

Borough of Pine Hill
Council Meeting
February 13, 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

Approval of Minutes: January 2, 2017- Reorg

Mayor Green asked for a motion on the approval of minutes January 2, 2017 Reorg to include the correction in regards to 2017-4.

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

Approval of Bills: February 2017

Mayor Green reported that the approval of the February bill list would exclude the Fed Ex bill.

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

Committee Reports: January 2017

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 NUMBER 2017-58

**BOROUGH OF PINE HILL
COUNTY OF CAMDEN**

**RESOLUTION OF THE BOROUGH OF PINE HILL REJECTING REQUEST
FOR PROPOSALS FOR IT SERVICES**

WHEREAS, the Borough of Pine Hill advertised for and received Request for Proposals for IT Services; and

WHEREAS, after further review by the Governing Body, it has been determined to not proceed with the Request for Proposals for these type services pursuant to N.J.S.A. 40A:11-13.2(c).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, in the County of Camden, State of New Jersey, that for the reasons set forth hereinabove, the Governing Body has determined to reject the Request for Proposals for IT services pursuant to N.J.S.A. 40A:11-13.2(c).

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 13th day of February, 2017 at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-58: Councilman Warrington, 2nd Councilman Jaxel
All in Favor: 6 yes votes

RESOLUTION NUMBER 2017-59

**BOROUGH OF PINE HILL
COUNTY OF CAMDEN**

**RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND**

WHEREAS, Block 94 Lot 27 located at 7 E. 3rd Avenue, Pine Hill, is assessed to Geoffrey McAllister; and

WHEREAS, Mr. McAllister made an overpayment to the Borough of Pine Hill on the 2016 Second Quarter Taxes in the amount of \$989.64; and

WHEREAS, the Borough Tax Collector, Kathryn A. Merkh, has indicated that a refund of this tax overpayment should be made to Geoffrey McAllister, 7 E. 3rd Avenue, Pine Hill, NJ 08021.

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 Geoffrey McAllister in the amount of \$989.64 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	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 13th day of February, 2017, at the Borough Municipal Building.

THOMAS CARDIS, Borough Clerk

Motion to move Resolution #2017-59: Councilman Warrington, 2nd Councilman Jaxel
All in Favor: 6 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about Resolution 2017-58 and the scope of the process.

Mayor Green explained.

Michael Kosar – 216 Grasmur Turn

Mr. Kosar expressed his concern regarding more new businesses in town and how to make that happen.

Mayor Green explained.

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

Council Reports:

Councilman Warrington reported that the Police Chief brought in National Classes for the Department to attend and improve the force.

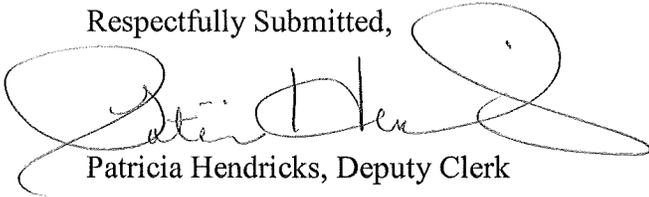
Councilwoman McCullen commented that Parks and Rec met on Saturday 4th and they received three requests. She commented that their next meeting would be the first Saturday in March.

Council Jaxel reported that they discussed at their Municipal Alliance meeting the Senior Luncheon which will be on May 5th.

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

The meeting adjourned at 8:53 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Patricia Hendricks", written in black ink. The signature is fluid and includes a large loop at the end.

Patricia Hendricks, Deputy Clerk