

Borough of Pine Hill
Council Meeting
June 5, 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-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. Magill-present, Mr. Cardis-absent

Approval of Minutes: April 10, 2017

Motion to Approve: Councilman Burke, 2nd Councilman Warrington
All in Favor: 5 yes votes Councilwoman McCullen Abstained

May 15, 2017 Closed Session

Motion to Approve: Councilman Robb, 2nd Councilman Burke
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 NUMBER 2017-957

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE OF THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY REPEALING CHAPTER 4-13 CAPTIONED
“CHARITABLE CLOTHING BINS” AND REPLACING
IT WITH A NEW CHAPTER 4-13 CAPTIONED
“CHARITABLE CLOTHING BINS”

WHEREAS, N.J.S.A. 40:48-2.60 et seq. permits a Governing Body of a Municipality to adopt an Ordinance controlling charitable clothing bins that may be located within the Municipality; and

WHEREAS, Chapter 4-13 of the Pine Hill Borough Code captioned “Charitable Clothing Bins” presently regulates this process, however, after review it has been determined in the best interest of the residents of the Borough of Pine Hill to repeal Chapter 4-13 and to replace it with a new Chapter 4-13 captioned “Charitable Clothing Bins”.

NOW THEREFORE, be it Ordained by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, State of New Jersey, that Chapter 4-13 of the Borough Code captioned “Charitable Clothing Bins” is hereby repealed and a new Chapter 4-13 of the Borough Code is hereby adopted captioned “Charitable Clothing Bins”.

SECTION 1: Purpose.

The purpose of this Ordinance is to implement the provisions of N.J.S.A. 40:48-2.60 et seq. to establish guidelines for the location and use of charitable clothing bins throughout the Borough of Pine Hill.

SECTION 2: Definitions.

Clothing Donation Bin – Any enclosed receptacle or container made of metal, steel or any other material, or similar pattern or design, which are intended for the donation and/or temporary storage of clothing or other similar type materials.

Solicitation/Solicit – Shall mean for purposes of this Chapter, the request, directly or indirectly, for money, credit, property, financial assistance or other thing of any kind or value. Solicitation shall include, but not be limited to, the use or employment of canisters, cards, receptacles or other similar devices for the collection of money or other thing of value. The solicitation shall take place whether or not the person making the solicitation receives any contribution.

SECTION 3: Requirements.

Notwithstanding any other provision of law to the contrary, no person shall place, use or employ a donation clothing bin within the Borough of Pine Hill, for solicitation purposes, without obtaining a permit from the Municipal Clerk. Permits shall be renewable on an annual basis during the month of January.

SECTION 4: Permit Fee.

The annual permit fee is Twenty Five (\$25.00) Dollars per bin and will be used to offset the cost involved in enforcing this Chapter.

SECTION 5: Application Requirements.

The application for obtaining a permit shall include:

A. The locations where the bin will be situated as precisely as possible.

B. The manner in which the applicant anticipates any clothing or other donations collected via the bin will be used, sold or disbursed and the method by which the proceeds of collected donations will be allocated or spent.

C. The name and telephone number of the bona fide office of any person or entity which may share or profit from any clothing or other donations collected via the bin and where such person can be reached during normal business hours. For the purposes of this subsection, an answering machine or service unrelated to the person does not constitute a bona fide office.

D. Written consent from the property owner to place the bin on his/her property.

SECTION 6: Renewal Application requirements.

In addition to the above application requirements, renewal applications must include:

A. A statement of the manner in which the applicant used, sold or disbursed any clothing or other donation collected via the bin, the method by which the proceeds of collected donations have been allocated or spent, and any changes the applicant anticipates it may make in these processes during the period covered by the renewal.

B. The name and telephone number of the bona fide office of any entity which shared or profited from any clothing or other donations collected via the bin, and any of the entities which may do so during the period covered by the renewal.

C. If the location of the bin is to be moved, a precise description of the new location where the bin is to be situated as precisely as possible, and written consent from the property owner of the new location.

SECTION 7: Placement of Bins.

No application for a permit to place, use, or employ a donation clothing bin shall be granted if it is determined that the placement of the bin could constitute a safety hazard. Such hazards shall include, but not be limited to, the placement of a donation clothing bin within 100 yards of any place which stores large amount of, or sells, fuel or other flammable liquids or gases; or the placement of a bin where it interferes with vehicular or pedestrian circulation. Any person placing, using or employing a donation bin shall maintain the bin in the area surrounding the bin so that there is no accumulation of clothing or other donations outside the bin. No donation clothing bin shall be permitted to be placed or operated on residential, vacant and/or otherwise undeveloped property.

SECTION 8: Display of Permit Information.

The following information shall be clearly and conspicuously displayed on the exterior of the donation clothing bin.

- A. The permit number and its date of expiration.
- B. The name and address of the registered person who owns the bin, and of any other entity which may share or profit from any clothing or other donations collected via the bin.
- C. The telephone number of the owner's bona fide office and, if applicable, the telephone number of the bona fide office of any other entity which may share or profit from any clothing or other donations collected via the bin. For purposes of this subsection, an answering machine or service unrelated to the person does not constitute a bona fide office.
- D. In cases where any entity other than the person who owns the bin may share or profit from any clothing or other donations collected via the bin, a notice, written in a clear and easily understandable manner, indicating the clothing or other donations collected via the bin, their proceeds, or both, may be shared or given entirely to, an entity other than the person who owns the bin, and identifying all such entities which may share or profit from such donations.
- E. A statement consistent with the information provided to the Borough in the most recent permit or renewal application, indicating the manner in which the owner anticipates any clothing or other donations collected via the bin will be used, sold, or disbursed, and the method by which the proceeds of collected donations will be allocated or spent.

SECTION 9: Complaints/ Investigations/Violations.

A. The Borough Construction Code Official, or authorized designee, shall be the person to receive and investigate within 30 days, any complaints from the public about the bin. Whenever it appears to the Construction Official, or authorized designee, that a person has engaged in, or is engaging in any act or practice in violation of this Ordinance, the person who placed the bin shall be issued a warning, stating that if the violation is not rectified within 45 days, the bin will be seized or removed at the expense of the person who placed the bin, and any clothing or other donations collected via the bin will be sold at public auction or otherwise disposed of. In addition to any other means used to notify the person who placed the bin, such warning shall be affixed to the exterior of the bin itself.

B. In the event that the person who placed the donation clothing bin does not rectify the violation or request a hearing within 45 days of the posting of the warning, the Borough may take the following action:

(1) The bin may be seized or removed at the expense of the person who placed the bin, and the Borough shall be permitted to sell at public auction or otherwise dispose of the bin or any of its contents collected via the bin. Any proceeds from the sale of the donations collected via the bin shall be paid to the Chief Financial Officer of the Borough.

(2) The permit issued to the person who placed the bin in accordance with the provisions of this Chapter shall be revoked.

SECTION 10: Additional Penalties.

In addition to any other penalty or remedies authorized by the laws of the State of New Jersey, any person who violates any provision of this Ordinance or the provisions of N.J.S.A. 40:48-2.60 et seq. which results in the seizure of the charitable donation bin shall be:

A. Subject to a penalty up to Twenty Thousand (\$20,000) Dollars for each violation, the Borough may bring this action in the Borough Municipal Court or the Superior Court of New Jersey as a summary proceeding under the "Penalty Enforcement Law of 1999" P.L.1999, c.274 (C.2A:58-10 et seq.) and any penalty monies collected shall be paid to the Borough Chief Financial Officer.

B. Deemed ineligible to place, use, or employ a donation clothing bin for solicitation purposes pursuant to this Chapter and P.L.2007, c.209 (N.J.S.A. 40:48-2.61). A person disqualified from placing, using, or employing a donation clothing bin by violating the provisions of this Chapter or P.L. 2007, c.209 (N.J.S.A. 40:48-2.60 et seq.) may apply to the

Borough Council to have that person's eligibility restored. The Borough Council may restore the eligibility of a person who:

(1) Acts within the public interest; and

(2) Demonstrates that he/she made a good faith effort to comply with the provisions of this Chapter, P.L.2007, and all other applicable laws and regulations, or had no fraudulent intentions.

SECTION 11. All Ordinances or parts of Ordinances inconsistent with this Ordinance, are hereby repealed to the extent of such inconsistency only.

SECTION 12. If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a Court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

SECTION 13. This Ordinance shall take effect after final adoption and publication as required by law.

Introduced: May 15, 2017

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

Public Hearing: June 5, 2017

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

BOROUGH OF PINE HILL:

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

Motion to close the floor to the public: Councilman Warrington, 2nd Councilman Burke

All in Favor: 6 yes votes

Motion to move Ordinance #2017-957: Councilman Knott, 2nd Councilman Jaxel

Roll Call: 6 yes votes

RESOLUTION NUMBER 2017-102

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING A FIREWORKS DISPLAY AT
TRUMP NATIONAL GOLF COURSE ON JULY 4, 2017

WHEREAS, N.J.S.A. 21:3-1 et seq., and the Uniform Fire Code of New Jersey mandates certain requirements for the public display of fireworks; and

WHEREAS, the governing Body of the Borough of Pine Hill has received an Application for Permit for a display of fireworks for the 4th of July celebration for the year 2017; and

WHEREAS, suitable insurance in a sum of not less than \$1,000,000.00 has been posted conditioned for the payment of all damages which may be caused either to a person or persons, or to property, by reason of the display so as aforesaid licensed, and arising from any acts of the licensee, his agents, employees or subcontractors; and

WHEREAS, said insurance names the Borough of Pine Hill and the Pine Hill Fire Department as additional insured and is for the use and benefit of any person(s), or the owner or owners of any property so damaged, who is or are authorized to maintain an action thereon, or his or their heirs, executors, administrators, successors or assigns; and

WHEREAS, an escrow has been posted in the amount of \$7,500.00 for the costs associated with employment; and

WHEREAS, the location of the fireworks display has been approved by the Fire Official of

the Borough of Pine Hill; and

WHEREAS, said permit to be issued shall not be transferable; and

WHEREAS, Pyro Engineering Inc. dba/ Bay Fireworks, has been found to be a competent operator approved by the Fire Company of the Borough of Pine Hill who, after proper inspection, has rendered an opinion stating that said display is not hazardous to property nor will it endanger any person or persons; and

WHEREAS, a copy of the Application for Permit and this Resolution shall be forwarded to the Camden County Department of Public Safety, County Fire Marshal's Office, Blackwood, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pine Hill, County of Camden, State of New Jersey, that permission be granted to the Trump Philadelphia National Golf Club (TNGC) for a public display of fireworks for the 4th of July celebration for the year 2017; and

BE IT FURTHER RESOLVED that a duplicate copy of the Application for Permit and this Resolution shall be forwarded to the Bureau of Explosives of the Department of Labor and Industry to be kept on file and open to public inspection.

This Resolution was adopted at a meeting of the Borough Council on June 5, 2017 and shall take effect immediately.

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, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 5th of June, 2017.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-102: Councilman Knott, 2nd Councilman Warrington
All in Favor: 6 yes votes

RESOLUTION NUMBER 2017-103

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOLIC
BEVERAGE CONTROL LICENSES

WHEREAS, the holders of Plenary Retail Consumption licenses, Plenary Distribution licenses in the Borough of Pine Hill have applied for renewal of said licenses; and

WHEREAS, the premises have been inspected and meet all requirements; and

WHEREAS, notices of said application have been duly advertised by the Alcoholic Beverage Control pursuant to the rules

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pine Hill, County of Camden, State of New Jersey, that the following Plenary Retail Consumption License is hereby renewed for the period of July 1, 2017 to June 30, 2018:

TNGC Pine Hill LLC
t/a Trump National Golf Club
500 West Branch Avenue
Pine Hill, NJ 08021
0428-33-003-004

BE IT FURTHER RESOLVED; that the Plenary Retail Distribution License for a period of July 1, 2017 to June 30, 2018 be issued to the following.

Ramneek & Amar LLC
t/a Pine Hill Liquors
608 Blackwood Clementon Road

0428-44-005-006

BE IT FINALLY RESOLVED, that a copy of this resolution, duly certified, be forwarded to the Alcoholic Beverage Control of the State of New Jersey.

This Resolution was adopted at a meeting of the Borough Council on June 5, 2017 and shall take effect immediately.

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, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 5th of June, 2017.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-103: Councilman Robb, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION NUMBER 2017-104

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL ESTABLISHING A
POLICY FOR “IN PERSON MEETING ATTENDANCE”

WHEREAS, elected members of the Borough of Pine Hill Council and appointed members of Borough Boards or Agencies, are expected to be physically present when attending and participating in all Borough Council meetings or Board/Agency meetings, except for an excused vacation, illness, personal issue, or for an emergency meeting as provided in the Local Public Meetings Act; and

WHEREAS, the Mayor and Borough Council of the Borough of Pine Hill consider it to be in the best interest of the Borough that the public have the opportunity to observe and participate in Borough Council meetings and all Borough Board and Agency meetings by the in person attendance of elected or appointed members so that all phases of deliberation, policy formulation and decision making is undertaken in person by the elected and appointed members.

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 establishes and approves a Policy captioned “In Person Meeting Attendance” and as follows:

MEETING ATTENDANCE POLICY

This Policy applies to all elected and appointed members of the Borough Council and all Borough Boards and Agencies.

A. All Borough Council members and members of Borough Boards or Agencies appointed by the Mayor and Borough Council to serve on those public bodies shall be physically

present to attend and participate in all meetings of said public bodies at which any business affecting the public is discussed and/or to be acted upon in any manner.

B. The only exceptions to the aforesaid in-person attendance requirement are for the following circumstances:

- (i) Excused absence for illness, vacation or personal issue.
- (ii) The holding of an emergency meeting pursuant to the Open Public Meetings Act where a member's physical presence is not possible and his/her participation can only be obtained by means of telephone/communication equipment.
- (iii) Where a member's physical presence is not possible and his/her participation can only be obtained by means of telephone/communication equipment to constitute a quorum or for specific votes on a specific issues.

C. Any use of telephone or video equipment for members not present shall be clearly identified and documented on the record and by time input and become a part of the official Meeting Minutes.

D. When a member cannot attend a regularly scheduled meeting they should advise as soon as possible on the non-attendance and reason. The absence and reason should be indicated in the meeting record.

BE IT FURTHER RESOLVED that this Resolution will 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, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 5th of June, 2017.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-104: Councilwoman McCullen, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION NUMBER 2017-105

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR
MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL

WHEREAS, the Code Enforcement Officer for the Borough of Pine Hill was notified and became aware that property maintenance was necessary for real property located at Block 76, Lot 7 (118 W. 3rd Avenue) in the Borough of Pine Hill; and

WHEREAS, pursuant to Chapter 10-8.5, the Code Enforcement Officer issued Violation Notices to the property owner relating to failure to cut grass and weeds and remove trash and branches which were found to be a health and safety hazard; and

WHEREAS, the property owner failed to take appropriate action as required in the Violation Notices; and

WHEREAS, as a result of the property owner's failure to take the appropriate action, the Code Enforcement Officer placed a Work Order with the Department of Public Works to cut the grass and weeds on the property; and

WHEREAS, pursuant to Chapter 10-8.5 of the Code of the Borough of Pine Hill, all costs associated with the work undertaken by the Borough Employees can be charged against the property as a lien to be filed with the Tax Office; and

WHEREAS, the Code Enforcement Officer has provided a Certification of the amount of monies expended to perform this service at this property, said Certification 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 and State of New Jersey that for the reasons set forth hereinabove, it hereby approves the Certification of Costs expended to cut grass and weeds on Block 76, Lot 7 and authorizes said costs to become a lien against this property pursuant to Chapter 10-8.5 (f) of the Code of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that a copy of this Resolution and the Certification of Costs Expended for this work shall be filed with the Borough Tax Collector in order for this lien to be formally assessed against this property, said lien to bear interest at the same rate allowed for unpaid taxes and to be collected and enforced in the same manner as unpaid taxes.

This Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

I, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 5th of June, 2017.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-105: Councilman Knott, 2nd Councilman Burke
All in Favor: 6 yes votes

RESOLUTION NUMBER 2017-106

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

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

WHEREAS, Power Home Remodeling Group purchased a permit from the Borough of Pine Hill for a roof replacement on a Borough property identified as 36 Wright 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 permit was purchased and issued to Power Home Remodeling Group; and

WHEREAS, as a result, it is necessary to refund the cost of the permit to Power Home Remodeling Group, 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 fee paid by Power Home Remodeling Group on 36 Wright 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

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 5th day of June, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-106: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION NUMBER 2017-107

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL REJECTING ALL BIDS
FOR THE BOROUGH MUNICIPAL BUILDING AND BOROUGH
POLICE STATION GENERATOR PROJECT

WHEREAS, the Borough of Pine Hill advertised for and received competitive bids on May 2, 2017 for the purchase of generators for the Borough Municipal Building and the Borough Police Station; and

WHEREAS, as a result of a review of all bids submitted, it has been determined that all bids should be rejected pursuant to N.J.S.A. 40A:11-13.2(b) and (d) in that the lowest bid

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 the Mayor and Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 5th day of June, 2017, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-107: Councilman Robb, 2nd Councilman Knott
All in Favor: 6 yes votes

RESOLUTION NUMBER 2017-108

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING
REFUND OF DEPOSIT ON PRIVATE LAND SALE

WHEREAS, the Borough of Pine Hill previously authorized the private sale of certain Borough owned Properties pursuant to N.J.S.A. 40A:12-13(b) to be held on April 12, 2017 which included Block 48, Lots 3 and 4 on the Borough Tax Map; and

WHEREAS, Carrie Bright submitted a successful bid for Block 48, Lots 3 and 4 on the Borough Tax Map in the amount of \$2,100.00; and

WHEREAS, as part of the conditions of sale, Carrie Bright posted a check in the amount of \$210.00 representing the ten percent deposit for the purchase of this Property; and

WHEREAS, as further required by the conditions of the sale, Carrie Bright obtained a Title Report in order to confirm that the Borough of Pine Hill would be able to convey clear Title to her for this Property; and

WHEREAS, upon review of said Title Report, it has been determined that the In Rem Foreclosure on this Property contained a procedural defect which now precludes the Borough of Pine Hill from conveying good Title to Carrie Bright and in such instance, the Borough of Pine Hill is required to refund the deposit to her.

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 rescinds the sale of Block 48, Lots 3 and 4 to Carrie Bright and authorizes the return of the \$210.00 deposit to her which was posted for purchase of this Property.

BE IT FURTHER RESOLVED that this Resolution will 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 the Mayor and Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 5th day of June, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-108: Councilman Jaxel, 2nd Councilman Burke
 Roll Call: 6 yes votes

RESOLUTION NUMBER 2017-109

BOROUGH OF PINE HILL
 COUNTY OF CAMDEN

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
 THE BUDGET OF THE BOROUGH OF PINE HILL PURSUANT TO N.J.S.A. 40A:4-87
 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Pine Hill, County of Camden, hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2017 in the sum of \$5,500.00 which item is now available as a revenue from the State of New Jersey Distracted Driving 2017 Crackdown Grant, and

BE IT FURTHER RESOLVED, that a like sum of \$5,500.00 be and the same is hereby appropriated under the caption of:

Distracted Driving 2017 Crackdown
2017 UDrive. UText. UPay.

BE IT FURTHER RESOLVED; that the above is the result of a grant awarded by the State of New Jersey, Department of Environmental Protection.

This Resolution was adopted at a meeting of the Borough Council on June 5, 2017 and shall take effect immediately.

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 5th day of June, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-109: Councilman Warrington, 2nd Councilwoman McCullen
All in Favor: 6 yes votes

RESOLUTION NUMBER 2017-110

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING AND APPROVING A
CONTRACT WITH FCR CAMDEN, LLC
TO PROVIDE RECYCLING SERVICES

WHEREAS, the Borough of Pine Hill is a participating member in the Camden County Cooperative Pricing System, System Identifier #57-CCCPS; and

WHEREAS, the Cooperative submitted Competitive Contracting Requests for Proposals for providing Recycling Services to the County and participating members; and

WHEREAS, by Resolution dated April 20, 2017 the County of Camden determined to award a Contract to FCR Camden, LLC to provide this service to the County and any participating member wishing to avail itself of this service; and

WHEREAS, the Borough of Pine Hill has determined to avail itself of this recycling service with FCR Camden, LLC pursuant to the terms and conditions of the attached Contract and as set forth in the Request for Proposals for this service; and

WHEREAS, the Borough of Pine Hill has sufficient funds available for the award of this Contract for the first year for the service as set forth in the Certification of Funds attached hereto and incorporated by reference herein.

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 authorizes and approves a Contract with FCR Camden, LLC to provide

recycling services to the Borough of Pine Hill pursuant to the Camden County Cooperative Pricing System Competitive Contracting Request for Proposals as awarded by the County of Camden.

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

BE IT FURTHER RESOLVED that this Resolution will 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 5th day of June, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-110: Councilman Warrington, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION NUMBER 2017-111

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
THE BUDGET OF THE BOROUGH OF PINE HILL PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Pine Hill, County of Camden, hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2017 in the sum of \$19,420.77, which item is now available as a revenue from the State of New Jersey Clean Communities Grant, and

BE IT FURTHER RESOLVED, that a like sum of \$19,420.77 be and the same is hereby appropriated under the caption of:

Clean Communities Grant

BE IT FURTHER RESOLVED; that the above is the result of a grant awarded by the State of New Jersey, Department of Environmental Protection.

This Resolution was adopted at a meeting of the Borough Council on June 5, 2017 and shall take effect immediately.

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 5th day of June, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-111: Councilman Knott, 2nd Councilwoman McCullen
All in Favor: 6 yes votes

RESOLUTION NUMBER 2017-112

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AWARDED BID FOR THE
RECONSTRUCTION OF EAST 4TH AVENUE

WHEREAS, the Borough of Pine Hill has advertised for and received public bids for Reconstruction of East 4th Avenue; and

WHEREAS, the lowest competitive bidder was by Asphalt Paving Systems, Inc. in the amount of \$267,000.00; and

WHEREAS, said bid has been reviewed for compliance with the Bid Specifications and is found to be in form satisfactory for award; and

WHEREAS, funds are available for the award of this bid as set forth on the Certification of Funds attached hereto and incorporated by reference herein.

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 awards the bid for the Reconstruction of East 4th Avenue to Asphalt Paving Systems, Inc. in the amount of \$267,000.00 subject to the following conditions:

1. The low bidder satisfying all post bid award conditions.
2. The low bidder providing a Performance Bond in form and amount satisfactory to the Borough Legal Counsel.
3. The low bidder executing a Contract providing the above service.

BE IT FURTHER RESOLVED that upon satisfaction of the above conditions, the appropriate Borough Officials are hereby authorized to execute the Contract with low bidder for the Reconstruction of East 4th Avenue.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon adoption.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of June 2, 2017, the free and unencumbered balance in the appropriation entitled: Ordinance # 2016-948 for the noted Reconstruction of East 4th Avenue is \$202,847.76 and the remaining free balance after the above contract has been properly encumbered is \$0.00. With the remaining \$64,152.24 being applied to Ordinance 2014-920 for noted various Borough road projects. The remaining free balance after the above contract has been properly is encumbered is \$923,723.54.

 Thomas Cardis/Chief Financial Officer

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 5th day of June, 2017, at the Borough Municipal Building.

 THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-112: Councilman Burke, 2nd Councilman Robb
Roll Call: 6 yes votes

Mayor Green opened the floor to the public.

Jeffrey Houch – 10 Madison Avenue

Mr. Houch stated that he is a new resident and has a concern regarding the traffic on Madison Avenue.

Mayor Green said that he would talk to the Chief and have him look into it.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked in regards to Resolution 2017-109.

Mayor Green explained.

Mr. Davis asked in regards to Resolution 2017-104.

Mr. Patterson explained.

Motion to close the floor to the public: Councilman Knott, 2nd Councilman Jaxel
All in Favor: 6 yes votes

Mayor Green asked Council if there was anything to report. Council had nothing to report at this time.

Mayor Green reported that the Borough received a grant in the amount of \$217,000.00 that can be used for a portion of the construction for Ramblewood Drive.

Mayor Green stated that there is a need to go into closed session regarding personnel and contracts. Mayor Green reported that he would be in closed session regarding contracts but would be excusing himself from the personnel closed session.

RESOLUTION NUMBER 2017-113

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

 X 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: Grievance

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 5th day of June, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-113: Councilman Jaxel, 2nd Councilman Knott
All in Favor: 6 yes votes

Closed Session began at 7:53 pm.
Closed Session ended at 8:18 pm.

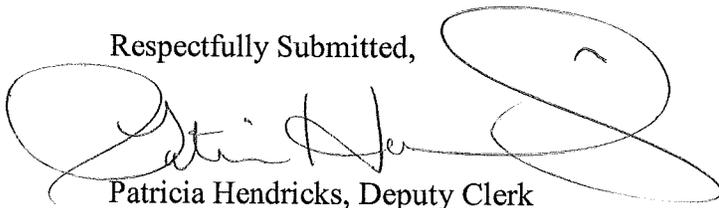
Roll Call vote to return into open session:
Roll Call: 6 yes votes

Mr. Patterson stated to let the record reflect that there were no final decisions made in closed session.

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

The meeting adjourned at 8:21 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk