

Borough of Pine Hill
Council Meeting
May 15, 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-present, Bowman & Company Auditors-present

Approval of Minutes: April 3, 2017

Motion to Approve: Councilman Jaxel, 2nd Councilman Robb
All in Favor: 6 yes votes

Approval of Bills: May 2017

Motion to Approve: Councilman Robb, 2nd Councilman Warrington
Roll Call: 5 yes votes Councilman Burke – Abstained

Committee Reports: April 2017

Motion to Approve: Councilwoman McCullen, 2nd Councilman Burke
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.

ORDINANCE NUMBER 2017-956

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE APPROPRIATING THE SUM OF \$38,500.00
TO BE USED FOR VARIOUS CAPITAL IMPROVEMENTS
WITHIN THE BOROUGH OF PINE HILL,
COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Governing Body desires to authorize the completion of various capital improvements within the Borough of Pine Hill: and

WHEREAS, sufficient funds are available for said purpose from the Camden County Community Development Block Grant Program;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey, that:

SECTION 1: There is hereby appropriated from the following sources the sum of \$38,500.00 to be used for the following capital project within the Borough of Pine Hill:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants</u>
A Improvements to Senior Center	38,500.00	-0-	38,500.00

SECTION 2: In connection with the amounts authorized in Section 1, the Borough makes the following determinations:

- a) The purpose described in Section 1 is not a Current Expense and is an improvement, which the Borough may lawfully make as a general improvement.
- b) The period of usefulness of the purpose described in Section 1 hereof is within the limitations of the Local Bond Law and according to the reasonable life thereof is five (5) years or more.
- c) No debt is authorized by this ordinance.
- d) The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Borough Clerk and available for inspection.

SECTION 3: All ordinances or parts of ordinances that are inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 4: This ordinance shall take effect immediately upon proper passage, publication in accordance with law and after final adoption as provided by law.

Introduced: May 1, 2017

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

Public Hearing: May 15, 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.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked if it was grant money.

Mayor Green explained.

Motion to close the floor to the public: Councilman Knott, 2nd Councilman Jaxel

All in Favor: 6 yes votes

Motion to move Ordinance #2017-956: Councilwoman McCullen, 2nd Councilman Knott
Roll Call: 6 yes votes

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

Motion to move Ordinance #2017-957: Councilman Knott, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION NUMBER 2017-95

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AWARDING

THE QUOTE FOR THE FLOOR REPLACEMENT LOCATED AT
A BOROUGH OWNED PROPERTY (SENIOR CITIZENS CENTER,
131 E. 12TH AVE., PINE HILL, NEW JERSEY, 08021)

WHEREAS, the Borough of Pine Hill has solicited quotes for the replacement of a floor located at a Borough owned property (Pine Hill Senior Citizens Center, 131 E. 12th Ave., Pine Hill, New Jersey, 08021) and

WHEREAS, the lowest competitive quote (Proposal #2378) was provided by a company trading as JR Flooring, 46 S. Bell Rd., Bellmawr, NJ 08031, in the amount of \$10,475.00; and

WHEREAS, said quote 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 quote 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 quote for the replacement of a floor located at a Borough owned property (Pine Hill Senior Citizens Center, 131 E. 12th Ave., Pine Hill, New Jersey, 08021) to the company trading as JR Flooring, 46 S. Bell Rd., Bellmawr, NJ 08031 in the amount of \$10,475.00 subject to the following conditions:

1. The award recipient satisfying all post bid award conditions.
2. The award recipient executing a Contract for the providing of this service.

BE IT FURTHER RESOLVED that upon satisfaction of the above conditions, the appropriate Borough Officials are hereby authorized to execute the Contract with the award recipient for the services noted above.

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

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of May 1, 2017, the free and unencumbered balance in the appropriation entitled: Ordinance # 2016-948 for the noted purchase of replacement flooring for the Senior Center is \$42,770.00 and the remaining free balance after the above contract has been properly encumbered is \$32,295.00.

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 15th day of May, 2017, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-95: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

RESOLUTION NUMBER 2017-96

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, § 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the 2017 budget shall be read by title only.

This Resolution was adopted at a meeting of the Borough Council on May 15, 2017 and shall take effect immediately.

ROLL CALL:

Ayes Warrington
McCullen
Knott
Jaxel
Robb
Burke

Abstained

Nays

Absent

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-96: Councilman Robb, 2nd Councilman Burke
All in Favor: 6 yes votes

RESOLUTION NUMBER 2017-97

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING SELF-EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Pine Hill, County of Camden has been declared eligible to participate in the program by the Division of Local

government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Pine Hill, County of Camden that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED; that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved:

Vote recorded as follows:

ROLL CALL:

Ayes Warrington
McCullen
Knott
Jaxel
Robb
Burke

Abstained

Nays

Absent

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

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 15th day of May, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-97: Councilman Robb, 2nd Councilman Jaxel
All in Favor: 6 yes votes

Public Hearing
Mayor Green read the Ordinance
Mayor Green opened the floor to the public.

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

Motion to move Resolution #2017-73: Councilman Robb, 2nd Councilman Burke
Roll Call: 6 yes votes

RESOLUTION 2017-98

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION TO APPROVE THE RENEWAL APPLICATION OF AN
ALCOHOLIC BEVERAGE CONTROL INACTIVE LICENSE

WHEREAS, the holder of a Plenary Retail Consumption License in the Borough of Pine Hill has filed a renewal application for an inactive license pursuant to N.J.S.A. 33:1-12.39; and

WHEREAS, this application for renewal is requesting a three year license term from July 1, 2017 to June 30, 2020; and

WHEREAS, the State of New Jersey, Division of Alcoholic Beverage Control determined that the licensee established good cause in accordance with the statutory requirements for the issuing authority to consider this renewal application;

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 inactive license renewal application is hereby approved for the period of July 1, 2017 to June 30, 2020:

Thomas E. Dickinson
0428-33-004-008

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 May 15, 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						

Motion to move Resolution #2017-98: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION NUMBER 2017-99

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING A SWEET 16 FIREWORKS DISPLAY AT
TRUMP NATIONAL GOLF COURSE ON JUNE 3, 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 notification of a fireworks display that will take place on June 3, 2017 for a Sweet 16 event at Trump National Golf Club; and

WHEREAS, suitable insurance has been posted 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, 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, Serpico Pyrotechnics, LLC, 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 Serpico Pyrotechnics, LLC to perform fireworks at Trump Philadelphia National Golf Club (TNGC) for a Sweet 16 event; 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 May 15, 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 15th day of May.

 THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-99: Councilman Warrington, 2nd Councilman Burke
 All in Favor: 6 yes votes

RESOLUTION NUMBER 2017-100

BOROUGH OF PINE HILL
 COUNTY OF CAMDEN

RESOLUTION AUTHORIZING A MONTH-TO-MONTH CONTRACT (BID A-20/2015), BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF PURCHASING) AND CONSTELLATION NEWENERGY, INC. AND SOUTH JERSEY ENERGY COMPANY, FOR ELECTRIC GENERATION SUPPLY SERVICES, UNDER THE SOUTH JERSEY POWER COOPERATIVE, PENDING RE-PROCUREMENT OF THESE SERVICES

WHEREAS, by Resolution No. 64 adopted April 16, 2015, the Camden County Board of Chosen Freeholders approved the award of Bid A-20/2015, Electric Generation Supply Service for the South Jersey Power Cooperative, and authorized a contract with Constellation New Energy, Inc., 100 Constellation Way, Baltimore Maryland, for Options 1, 3 and 7 of Bid A-20/2015 at the rate of \$0.07367 per kWh for Option 1; \$0.07951 per kWh for Option3 and \$0.08134 per kWh for option 7 and further authorized a contract with South Jersey Energy

Company, 1. South Jersey Plaza, Folsom, New Jersey 08037 for, Option 6 of Bid A-20/2015 at the rate of \$0.07347 per kWh, with a term of 24 months commencing with the June 2015 meter reading; and

WHEREAS, the County is in the process of procuring electric generation supply services for the south Jersey Power Cooperative through a public bidding process; and

WHEREAS, pending the award of a new agreement, all parties have agreed to extend the current contracts on a month-to-month basis, with the same terms, rates and conditions in accordance with N.J.S.A. 40A:11-15; and

WHEREAS, funding for this purpose shall be encumbered at the rates of the above-stated per kilowatt-hour amounts to the limit of the budget appropriation for this purpose in accordance with N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Camden that, contingent upon the funding as described herein, the current contracts with Constellation NewEnergy, Inc. and South Jersey Energy Company, for electric generation supply services for the South Jersey Power Cooperative, under the provisions of Bid A-20/2015, be and the same is hereby extended on a month-to-month basis at the same rates, terms and conditions pending the award of a new agreement; and

BE IT FURTHER RESOLVED, that the Letter of Intent signed by the

Camden County Purchasing Agent, agreeing to award the month-to-month at same rates, terms and conditions is hereby ratified; and

BE IT FURTHER RESOLVED, that the proper County officials be and are hereby authorized to execute all documents necessary to effect the purpose of this resolution.

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 15th day of May.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-100: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about the total budget regarding how much tax assessed value went down.

Mayor Green explained.

Mr. Cardis explained the numbers with assessed value.

Motion to close the floor to the public: Councilman Knott, 2nd Councilwoman McCullen

All in Favor: 6 yes votes

Council Reports:

Councilman Warrington reported about National Police Officers Day.

Chief Winters explained ride to DC in regards to the National Officer Memorial which recognizes the officers killed in the line of duty.

Councilwoman McCullen reported on the Celebration Anniversary for the Fire Department Event.

Councilman Jaxel thanked everyone that came out to the Senior Luncheon.

RESOLUTION NUMBER 2017-101

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

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: Personnel/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 15th day of May, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-101: Councilman Warrington, 2nd Councilman Jaxel

Roll Call: 6 yes votes

Closed Session began at 7:50 pm.

Closed Session ended at 8:30 pm.

Roll Call vote to return into open session:

Roll Call: 6 yes votes

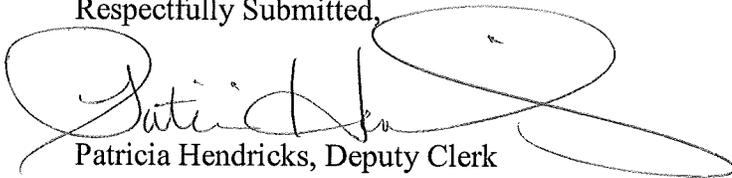
Mr. Patterson stated to let the record reflect that there were no final decisions made in closed session.

Motion to adjourn: Councilman Warrington, 2nd Councilman Jaxel

All in Favor: 6 yes votes

The meeting adjourned at 8:33 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk