

Borough of Pine Hill  
Council Meeting  
July 20, 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. Angelastro-  
present, Mr. Cardis-present

Chief Winters presented the Pine Hill Police Department Recognition Awards.

**Approval of Minutes:** June 15, 2015  
July 6, 2015  
July 6, 2015 Closed Session

Motion to Approve: Councilman Knott, 2<sup>nd</sup> Councilman Burke  
All in Favor: 6 yes votes

**Approval of Bills:** July 2015

Motion to Approve: Councilman Robb, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 4 yes votes Councilman Knott Abstained - Councilman Burke Abstained

**Committee Reports:** June 2015

Motion to Approve: Councilman Knott, 2<sup>nd</sup> Councilman Jaxel  
All in Favor: 6 yes votes

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

ORDINANCE #2015-930 ORDINANCE BOND ORDINANCE  
AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL  
IMPROVEMENTS AND THE ACQUISITION OF EQUIPMENT IN AND FOR THE  
BOROUGH OF PINE HILL, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING  
THE SUM OF \$600,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL  
OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF  
PINE HILL, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL  
AMOUNT OF UP TO \$379,000; MAKING CERTAIN DETERMINATIONS AND  
COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION  
WITH THE FOREGOING

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

Motion to close the floor to the public: Councilman Knott, 2<sup>nd</sup> Councilman Jaxel

All in Favor: 6 yes votes

Motion to move Ordinance #2015-930: Councilman Robb, 2<sup>nd</sup> Councilman Knott

Roll Call: 6 yes votes

RESOLUTION #2015-109 RESOLUTION OF THE BOROUGH OF PINE HILL  
AWARDING CONTRACT TO PURCHASE LEAF COLLECTION EQUIPMENT

Motion to move Resolution #2015-109: Councilman Knott, 2<sup>nd</sup> Councilwoman McCullen

Roll Call: 6 yes votes

RESOLUTION #2015-110 RESOLUTION OF THE BOROUGH OF PINE HILL  
AWARDING QUOTES FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT ON  
THREE NEW POLICE VEHICLES

Motion to move Resolution #2015-110: Councilman Warrington, 2<sup>nd</sup> Councilman Robb

Roll Call: 6 yes votes

RESOLUTION #2015-111 RESOLUTION OF THE BOROUGH OF PINE HILL WAIVING  
FEES ASSESSED TO THE PINE HILL BOROUGH FIRE DISTRICT AND TO THE PINE  
HILL FIRE DEPARTMENT

Motion to move Resolution #2015-111: Councilman Robb, 2<sup>nd</sup> Councilman Burke

All in Favor: 6 yes votes

RESOLUTION #2015-112 RESOLUTION OF THE BOROUGH OF PINE HILL  
AUTHORIZING POLICE OFFICER BODY CAMERAS

Motion to move Resolution #2015-112: Councilwoman McCullen, 2<sup>nd</sup> Councilman Jaxel

Roll Call: 6 yes votes

RESOLUTION #2015-113 RESOLUTION OF THE BOROUGH COUNCIL OF  
THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, NEW JERSEY  
AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$3,045,000 OF  
GENERAL OBLIGATION BONDS, SERIES 2015, OF THE BOROUGH OF PINE  
HILL; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION  
OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION;  
AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH  
DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO  
EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

Motion to move Resolution #2015-113: Councilman Robb, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 6 yes votes

RESOLUTION #2015-114 RESOLUTION OF THE BOROUGH OF PINE HILL  
AUTHORIZING SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN  
FOR IMPROVEMENTS TO THE CHARLES BOWEN RECREATION COMPLEX

Motion to move Resolution #2015-114: Councilwoman McCullen, 2<sup>nd</sup> Councilman Knott  
Roll Call: 6 yes votes

RESOLUTION #2015-115 RESOLUTION OF THE BOROUGH OF PINE HILL  
AUTHORIZING A CONTRACT WITH CHERRY HILL WINNER FORD AS A STATE  
CONTRACT VENDOR FOR THE PURCHASE OF TWO MOTOR VEHICLES

Motion to move Resolution #2015-115: Councilman Knott, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 6 yes votes

RESOLUTION #2015-116 RESOLUTION OF THE BOROUGH OF PINE HILL  
APPOINTING TWO SLEO II OFFICERS FOR THE BOROUGH POLICE DEPARTMENT

Motion to move Resolution #2015-116: Councilman Warrington, 2<sup>nd</sup> Councilwoman McCullen  
Roll Call: 6 yes votes

RESOLUTION #2015-117 RESOLUTION OF THE BOROUGH OF PINE HILL  
APPOINTING A POLICE CLERK FOR THE BOROUGH POLICE DEPARTMENT

Motion to move Resolution #2015-117: Councilman Warrington, 2<sup>nd</sup> Councilman Knott  
Roll Call: 6 yes votes

RESOLUTION #2015-119 RESOLUTION OF THE BOROUGH OF PINE HILL  
AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2015 TAXES

Motion to move Resolution #2015-119: Councilman Knott, 2<sup>nd</sup> Councilman Jaxel  
All in Favor: 6 yes votes

Mayor Green opened the floor to the public.

There was no public discussion.

Motion to close the floor to the public: Councilman Knott, 2<sup>nd</sup> Councilman Jaxel

All in Favor: 6 yes votes

**Council Reports:**

Councilman Warrington commented on bringing prominent people to the program and what a great job Police, Fire and EMS did.

Councilwoman McCullen reported Parks & Rec met last Saturday and worked out some requests for use at the facility Charles Bowen Field for the fall program. She stated that they approved usage for Clementon Elementary School soccer. She commented that they approved a soccer camp for the Pine Hill Youth Association. She reported that Pine Hill Youth and Inter Boro are still working out their football schedule. Councilwoman McCullen reported that they have a request that has to be acted on prior to their next meeting on the second Saturday in August from Inter Boro for use of the facilities for a two week period of time to hand out equipment. She stated that she does want to meet with John Greer Public Works Superintendent to discuss with him the format he would like to use on access to the refreshment stand.

Councilman Jaxel reported that Municipal Alliance had their meeting tonight and everything is on track for National Night Out. He commented that they hope to get a good turnout, good weather and looking forward to seeing everyone there.

Mr. Schultz reported that the next council meeting will have the resolution on the agenda for the New Year's Eve Fireworks.

Mr. Angelastro reported that they received quotes for Charles Bowen Field; one from GWP Enterprises, Inc. in the amount of \$36,145.00 and an alternate one in the amount of \$32,345.00. He commented that unfortunately both those amounts exceed the grant amount of \$25,000.00. He stated that they will work with a couple of the contractors and see if they can get the price down. Mr. Angelastro reported that they met with the Recreation Center roof replacement contractor and he is in the process of getting the building permits. He commented that when the permits are received they will issue notice to proceed and the work will start.

Mayor Green reported the upcoming meetings in the Borough.

Council Meeting – Monday, August 3, 2015  
Fire Commission – Thursday, August 6, 2015  
Municipal Utility Authorities – Wednesday, August 19, 2015  
Planning Board – Thursday, August 13, 2015  
School Board - Tuesday, August 25, 2015

RESOLUTION #2015-118 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL

Motion to Move Resolution 2015-118: Councilman Knott, 2<sup>nd</sup> Councilwoman McCullen  
All in Favor: 6 yes votes

Closed Session began at 8:06 pm.  
Closed Session ended at 8:32 pm.

Mr. Patterson reported that there was one decision made in closed session; that is to authorize a change order for Spruce Lane and West First Avenue drainage project in the amount of \$12,000.00.

RESOLUTION #2015-120: RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING CHANGE ORDER IN EXCESS OF 20% OF CONSTRUCTION COSTS FOR

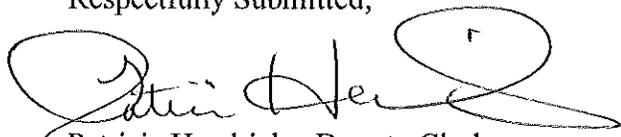
THE SPRUCE LANE AND WEST FIRST AVENUE DRAINAGE IMPROVEMENT  
PROJECT

Motion to Move Resolution 2015-120: Councilman Robb, 2<sup>nd</sup> Councilman Burke  
Roll Call: 6 yes votes

Motion to adjourn: Councilman Jaxel, 2<sup>nd</sup> Councilman Knott  
All in Favor: 6 yes votes

The meeting adjourned at 8:35 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk