

Borough of Pine Hill
Council Meeting
February 2, 2015
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. Schultz-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-present, Mr. Cardis-absent

Approval of Minutes: December 1, 2014
December 15, 2014

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

Approval of Bills: January 2015

Motion to approve: Councilman Robb, 2nd Councilman Jaxel
Roll Call: 5 yes votes Abstained Councilman Burke

Committee Reports: December 2014

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

Council Discussion: John Greer Superintendent of Public Works presented the FEMA Camden County PMA

RESOLUTION #2015-35 RESOLUTION OF THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF GLOUCESTER FOR "VEHICLE MAINTENANCE REPAIR SERVICES"

Motion to Move Resolution 2015-35: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

RESOLUTION #2015-36 RESOLUTION OF THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF GLOUCESTER FOR THE PURCHASE OF "BRINE SOLUTION"

Motion to Move Resolution 2015-36: Councilman Robb, 2nd Councilman Burke
Roll Call: 6 yes votes

RESOLUTION #2015-37 RESOLUTION AUTHORIZING BOROUGH OF PINE HILL TO APPLY FOR A GRANT FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE

Motion to Move Resolution 2015-37: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2015-38 RESOLUTION AUTHORIZING THE BOROUGH OF PINE HILL TO ENTER AN ADOPTION AGREEMENT WITH SERGEANT CHRISTOPHER WITTS FOR THE ADOPTION OF RETIRED POLICE CANINE CLIFF

Motion to Move Resolution 2015-38: Councilman Warrington,
2nd Councilwoman McCullen Roll Call: 6 yes votes

RESOLUTION #2015-39 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING A TAX REFUND (PHMUA – CCMUA)

RESOLUTION #2015-40 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING A TAX REFUND (Block 99.04 – Lot 1)

RESOLUTION #2015-41 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING A TAX REFUND (Block 24.03-Lot 92)

RESOLUTION #2015-42 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING A TAX REFUND (Block 24.02-Lot 9)

RESOLUTION #2015-43 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING A TAX REFUND (Block 133 Lot 22.01)

RESOLUTION #2015-44 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING A TAX REFUND (Block 115.17-Lot 3)

Motion to Move Joint Resolutions 2015-39 thru 2015-44: Councilman Jaxel,
2nd Councilman Warrington Roll Call: 6 yes votes

RESOLUTION #2015-45 RESOLUTION CONFIRMING THE APPOINTMENT OF A MEMBER TO THE MUA BOARD

Motion to Move Resolution 2015-45: Councilman Warrington, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION #2015-46 RESOLUTION AUTHORIZING ASSIGNMENT OF MUNICIPAL TAX SALE CERTIFICATES

Motion to Move Resolution 2015-46: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2015-47 RESOLUTION ALLOWING FOR THE CANCELLATION OF PROPERTY TAX OVERPAYMENTS OR DELINQUENT AMOUNTS IN THE AMOUNTS OF LESS THAN \$10.00

Motion to Move Resolution 2015-47: Councilman Knott, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2015-48 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING EXTENSION FOR MERCANTILE LICENSE DUE DATE

Motion to Move Resolution 2015-48: Councilwoman McCullen, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION #2015-50 RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING A NATIONAL COOPERATIVE AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE ("NJPA")

Motion to Move Resolution 2015-50: Councilman Warrington, 2nd Councilman Jaxel
All in Favor: 6 yes votes

RESOLUTION #2015-51 RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING A NATIONAL COOPERATIVE AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL ("H-GAC")

Motion to Move Resolution 2015-51: Councilman Burke, 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 the details in regards to resolutions #2015-50 and #2015-51.

Mr. Schultz explained the details in regards to resolutions #2015-50 and #2015-51.

Mr. Davis asked in regards to a previous request as to have more detail attached to the resolutions.

Mayor Green said the he would take it under advisement.

Tom Hassett – 5 Sherri Way

Mr. Hassett commented to Mayor and Council that he appreciates everything they do.

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

Council Reports:

Councilwoman McCullen reported that Parks and Rec had their reorganization meeting and received requests for the athletic fields. She commented that they will meet again this coming Saturday.

Councilman Warrington reported that the Fire District will be doing presentations on what fire for the next five Thursdays for the Pine Hill Middle School students and their parents.

RESOLUTION #2015-49 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL

Motion to Move Resolution 2015-49: Councilwoman McCullen, 2nd Councilman Warrington Roll Call: 6 yes votes

Closed Session began at 8:02 pm.
Closed Session ended at 8:48 pm.

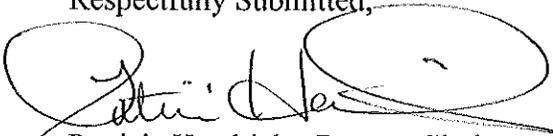
Roll Call vote to return into open session:
Roll Call: 6 yes votes

Mr. Patterson reported that there were no final decisions made in closed session.

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

The meeting adjourned at 8:53 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk