

Borough of Pine Hill
Council Meeting
February 6, 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. Patterson-present, Mr. Angelastro-
present, Mr. Cardis-absent

Mayor Green and Council discussed the Cyberlock Electromechanical Access Company and their process.

Mayor Green reported the request of the Pine Hill Youth Association for the Opening Day Parade.

Motion to move request: Councilwoman McCullen, 2nd Councilman Burke
All in Favor: 5 yes votes

RESOLUTION NUMBER 2017-53

**BOROUGH OF PINE HILL
COUNTY OF CAMDEN**

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

WHEREAS, Block 36 Lot 40 located at W. Cloverdale Avenue, Pine Hill, is assessed to Russ Forstenhausier; and

WHEREAS, Quicken Loans made an overpayment to the Borough of Pine Hill on a 2015 municipal lien redemption in the amount of \$368.16; and

WHEREAS, the Borough Tax Collector, Kathryn A. Merkh, has indicated that a refund of this overpayment should be made to Quicken Loans, Attention: Tasha Murphy, 1001 Woodward Avenue, Detroit, MI 48226.

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 Quicken Loans in the amount of \$368.16 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 6th day of February, 2017, at the Borough Municipal Building.

THOMAS CARDIS, Borough Clerk

Motion to move Resolution #2017-53: Councilman Robb, 2nd Councilman Knott
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-54

**BOROUGH OF PINE HILL
COUNTY OF CAMDEN**

**RESOLUTION OF THE BOROUGH OF PINE HILL
PROVIDING FOR REFUND OF PERMIT FEES**

WHEREAS, SolarCity purchased permits from the Borough of Pine Hill for the installation of Solar Panels on a Borough property identified as 101 Park Avenue and incorporated by reference herein; and

WHEREAS, a decision was made by the owner of the residence not to proceed with said project on which the permits were purchased and issued to SolarCity; and

WHEREAS, as a result, it is necessary to refund the cost of the permits to SolarCity, less the DCA fee and the 15% Borough administrative fee which are non-refundable.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey, that for the reasons set forth hereinabove, it hereby provides a partial refund of permit fees paid by SolarCity on 101 Park Avenue less the DCA fee and the 15% Borough Administrative fee.

BE IT FURTHER RESOLVED 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

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Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-54: Councilman Jaxel, 2nd Councilman Burke
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-55

**BOROUGH OF PINE HILL
COUNTY OF CAMDEN**

**RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING CONTRACT
WITH INDEPENDENT ANIMAL CARE SERVICES, LLC TO PROVIDE
ANIMAL CONTROL SERVICES FOR THE BOROUGH OF PINE HILL
THROUGH DECEMBER 31, 2017**

WHEREAS, the Borough of Pine Hill is in need of animal control services; and

WHEREAS, the Borough has received a Proposal from Independent Animal Care Services, LLC to provide animal control services to the Borough through December 31, 2017, said proposed Contract attached hereto and incorporated by reference herein; and

WHEREAS, the Chief Financial Officer for the Borough as required by N.J.A.C. 5:30-5.1 has certified there are sufficient funds available for the purpose of awarding this Contract Proposal, said Certification being attached hereto and incorporated by reference herein.

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 it hereby approves and awards the Animal Control Services Contract for the Borough of Pine Hill to Independent Animal Care Services, LLC through December 31, 2017.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute any and all Contract documents for the providing of this service to the Borough.

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	✓					

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THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-55: Councilman Knott, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-56

**BOROUGH OF PINE HILL
COUNTY OF CAMDEN**

**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”**

WHEREAS, through negotiations, the Borough of Pine Hill have determined to enter into a Shared Services Agreement where the Borough of Pine Hill will purchase Brine Solution from the Township of Gloucester which will provide cost savings to the Borough of Pine Hill; and

WHEREAS, to this end, a Shared Services Agreement has been prepared to provide for

the Borough of Pine Hill to purchase the Brine Solution from the Township of Gloucester, which Agreement is attached hereto and incorporated by reference herein; and

WHEREAS, a Shared Services Agreement is authorized pursuant to N.J.S.A. 40A:65-1 et seq. (“Uniform Shared Services and Consolidation Act”) which permits two units to enter into an Agreement for any service which any party to the Agreement is empowered to render within its jurisdiction, and is also encouraged for cost effective reasons.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, in the County of Camden, that it hereby approves the attached Shared Services Agreement with the Township of Gloucester for the purchase of “Brine Solution”.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute said Agreement on behalf of the Borough.

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

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THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-56: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

Mayor Green opened the floor to the public.

John Hunt – 225 Grasmur Turn

Mr. Hunt shared his concern to Mayor and Council regarding property taxes. He also asked about the Mansions agreement.

Mayor Green explained.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about the Animal Control in regards to the County not participating anymore.

Mayor Green explained.

Martin Mendetta – 210 Grasmur Turn

Mr. Mendetta expressed his concerns regarding the Borough hiring, salaries, sick days and abatements. Mr. Mendetta also made mention of the lease negotiations and budget items such as solid waste.

Motion to close the floor to the public: Councilman Robb, 2nd Councilman Burke
All in Favor: 5 yes votes

Mayor Green asked Council if they had anything to report. Council had nothing to report.

RESOLUTION NUMBER 2017-57

**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.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

_____ 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:

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 6th day of February, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-57: Councilman Jaxel, 2nd Councilman Burke
Roll Call: 5 yes votes

Closed Session began at 8:04 pm.
Closed Session ended at 8:23 pm.

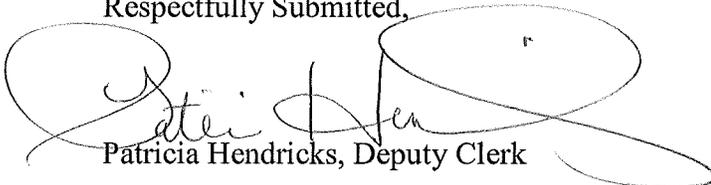
Roll call vote to return into open session
Roll Call: 5 yes votes

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

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

The meeting adjourned at 8:17 pm.

Respectfully Submitted,


Patricia Hendricks, Deputy Clerk