

Borough of Pine Hill
Reorganization Meeting
January 2, 2017
Pine Hill Borough Hall
11:00 A.M.

Mayor Green called the meeting to order.

Chief Winters asked everyone to stand for the pledge of allegiance to the flag.

Chief Winters presented the certificates to the following students.

Alyvia LaPollo Nelson	John H. Glen School
Sarah Clancy	Dr. Albert Bean
Julianna Ringstaff	Pine Hill Middle School
Branden Walters	Overbrook High School

Saint Simon Stock Parish delivered the Invocation.

Deputy Clerk, Patricia Hendricks delivered the Sunshine Law and the awareness for the town.

Swearing into office ceremony for Councilman Warrington was by Congressman Norcross. Mayor Green congratulated Councilman Warrington.

Swearing into office ceremony for Councilman Burke was by Congressman Norcross. Mayor Green congratulated Councilman Burke.

Remarks by Congressman Norcross – Congratulations on both councilmen being sworn in. On behalf of all of the Freeholders I just want to say that I am very proud of this governing body, who help in any way they can and a deeper thanks to Chief Winters who does such a great job in assisting with public safety.

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-present

Election of Council President – Mayor requests the nominations for Council President – Councilman Knott nominates Ruth McCullen – seconded by Councilman Burke.
Roll Call: 5 yes votes – Abstained: Councilwoman McCullen

Councilwoman McCullen thanked Council for the honor bestowed upon her as Council President.

Mayor congratulated Councilwoman McCullen.

Remarks by Councilman Burke – I would just like to take this opportunity to thank the people of Pine Hill for allowing me the privilege to serve on Council. I am honored to serve this community and pray that I make the right choices for Pine Hill.

Remarks by Councilman Warrington – I want to thank the community for giving me the opportunity to run again. This is just a wonderful town, such beautiful people and family to be given the opportunity to serve.

Remarks by Mayor Green – I just want to congratulate much success to Councilman Warrington and Councilman Burke on their re-election to another term for Council. These gentlemen always have the residents in mind when making decisions along with the other elected officials it is a pleasure to serve again. We continue to make capital improvements this year with the police building roof replacement, replacement of police vehicles and upgrades to both the Police and Borough security systems. At the Borough Recreational Complex we were able make it so residents can now walk through the entire complex, new playground equipment was installed and an extra fence was installed to prevent vandalism on the field. This fence was installed by our own Public Works Department in order to save the tax payers any additional cost for installation. I would like to say thanks to a grant from the CDBG Program we were able to install a new sidewalk on Crossroads. This year we will be doing another CDBG funding to install a new door at the Senior Center and make additional upgrades to the building. Additional improvements this year will be the paving of Fourth Avenue, painting the exterior of the Recreation Center and Borough Hall. Last year we hired a Code Compliance Official who oversees all issues with property maintenance, vacant property and rental inspections. This position will now allow us to move more aggressively with property owners in town that have vacant properties. This will not be a quick fix the results will take time. I would like to thank all of the Borough employees for all of their hard work every day in helping the residents. I would also like to thank the residents for their support day in and day out for assisting members of council. Lastly I would like to recognize Bill Dukes the Chief of Pine Hill Fire Department starting this year and would like to say welcome home. I would like to wish everybody a very Happy, Healthy New Year.

Remarks by Dr. Koczur – Superintendent of Pine Hill Schools – First of all when we get up in the morning it is very easy to be complacent and do the same thing day in and day out; go to work do your job, come home and that is another day. I can honestly say that this Mayor, Council and town itself constantly look for opportunity to make a difference for our students so I am very lucky. Chief Winters is constantly contacting me saying can we do this with the students. I am very lucky to share these connections and would like to thank you for your hard work and dedication every day.

Mayor Green reported that Hope Chapel has been very hard working in the town for a number of years; they always do a great job day in and day out. He commented that they are celebrating their 25 anniversary. Mayor Green read and presented the proclamation to Reverend Lemke from Hope Chapel for their tremendous dedication and service.

Mayor Green reported that this year in town the Borough had a retirement from someone who has served this community for a number of years and that would be Tom Hassett. Mayor Green read and presented the proclamation to Tom Hassett for his tremendous dedication and service.

Mr. Hassett commented that he wanted thank everyone, some old names John Maguire, Fred Costantino; some of the ones that really stuck behind him when things got a little hard at times. Mr. Hassett thanked the Fire Department and Police Department for always being there with their support.

RESOLUTION #2017-1: RESOLUTION ESTABLISHING MEETING DATES AND OFFICIAL NEWSPAPERS FOR THE BOROUGH of PINE HILL

Motion to Move Resolution 2017-1: Councilwoman McCullen,
2nd Councilman Warrington All in Favor: 6 yes votes

RESOLUTION #2017-2: RESOLUTION CONSENTING TO THE APPOINTMENT
DAVID PATTERSON ESQUIRE OF MARESSA & PATTERSON AS SOLICITOR
FOR THE BOROUGH AND AUTHORIZING THE PROPER OFFICIALS TO
EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

Motion to Move Resolution 2017-2: Councilwoman McCullen, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION #2017-3: RESOLUTION APPROVING THE RULES OF THE
GOVERNING BOROUGH COUNCIL FOR 2017 ARTICLES I-XV

RESOLUTION #2017-4: RESOLUTION APPOINTING PINE HILL BOROUGH
COUNCIL STANDING COMMITTEES AND ORGANIZATIONAL
RESPONSIBILITIES FOR THE YEAR 2017

Motion to Move Joint Resolutions 2017-3 & 2017-4: Councilwoman McCullen,
2nd Councilman Warrington Roll Call: 6 yes votes

RESOLUTION #2017-5: RESOLUTION AN EMERGENCY TEMPORARY
BUDGET PURSUANT TO N.J.S.A.40A:4-20

Motion to Move Resolution 2017-5: Councilman Robb, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION #2017-6: RESOLUTION NAMING CERTAIN INDIVIDUALS TO
VARIOUS APPOINTMENTS

Motion to Move Resolution 2017-6: Councilwoman McCullen, 2nd Councilman Burke
All in Favor: 6 yes votes

RESOLUTION #2017-7: RESOLUTION FIXING RATE OF INTEREST TO BE
CHARGED FOR NON-PAYMENT OF TAXES

RESOLUTION #2017-8: RESOLUTION APPROVING THE CASH
MANAGEMENT PLAN AND POLICIES FOR THE YEAR 2017

RESOLUTION #2017-9: RESOLUTION APPROVING THE PETTY CASH
FUNDS IN THE BOROUGH OF PINE HILL FOR 2017

RESOLUTION #2017-10: RESOLUTION AUTHORIZING INVESTMENT OF
IDLE FUNDS AND FUND TRANSFERS

RESOLUTION #2017-11: RESOLUTION DESIGNATING CERTIFYING AGENT
FOR PENSION FUNDS

Motion to Move Joint Resolutions 2017-7 thru 2017-11: Councilman Knott,
2nd Councilman Robb Roll Call: 6 yes votes

RESOLUTION #2017-12: RESOLUTION APPOINTING MICHAEL ANGELASTRO, P.E. FROM REMINGTON & VERNICK ENGINEERS AS ENGINEER FOR THE BOROUGH OF PINE HILL

Motion to Move Resolutions 2017-12: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

RESOLUTION #2017-13: RESOLUTION APPOINTING BOWMAN & COMPANY AS THE AUDITOR FOR THE BOROUGH OF PINE HILL FOR THE YEAR 2017

Motion to Move Resolution 2017-13: Councilman Warrington, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION #2017-14: RESOLUTION CONSENTING TO THE APPOINTMENT OF BRUCE A WARREN, ESQUIRE AS MUNICIPAL COURT PROSECUTOR FOR THE BOROUGH OF PINE HILL

Motion to Move Resolution 2017-14: Councilman Warrington,
2nd Councilwoman McCullen Roll Call: 5 yes votes – 1 no vote

RESOLUTION #2017-15: RESOLUTION APPOINTING JOSEPH HOWARD, ESQUIRE AS THE PUBLIC DEFENDER FOR THE BOROUGH OF PINE HILL

Motion to Move Resolution 2017-15: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2017-16: RESOLUTION APPOINTING THOMAS CARDIS AS THE MUNICIPAL CLERK FOR THE BOROUGH OF PINE HILL

Motion to Move Resolution 2017-16: Councilman Robb, 2nd Councilman Warrington
Roll Call: 6 yes votes

RESOLUTION #2017-17: RESOLUTION APPOINTING PATRICIA HENDRICKS AS DEPUTY CLERK FOR THE BOROUGH OF PINE HILL

Motion to Move Resolution 2017-17: Councilwoman McCullen, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION #2017-18: RESOLUTION APPOINTING FUND COMMISSIONER FOR THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

Motion to Move Resolution 2017-18: Councilman Robb, 2nd Councilman Burke
Roll Call: 6 yes votes

RESOLUTION #2017-19: RESOLUTION APPOINTING CONNOR STRONG & BUCKELEW AS THE RISK MANAGEMENT CONSULTANT FOR THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

Motion to Move Resolution 2017-19: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2017-20: RESOLUTION AUTHORIZING A CONTRACT WITH PARKER McCAY FOR LEGAL SERVICES AS BOND COUNSEL FOR THE BOROUGH OF PINE HILL

Motion to Move Resolution 2017-20: Councilman Warrington,
2nd Councilwoman McCullen Roll Call: 6 yes votes

RESOLUTION #2017-21: RESOLUTION AUTHORIZING A CONTRACT WITH MICHAEL J. DIPIERO OF BROWN & CONNERY FOR LEGAL SERVICES AS LABOR COUNSEL

Motion to Move Resolution 2017-21: Councilman Warrington, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION #2017-22: RESOLUTION CONSENTING TO THE APPOINTMENT OF JOSHUA C. NYIKITA OF ACACIA FINANCIAL ADVISOR FOR THE BOROUGH OF PINE HILL

Motion to Move Resolution 2017-22: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2017-23: RESOLUTION OF THE BOROUGH OF PINE HILL WAIVING PERMITTED CONSTRUCTION FEES FOR BOROUGH MUNICIPAL CORPORATIONS

Motion to Move Resolution 2017-23: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 5 yes votes Councilman Warrington Abstained

RESOLUTION #2017-24: RESOLUTION APPOINTING THE POLICE MATRONS, CROSSING GUARDS AND SUBSTITUTE CROSSING GUARDS FOR 2017

Motion to Move Resolution 2017-24: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

RESOLUTION #2017-25: RESOLUTION CONFIRMING THE EMERGENCY MANAGEMENT ANNEX APPOINTMENTS FOR THE YEAR 2017

Motion to Move Resolution 2017-25: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

RESOLUTION #2017-26: RESOLUTION APPOINTING A REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT BOARD OF DIRECTORS

Motion to Move Resolution 2017-26: Councilman Warrington, 2nd Councilman Knott
All in Favor: 6 yes votes

RESOLUTION #2017-27: RESOLUTION APPOINTING MEMBERS TO THE BOARD OF HEALTH OF THE BOROUGH OF PINE HILL KNOWN AS HEALTH SERVICES ADVISORY BOARD

Mayor Green reported that there is change with the resolution in that there is only one appointment which would be Councilman Burke.

Motion to Move Resolution 2017-27: Councilman Robb, 2nd Councilman Warrington
Roll Call: 5 yes votes Councilman Burke Abstained

RESOLUTION #2017-28: RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD

Motion to Move Resolution 2017-28: Councilman Jaxel, 2nd Councilman Warrington
Roll Call: 5 yes votes Councilman Robb Abstained

RESOLUTION #2017-29: RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ECONOMIC DEVELOPMENT

Motion to Move Resolution 2017-29: Councilwoman McCullen,
2nd Councilman Warrington Roll Call: 5 yes votes Councilman Robb Abstained

RESOLUTION #2017-30: RESOLUTION APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMISSION

Motion to Move Resolution 2017-30: Councilman Robb, 2nd Councilwoman McCullen
Roll Call: 4 yes votes Councilman Knott, Councilman Burke Abstained

RESOLUTION #2017-31: RESOLUTION APPOINTING MEMBERS TO THE MUNICIPAL ALLIANCE COMMISSION

Motion to Move Resolution 2017-31: Councilwoman McCullen, 2nd Councilman Warrington
Roll Call: 4 yes votes Councilman Jaxel, Councilman Knott Abstained

RESOLUTION #2017-32: RESOLUTION APPOINTING MEMBERS TO THE RECREATION COMMISSION

Motion to Move Resolution 2017-32: Councilman Knott, 2nd Councilman Burke
Roll Call: 6 yes votes

RESOLUTION #2017-33: RESOLUTION APPROVING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION

Motion to Move Resolution 2017-33: Councilman Warrington, 2nd Councilwoman McCullen
All in Favor: 6 yes votes

RESOLUTION #2017-34: A RESOLUTION APPOINTING THOMAS CARDIS AS THE QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF PINE HILL

Motion to Move Resolution 2017-34: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

RESOLUTION #2017-35: RESOLUTION APPOINTING NOEL CORTES AS CIVILIAN POLICE AGENT FOR THE BOROUGH OF PINE HILL POLICE DEPARTMENT

Motion to Move Resolution 2017-35: Councilman Warrington, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION #2017-36: RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING THE ESTABLISHMENT OF A HEALTH REIMBURSEMENT
ACCOUNT ("HRA")

Motion to Move Resolution 2017-36: Councilman Warrington, 2nd Councilwoman
McCullen Roll Call: 6 yes votes

RESOLUTION #2017-37: RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING THE RESERVE TRANSFER OF FUNDS

Motion to Move Resolution 2017-37: Councilman Warrington, 2nd Councilwoman
McCullen Roll Call: 6 yes votes

Reverend Weldon Lemke delivered the Benediction.

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

The meeting adjourned at 11:54am.

Respectfully Submitted,


Patricia Hendricks, Deputy Clerk