrington, 2nd Councilwoman McCullen - Roll Call: 6 yes votes

RESOLUTION #2013-215 RESOLUTION AMENDING RESOLUTION 2013-150 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) (*2013 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown*)-(Amending Grant Amount from \$4,400.00 to \$4,200.00)

Motion to move Resolution #2013-215: Councilman Warrington, 2nd Councilwoman McCullen - Roll Call: 6 yes votes

RESOLUTION #2013-216 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING THE YEAR END TRANSFER OF FUNDS

Motion to move Resolution #2013-216: Councilman Knott, 2nd Councilman Robb
Roll Call: 6 yes votes

Mayor Green made a motion to open to the public.

Walt Davis -- 1 Franklin Avenue

Mr. Davis commented on the last meeting that there was a resolution on animal welfare contract being brought into Pine Hill for one year.

Mayor Green reported that it is a county contract between various towns and the county for animal welfare.

Mr. Davis asked what are the specifics of that and questioned the amount of \$15,000.00 that the Borough is paying.

Mayor Green stated that he was not sure of the exact amount.

Mr. Mallon confirmed the amount and reported that it is for the sheltered.

Mayor Green commented that it is for the shelter and the stray animals that are picked up.

Mr. Davis asked who is picking them up.

Mayor Green reported that we have an animal patrol officer who is picking them up.

Mr. Davis stated that this has been ongoing for the cost of picking these stray animals up.

Mayor Green replied yes.

Mr. Davis asked when you have a closed session; approximately how long is it before that information goes into public records.

Mr. Patterson stated that once there is no need not to release the information to public records. He commented that if there is litigation ongoing, once it is no longer it would be released into the public records. Mr. Patterson reported that approximately once or twice a year the closed session minutes are reviewed.

Mr. Davis asked if he requested any closed session minutes what would be the time frame of him receiving the records.

Mr. Patterson stated that it depends; unfortunately litigation can go on for a few years. He commented that most of the items discussed in closed session are either collective bargaining, personnel or litigation.

Mr. Davis commented about the Grant for the Get Pulled Over Year End Holiday Statewide Crackdown. He asked if they would put more police officers on over the holidays.

Mayor Green replied yes. He stated that Mr. Davis could ask the Chief but there will be check points set up to enforce the driving drunk law.

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

Council Reports:

Councilman Robb reported that the Environmental Committee met last Thursday.

Councilman Warrington reported that the Christmas Parade was very successful. He thanked Mayor and Council for their support. He commented that the Public Works

Department came out strong and did a great job. Councilman Warrington stated that there was such a great community involvement throughout the month with the support of the Police Department, Fire Department, Post 286 and the Schools.

Councilman Knott thanked Public Works Department for a great job this year with the Parade. He stated that they are continuing the leaf pickup. He commented that they did have a machine that caught on fire and a repair; however they are back into it now and continuing with the leaf pickup.

Councilman Jaxel reported that Municipal Alliance met tonight. He stated that they will be handing out cookies at the Fireworks.

Councilman Shultz thanked everyone for giving him the opportunity to serve as councilman for the Borough of Pine Hill. He commented that he really had a great time working with everyone.

Mayor Green gave a reminder on New Year's Eve fireworks. He stated the event will start at 7:00pm at the Overbrook High School on New Year's Eve. He commented that the fireworks will go off at 9:00pm. He reported that this year they are going to have some indoor activities as well so people can get in out of the cold. Mayor Green stated that the Reorg Meeting will be on Saturday, January 4, 2014 at noon.

RESOLUTION #2013-217 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL

Mayor Green read the Resolution
Motion to Move Resolution 2013-217: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

Closed Session began at 8:42 pm.
Closed Session ended at 8:53 pm.

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

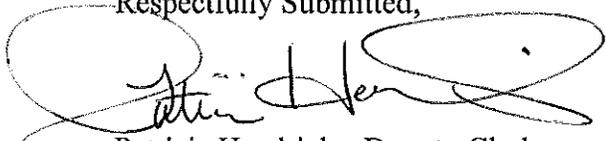
Mr. Patterson commented to let the record reflect that there were no decisions made in close session.

Mayor Green wished everyone a Merry Christmas and a Happy New Year.

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

The meeting adjourned at 8:59pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk