

Borough of Pine Hill
Council Meeting
July 15, 2013
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 Shultz –present, Councilman Jaxel-present, Councilman Robb-present, Mayor Green-present, Mr. James Mallon-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-present, Mr. Cardis-absent

Approval of Minutes: June 17, 2013 Closed Session

Motion to approve: Councilman Knott, 2nd Councilwoman McCullen
Councilman Shultz abstained
All in Favor: 4 yes votes

July 1, 2013

Motion to approve: Councilman Knott, 2nd Councilwoman McCullen
All in Favor: 5 yes votes

Approval of Bills: July 2013

Motion to approve: Councilman Shultz, 2nd Councilman Jaxel
Roll Call: 5 yes votes

Committee Reports: June 2013

Deputy Clerk Hendricks read the Committee Reports
Motion to approve: Councilman Robb, 2nd Councilwoman McCullen
All in Favor: 5 yes votes

Mayor Green asked Council if there were any matters to be discussed. Council had no matters to be discussed.

RESOLUTION #2013-115 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING GRANT APPLICATION TO SUSTAINABLE JERSEY SMALL
GRANTS PROGRAM

Motion to move Resolution #2013-115: Councilwoman McCullen, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION #2013-116 A RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 1, Lot 64 – 608 Kayser Avenue)

RESOLUTION #2013-117 A RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 75, Lot 19 – 1613 Lake Avenue)

RESOLUTION #2013-118 A RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 56, Lot 75 – 8 West 3rd Avenue)

RESOLUTION #2013-119 A RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 9, Lot 143 – (1039 Turnerville Road)

RESOLUTION #2013-120 A RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 18, Lot 119.01 – (2 Andrews Court)

RESOLUTION #2013-121 A RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 72, Lot 93 – (301 Erial Road)

RESOLUTION #2013-122 A RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 69, Lot 64 – (44 Adams Avenue)

Joint Motion to move Resolutions #2013-116 through 2013-122:
Councilman Jaxel, 2nd Councilman Shultz
Roll Call: 5 yes votes

RESOLUTION #2013-123 A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF PINE HILL, CAMDEN COUNTY, NEW JERSEY AND THE PINE HILL BOARD OF EDUCATION, FOR CLEANING SERVICES COMMENCING ON JULY 1, 2013 FOR A 1 YEAR PERIOD

Motion to move Resolution #2013-123: Councilman Knott, 2nd Councilwoman McCullen Roll Call: 5 yes votes

RESOLUTION #2013-124 RESOLUTION APPROVING A SHARED SERVICES AGREEMENT FOR THE PURCHASE AND OPERATION OF A LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM FOR THE BOROUGH POLICE DEPARTMENT

Motion to move Resolution #2013-124: Councilman Knott, 2nd Councilman Robb
Roll Call: 5 yes votes

RESOLUTION #2013-125 RESOLUTION AUTHORIZING TAX REFUND OF
\$2,897.11 OVERPAYMENT FOR 2013 TAXES ON BLOCK 158, LOT 25

Motion to move Resolution #2013-125: Councilman Shultz, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION #2013-126 RESOLUTION RELEASING PERFORMANCE
BOND AND ACCEPTING MAINTENANCE BOND ON THE
RESURFACING OF FRANKLIN AVENUE

Motion to move Resolution #2013-126: Councilman Knott, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION #2013-127 RESOLUTION OF THE BOROUGH OF PINE
HILL APPROVING A SHARED SERVICES AGREEMENT
WITH THE PINE HILL BOROUGH FIRE DEPARTMENT

Motion to move Resolution #2013-127: Councilman Robb, 2nd Councilman Knott
Roll Call: 5 yes votes

Mayor Green made a motion to open to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis reported that the Borough is doing a great job with the Pine Hill Youth. He asked Mr. Mallon regarding the Green Team if the \$2,000.00 Bond has been received.

Mr. Mallon stated that it is a \$2,000.00 grant and it has not been received to date. He commented that tonight's resolution allows him to apply for the grant.

Mr. Davis asked on what the protocol is on the Green Team Committee. He stated that the reason he is asking is because he looked the information up and it is in all the Boroughs of the whole state that want to be in accordance with it. He commented that once signed up you automatically receive the \$2,000.00 and considering all the Boroughs in the whole state that is a lot of money which ultimately comes from the tax payers.

Mayor Green stated that it may come from the taxpayers he was not sure, but at the end of the day we are just taken the opportunity and ultimately hope to save money.

Mr. Davis asked Mr. Mallon what he was going to establish when he does receive the money.

Mr. Mallon reported that there are guide lines that the program sets up for the Borough to achieve different rankings within the Sustainable Jersey System. He commented that this Committee steers those actions and so you earn different points for different activities that help promote environmental activities in your Borough.

Mr. Davis reported that 2 Franklin Avenue has needed to be cut for about three weeks. He stated at the last meeting Councilman Knott assured him to submit an email to John Greer and the grass would be cut. Mr. Davis commented that he submitted previous emails, but that the grass still needs to be cut.

Mayor Green stated that he is not sure or not if John Greer received the email, but that he would talk to John Greer and get back to Mr. Davis tomorrow.

Councilman Knott asked Mr. Davis to copy him on the emails.

Lori McGuinness – 42 East 6th Avenue

Ms. McGuinness reported that people are speeding every day on the side streets especially 6th Avenue. She stated that her concern is the safety for the children. She asked where she could get assistance in regards to this matter other than calling the police every day.

Chief Winters said that she could talk with him regarding the matter after the meeting.

Ms. McGuinness commented on the mosquito problems and if there was anything that could be done.

Mayor Green reported that the County was out two weeks ago and sprayed.

Ms. McGuinness stated that they came out once and it did nothing.

Mayor Green stated that it is a County issue. He asked the Administrator to follow up on the problem.

Motion to Close to the Public: Councilman Shultz, 2nd Councilman Knott
All in Favor: 5 yes votes

Council Reports:

Councilman Jaxel reported a reminder regarding National Night Out will be Tuesday, August 6th at 5:30pm. He commented that he is looking forward to seeing everybody there.

Councilman Knott reported on Public Works that they are doing routine maintenance, chipping, brush clearing, litter control and a lot of grass cutting.

Councilwoman McCullen reported that Parks and Rec met on Saturday at the Joey Green Field and they were able to do a visual of the site. She commented that they will meet at the Bowen Field when it is in full operation with the teams there. She reported on the Eagle Scout candidate and that she did not know if he had opportunity to start on his project this past weekend. She reported that he is concerned for the safety of his fellow scouts and the adults that would be working on that busy corner due to the construction that is going on Cross Keys Road and all of the detours and changes with traffic. Councilwoman McCullen reported that they finally gave approval and he is eager to start. She stated that he was here last week and he does know the procedures now to go through the proper channels at the Borough. Councilwoman McCullen is looking forward to

National Night Out and that the Chief assures her that we received an award last year and we are going to be getting one this year too.

Councilman Robb reported that the Environmental Committee had their meeting last Thursday and they are looking to do the Pride of Pine Hill Contest again. He commented that there is talk about reengineering the trout stream at the Golf Course and that there are just not enough habitat.

Mayor Green stated that we were contacted by somebody.

Mr. Mallon reported that it was Trout Unlimited or Trout American that was the company that was leading that application. He stated that he has had a couple of conversations with him and the permitting application has not been finalized by the state yet. He commented that as soon as they do have a copy it will be forwarded to him.

Mr. Cray reported that this year's Community Development Block Grant is ready to start for West Third Avenue. He commented that the pre-construction meeting is on Wednesday and that the project should move fairly quickly because of the focused nature of the project. He reported that they are moving forward with this year's State Aid project which is Estates Road Phase I.

Mayor Green asked Mr. Cray regarding the new application for the project in 2014.

Mr. Cray stated that Estates Road Section II is what they would be targeting for this year's State Aid application.

Mr. Mallon commented that very briefly he would like to welcome Les Gallagher Jr. who is the newest member on our team in the administration. He came on board the end of June and has been doing a great job.

Mayor Green reported that there was a house fire last evening on East Third Avenue. He stated although the house was probably destroyed fortunately the residents all got out on time and there was no loss of life and nobody was injured. He commented that a couple of the firemen were taken to the hospital for heat exhaustion. He reported the Fire Department, Police Department and the surrounding towns Fire Department all did a great job and thank you very much.

Mayor Green reported the following meetings:

Council Meeting – Monday, August 5, 2013
Fire Commission – Thursday, July 18, 2013
Municipal Utility Authorities – Wednesday, July 17, 2013
Planning Board – Thursday, August 8, 2013
School Board - Tuesday, July 16, 2013

RESOLUTION #2013-128 RESOLUTION AUTHORIZING A CLOSED SESSION OF
THE BOROUGH OF PINE HILL

Mayor Green read the Resolution

Motion to move Resolution 2013-128: Councilman Warrington, 2nd Councilman Shultz
Roll Call: 5 yes votes

Closed Session began at 8:03 pm.
Closed Session ended at 8:23 pm.

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

Mayor Green reported that at this time he would like to entertain a motion on Resolution 2013-129. Mayor Green read the Resolution.

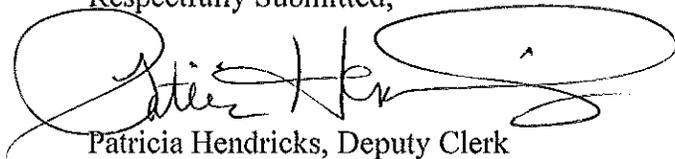
RESOLUTION #2013-129 RESOLUTION OF THE BOROUGH OF PINE HILL,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE
COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF PINE
HILL AND THE PINE HILL POLICE OFFICERS ASSOCIATION F.O.P. LODGE #56
FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2016

Motion to move Resolution #2013-129: Councilman Shultz, 2nd Councilman Knott
Roll Call: 5 yes votes

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

The meeting adjourned at 8:25 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Hendricks", written in a cursive style. The signature is positioned above the printed name of the signatory.

Patricia Hendricks, Deputy Clerk