

**Borough of Pine Hill
Camden County
Reorganization Meeting
January 2, 2017
11:00 a.m.**

Call to OrderMayor Christopher Green

Pledge of Allegiance..... Chief Christopher Winters

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

Invocation Saint Simon Stock Parrish

Sunshine Law Patricia Hendricks, Deputy 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.

Oath of Office for Councilman- Elect Councilman Warrington ...

Oath of Office for Councilman-Elect Councilman Burke ...

Roll Call Patricia Hendricks, Deputy Clerk

Nominations for Council President

Appointments of Standing Committee Directors Mayor Christopher Green

Remarks by Newly Installed Councilpersons

Remarks by Mayor Green

Proclamations – Tremendous Dedication and ServiceMayor Christopher Green

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

- 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
- 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
- RESOLUTION #2017-5: RESOLUTION AN EMERGENCY TEMPORARY BUDGET PURSUANT TO N.J.S.A.40A:4-20
- RESOLUTION #2017-6: RESOLUTION NAMING CERTAIN INDIVIDUALS TO VARIOUS APPOINTMENTS
- 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
- RESOLUTION #2017-12: RESOLUTION APPOINTING MICHAEL ANGELASTRO P.E. FROM REMINGTON & VERNICK ENGINEERS AS ENGINEER FOR THE BOROUGH OF PINE HILL
- RESOLUTION #2017-13: RESOLUTION APPOINTING BOWMAN & COMPANY AS THE AUDITOR FOR THE BOROUGH OF PINE HILL FOR THE YEAR 2017
- RESOLUTION #2017-14: RESOLUTION CONSENTING TO THE APPOINTMENT OF BRUCE A WARREN, ESQUIRE AS MUNICIPAL COURT PROSECUTOR FOR THE BOROUGH OF PINE HILL

- RESOLUTION #2017-15: RESOLUTION APPOINTING TIMOTHY S. FARROW, ESQUIRE AS THE PUBLIC DEFENDER FOR THE BOROUGH OF PINE HILL
- RESOLUTION #2017-16: RESOLUTION APPOINTING THOMAS CARDIS AS THE MUNICIPAL CLERK FOR THE BOROUGH OF PINE HILL
- RESOLUTION #2017-17: RESOLUTION APPOINTING PATRICIA HENDRICKS AS DEPUTY CLERK FOR THE BOROUGH OF PINE HILL
- RESOLUTION #2017-18: RESOLUTION APPOINTING FUND COMMISSIONER FOR THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
- RESOLUTION #2017-19: RESOLUTION APPOINTING CONNOR STRONG & BUCKELEW AS THE RISK MANAGEMENT CONSULTANT FOR THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
- RESOLUTION #2017-20: RESOLUTION AUTHORIZING A CONTRACT WITH PARKER McCAY FOR LEGAL SERVICES AS BOND COUNSEL FOR THE BOROUGH OF PINE HILL
- RESOLUTION #2017-21: RESOLUTION AUTHORIZING A CONTRACT WITH MICHAEL J. DIPIERO OF BROWN & CONNERY FOR LEGAL SERVICES AS LABOR COUNSEL
- RESOLUTION #2017-22: RESOLUTION CONSENTING TO THE APPOINTMENT OF JOSHUA C. NYIKITA OF ACACIA FINANCIAL ADVISOR FOR THE BOROUGH OF PINE HILL
- RESOLUTION #2017-23: RESOLUTION OF THE BOROUGH OF PINE HILL WAIVING PERMITTED CONSTRUCTION FEES FOR BOROUGH MUNICIPAL CORPORATIONS
- RESOLUTION #2017-24: RESOLUTION APPOINTING THE POLICE MATRONS, CROSSING GUARDS AND SUBSTITUTE CROSSING GUARDS FOR 2017
- RESOLUTION #2017-25: RESOLUTION CONFIRMING THE EMERGENCY MANAGEMENT ANNEX APPOINTMENTS FOR THE YEAR 2017
- RESOLUTION #2017-26: RESOLUTION APPOINTING A REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT BOARD OF DIRECTORS

- RESOLUTION #2017-27: RESOLUTION APPOINTING MEMBERS TO THE BOARD OF HEALTH OF THE BOROUGH OF PINE HILL KNOWN AS THE HEALTH SERVICES ADVISORY BOARD
- RESOLUTION #2017-28: RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD
- RESOLUTION #2017-29: RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ECONOMIC DEVELOPMENT
- RESOLUTION #2017-30: RESOLUTION APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMISSION
- RESOLUTION #2017-31: RESOLUTION APPOINTING MEMBERS TO THE MUNICIPAL ALLIANCE COMMISSION
- RESOLUTION #2017-32: RESOLUTION APPOINTING MEMBERS TO THE RECREATION COMMISSION
- RESOLUTION #2017-33: RESOLUTION APPROVING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION
- RESOLUTION #2017-34: RESOLUTION APPOINTING THOMAS CARDIS AS THE QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF PINE HILL
- RESOLUTION #2017-35: RESOLUTION APPOINTING NOEL CORTES AS CIVILIAN POLICE AGENT FOR THE BOROUGH OF PINE HILL POLICE DEPARTMENT
- RESOLUTION #2017-36: RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING THE ESTABLISHMENT OF A HEALTH REIMBURSEMENT ACCOUNT (“HRA”)
- RESOLUTION #2017-37: RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING THE RESERVE TRANSFER OF FUNDS

Benediction Hope Chapel

Public Participation

Adjourn

Our next Council Meeting will be held on January 9, 2017 at 7:30 PM

HAPPY NEW YEAR!

