

**Agenda  
Council Meeting  
December 18, 2017  
Pine Hill Borough Municipal Building  
7:30 P.M.**

**Call to order:**

**Pledge to the flag:**

**Sunshine Law:** Patricia Hendricks, Deputy Municipal Clerk  
The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice was properly given and transmitted to the Courier Post Newspaper, Cherry Hill, New Jersey, posted on the bulletin board in the Borough Hall and on file with the Borough of Pine Hill.

**Roll Call:** Patricia Hendricks, Deputy Municipal Clerk

**Approval of Minutes:** November 6, 2017

**Approval of Bills:** December 2017

**Committee Reports:** November 2017

**Council Discussion:**

RESOLUTION #2017-219 RESOLUTION OF THE BOROUGH OF PINE HILL  
AUTHORIZING A TAX REFUND

RESOLUTION #2017-220 RESOLUTION OF THE BOROUGH OF PINE HILL  
AUTHORIZING THE YEAR END TRANSFER OF FUNDS

RESOLUTION #2017-221 RESOLUTION OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF PINE HILL AUTHORIZING CLOSURE OF  
ESCROW ACCOUNTS WITH AN UNEXPENDED BALANCE

RESOLUTION #2017-222 RESOLUTION AUTHORIZING EXTENSION OF A  
SHARED SERVICES AGREEMENT BETWEEN THE  
BOROUGH OF PINE HILL, CAMDEN COUNTY, NEW  
JERSEY AND THE PINE HILL BOARD OF  
EDUCATION, FOR CLEANING SERVICES  
COMMENCING ON JULY 1, 2016 FOR A 1 YEAR  
PERIOD

- RESOLUTION #2017-223 RESOLUTION AUTHORIZING EXTENSION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF PINE HILL, CAMDEN COUNTY, NEW JERSEY AND THE PINE HILL BOARD OF EDUCATION, FOR CLEANING SERVICES COMMENCING ON JULY 1, 2017 FOR A 1 YEAR PERIOD
- RESOLUTION #2017-224 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)
- RESOLUTION #2017-225 RESOLUTION OF THE BOROUGH OF PINE HILL AWARDING CONTRACT FOR PURCHASE OF NEW CHAIRS

**Public Participation:**

**Mayor's Comments:**

**Council Reports:**

**Adjourn:**

