

Borough of Pine Hill  
Council Meeting  
October 16, 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-absent, Councilman Robb-present, Councilman Burke-present, Mayor Green-present, Mr. Greer-absent, Mrs. Hendricks-present, Mr. Maressa-present, Mr. Magill-present, Mr. Cardis-present

**Approval of Minutes:** September 11, 2017 – Closed Session  
September 11, 2017

Motion to Approve: Councilman Burke, 2<sup>nd</sup> Councilwoman McCullen  
All in Favor: 5 yes votes

**Approval of Bills:** October 2017

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

**Committee Reports:** September 2017

Motion to Approve: Councilman Knott, 2<sup>nd</sup> 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 NUMBER 2017-190

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING CANCELLATION OF  
ITEMS DIVISION OF TAX COLLECTION

BE IT RESOLVED, by the Borough Council of the Borough of Pine Hill, in the County of Camden, that the proper officials of the Borough be and they are hereby authorized to make the following corrections to the tax records of the Borough of Pine Hill in accordance with Title 54 Laws of the State of New Jersey specifically 54:4-99.

IDENTIFICATION: BLOCK 160 LOT 22

Sollie Walker  
25 Melrose Drive  
Pine Hill, NJ 08021

CORRECTION: Cancel taxes in the amount of \$2,804.13  
As of 7-1-2017 thru 12-31-2017, and  
Corresponding assessment of 52,719.

REASON: Property owner is a Totally Disabled  
Veteran and entitled to tax exempt status,  
as of July 1<sup>st</sup>, 2017 as ordered by  
New Jersey Division of Taxation in accordance  
with 54:4-3.30

ADOPTED: September XX, 2017

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 16<sup>th</sup> day of October, 2017, at the Borough Municipal Building.

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THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-190 Councilman Knott, 2<sup>nd</sup> Councilman Burke  
All in Favor: 5 yes votes

### RESOLUTION NUMBER 2017-191

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

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RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$180,000 OF SPECIAL EMERGENCY NOTES OF THE BOROUGH OF PINE HILL; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES 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 NOTES

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### BACKGROUND

WHEREAS, the Local Budget Law, Chapter 169 of the Laws of the State of New Jersey, as amended and supplemented ("Local Budget Law") authorizes, inter alia, municipalities to adopt ordinances authorizing special emergency appropriations to cover the cost of various extraordinary expenses including, but not limited to, the preparation and execution of a complete program of

reassessment of real property for the use of the local assessor or of any program to update and make current any previous revaluation program when such is ordered by a county board of taxation; and

WHEREAS, pursuant to the recommendation of its tax assessor, the Borough of Pine Hill, County of Camden, New Jersey ("Borough") has determined that there exists a need for an updated program of reassessment of real property within the Borough ("Project"); and

WHEREAS, pursuant to a letter of approval provided by the County of Camden, New Jersey, the Borough has decided to proceed with the Project; and

WHEREAS, the Borough duly and finally adopted ordinance 2016:950 ("Ordinance") appropriating the sum of \$225,000 to pay such costs as further described in the Ordinance; and

WHEREAS, Section 55 of the Local Budget Law, N.J.S.A. 40A:4-55, authorizes the Borough to issue special emergency notes to finance the costs of the Project; and

WHEREAS, the Borough has heretofore issued its special emergency notes in the principal amount of \$225,000 to temporarily finance the costs of the Project ("Prior Note"); and

WHEREAS, the Prior Note matures on November 17, 2017; and

WHEREAS, it is the desire of the Borough to issue its special emergency notes in the principal amount of up to \$180,000, as further described in Exhibit "A", the proceeds of which, together with other available funds in the amount of \$45,000, will be used to repay the principal of the Prior Note at maturity; and

WHEREAS, pursuant to the Local Budget Law and the ordinance, it is the intent of the Borough Council to hereby authorize, approve and direct the issuance and sale of such special emergency notes, to ratify and confirm certain actions heretofore taken by or on behalf of the Borough, and to make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Pine Hill, County of Camden, New Jersey (not less than two-thirds of the members thereof affirmatively concurring), pursuant to local budget law, as follows:

Section 1. Pursuant to the Local Budget Law, the issuance of special emergency notes of the Borough, to be designated, substantially, "Borough of Pine Hill, County of Camden, New Jersey, Special Emergency Notes of 2017, Series A" ("Notes"), in an aggregate principal amount of up to \$180,000, is hereby authorized, approved, ratified and confirmed.

Section 2. The Chief Financial Officer, with the assistance of the law firm of Parker McCay P.A., Bond Counsel, is hereby authorized and directed to award and sell the Notes at a public or private sale at a price of not less than par, and to deliver the same to the purchaser thereof upon receipt of the payment of the purchase price thereof.

Section 3. At the next meeting of the Borough Council after the sale of the Notes, the Chief Financial Officer is hereby authorized and directed to report, in writing, to the Borough Council, the principal amount, rate of interest and the name of the purchaser of the Notes.

Section 4. The Notes shall be dated the date of delivery thereof and mature no later than one year from said date. The Notes will not be subject to redemption prior to maturity. The Notes may be renewed from time to time, but shall be paid and mature in accordance with the provisions of Section 55(b) of the Local Budget Law, N.J.S.A. 40A:4-55(b).

Section 5. The Notes shall be issued in bearer form in denominations of \$100,000 or greater. The Notes shall be executed in the name of the Borough by the manual or facsimile signatures of the Mayor and Chief Financial Officer, and shall be under the corporate seal of the Borough affixed, imprinted, or reproduced thereon, and attested by the manual or facsimile signature of the Borough Clerk or Deputy Borough Clerk.

Section 6. The Notes are ultimately payable from ad valorem taxes that shall be levied upon all taxable real property in the Borough without limitation as to rate or amount.

Section 7. The Borough hereby covenants that it will not make any use of the proceeds of the Notes or do or suffer any other action that would cause: (i) the Notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Notes to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Notes to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 8. The Borough hereby covenants as follows: (i) it shall timely file, or cause to be filed, with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 9. The Borough hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Notes.

Section 10. The Borough hereby designates the Notes as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the Borough hereby represents that it reasonably anticipates that the amount of tax-exempt obligations to be issued by the Borough during the period from January 1, 2017 to December 31, 2017, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Notes.

For purposes of this Section 10, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the Borough: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(c) of the Code.

Section 11. All actions heretofore taken and documents prepared or executed by or on behalf of the Borough by the Mayor, Administrator, Chief Financial Officer, Borough Clerk, other Borough officials or by the Borough's professional advisors, in connection with the issuance and sale of the Notes are hereby ratified, confirmed, approved and adopted.

Section 12. The Mayor, Administrator, Chief Financial Officer and Borough Clerk are hereby authorized and directed to determine all matters and execute all documents and instruments in connection with the Notes not determined or otherwise directed to be executed by the Local Budget Law or by this or any subsequent resolution, and the signatures of the Mayor, Administrator, Chief Financial Officer or Borough Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 13. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 14. This Resolution shall take effect immediately upon adoption this 16th day of October, 2017.

Exhibit "A"

Ordinance Number	Amount of Notes Authorized	Notes Outstanding	Available Amount	Notes to be Issued
2016:950	\$225,000	\$225,000	\$45,000	\$180,000

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 16<sup>th</sup> day of October, 2017, at the Borough Municipal Building.

\_\_\_\_\_  
THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-191 Councilman Robb, 2<sup>nd</sup> Councilman Burke  
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-192

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 48, Lot 75 (112 East Branch 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 48, Lot 75 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 16<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Thomas Cardis, Borough Clerk

RESOLUTION NUMBER 2017-193

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 48, Lot 75 (112 East Branch 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 48, Lot 75 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 16<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Thomas Cardis, Borough Clerk

RESOLUTION NUMBER 2017-194

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 140, Lot 4 (118 Country Club Road) 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 140, Lot 4 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 16<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Thomas Cardis, Borough Clerk

Motion to move Joint Resolutions #2017-192, #2017-193 & #2017-194  
Councilman Knott, 2<sup>nd</sup> Councilman Burke All in Favor: 5 yes votes

RESOLUTION NUMBER 2017-195

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING THE BOROUGH OF PINE HILL THROUGH THE  
BOROUGH POLICE DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN  
THE FEDERAL 1033 PROGRAM TO ENABLE THE ACQUISITION OF EXCESS  
DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the 1033 Program to make use of Excess US Department of Defense Equipment by making such equipment available to Local, County and State levels of Government; and

WHEREAS, this initiative, which is informally known as the “1033 Program,” allows Local Law Enforcement Agencies to obtain surplus Federal property at little or no cost, which equipment can be utilized for the protection of the public and to counter drug and terrorism activities; and

WHEREAS, the Borough of Pine Hill would like to take advantage of the Government surplus items offered by this Program at little or no cost to the Municipality; and

WHEREAS, Senate Bill 2364 adopted by the New Jersey State Legislature permits the filing of an Application by Municipalities and Police Departments who wish to participate in this Program through the adoption of a Resolution approved by a majority of the full membership of the Borough Council.

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 hereby approves the filing of an Application by the Pine Hill Borough Police Department to participate in the 1033 Program as identified hereinabove.

BE IT FURTHER RESOLVED that the acquisition of any military equipment by the Borough of Pine Hill shall first be approved by Resolution adopted by a majority of the full

membership of the Borough Council of the Borough of Pine Hill. No acquisition or purchases shall be made without the adoption of such a Resolution.

BE IT FURTHER RESOLVED that this Resolution will 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, 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 16<sup>th</sup> day of October, 2017, at the Borough Municipal Building.

\_\_\_\_\_  
THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-195 Councilman Warrington, 2<sup>nd</sup> Councilwoman McCullen  
All in Favor: 5 yes votes

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL DECLARING OCTOBER AS  
DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, October has been designated as Domestic Violence Awareness Month, and

WHEREAS, One in four women will experience Domestic Violence during her lifetime,  
and

WHEREAS, Domestic Violence is the third leading cause of homelessness among  
families, and

WHEREAS, Camden County Women's Center is a non-profit agency that provides  
services and shelter to victims of domestic violence, and

WHEREAS, as the state designated domestic violence agency, Camden County Women's  
Center is home to the Domestic Violence Response Team (DVRT). DVRT is a team of trained  
volunteer advocates that work with the police departments and hospitals to respond to victims in  
crisis. DVRT responds to nearly 500 calls each year, and connects a victim to the many services  
offered by Camden County Women's Center, whether it is assistance with obtaining a restraining  
order, navigating the criminal justice system, seeking therapy for the child witnesses, or entering  
counseling or a support group, and

WHEREAS, Camden County Women's Center is also participating in awareness events  
that the community is invited to participate in, such as the Allstate Purple Purse Challenge all  
through October and the annual celebration, Dice and Dessert, occurring on October 25 at 6:00  
PM in Collingswood, and

WHEREAS, on Thursday, October 19<sup>th</sup> everyone is encouraged to wear purple in  
awareness of Domestic Violence

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of  
Pine Hill joins the Camden County Women's Center and the nation in declaring the month of  
October as Domestic Violence Awareness Month and adds their support of the goals of this  
awareness campaign.

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, 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 16<sup>th</sup> day of October, 2017, at the Borough Municipal Building.

\_\_\_\_\_  
THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-196 Councilwoman McCullen, 2<sup>nd</sup> Councilman Knott  
All in Favor: 5 yes votes

RESOLUTION NUMBER 2017-197

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL ADOPTING THE 3-YEAR  
COOPERATIVE AGREEMENT WITH THE COUNTY OF CAMDEN

WHEREAS, the Borough of Pine Hill and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the Borough of Pine Hill will propose certain activities to be carried out under the 40th, 41<sup>st</sup>, and 42<sup>nd</sup>, year Community Development, HOME Programs and Emergency Solutions Grant programs; and

WHEREAS, the aforesaid activities are in the best interest of the Borough of Pine Hill and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the GOVERNING BODY of the Borough of Pine Hill that the 40<sup>th</sup>, 41<sup>st</sup> and 42<sup>nd</sup>, Year Cooperative Agreement be adopted;

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 16<sup>th</sup> day of October, 2017, at the Borough Municipal Building.

\_\_\_\_\_  
THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-197 Councilman Knott, 2<sup>nd</sup> Councilman Robb  
All in Favor: 5 yes votes

Mayor Green opened the floor to the public.

**Walt Davis – 1 Franklin Avenue**

Mr. Davis asked about Resolution #2017-197.

Mayor Green explained.

Mr. Davis asked about how many vacancies there were in Pine Hill.

Mayor Green responded approximately 400.

Motion to close the floor to the public: Councilman Warrington, 2<sup>nd</sup> Councilman Burke  
All in Favor: 5 yes votes

**Council Reports:**

Councilwoman McCullen reported that last Saturday members that attended the Parks & Rec meeting were at the Charlie Bowen Field for a visitation and observation.

Councilman Warrington commented about the detailed report from the Chief regarding the Police Department. He reported that they have already started the process for the Christmas Parade on December 3<sup>rd</sup>.

Councilman Burke reported that they have started the Pride in Pine Hill campaign.

RESOLUTION NUMBER 2017-198

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. 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;

  X   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: Litigation

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 16<sup>th</sup> day of October, 2017 at the Borough Municipal Building.

\_\_\_\_\_  
Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-198: Councilman Robb, 2<sup>nd</sup> Councilman Burke  
All in Favor: 5 yes votes

Closed Session began at 7:56 pm.  
Closed Session ended at 8:03 pm.

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

Mr. Patterson reported that there was one decision made in closed session which is Resolution #2017-199 Resolution of the Borough of Pine Hill Releasing and Abandoning Reversionary Interest in Block 15.03, Lot 1 for a consideration of \$10,000.00.

#### RESOLUTION NUMBER 2017-199

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

#### RESOLUTION OF THE BOROUGH OF PINE HILL RELEASING AND ABANDONING REVERSIONARY INTEREST IN BLOCK 15.03, LOT 1

WHEREAS, by Deed dated December 4, 1946 the Borough of Pine Hill conveyed property to Albert K. Hales and Lorraine Hales, His Wife which property is now identified as Block 15.03, Lot 1 on the Official Tax Map of the Borough of Pine Hill; and

WHEREAS, said Deed included a Reversionary Clause which stated:

“This conveyance is made subject to a condition which shall attach to and run with the land and shall bind the Grantees hereunder and all subsequent Grantees that, unless a dwelling house costing not less than Three Thousand Dollars (\$3,000.00) shall be built on said land within five (5) years from the date hereof, Title to the herein described property shall revert to the Borough of Pine Hill in fee”; and

WHEREAS, since that time a house has not been built on the property even though the property has had different owners in Title with the present owner being identified as Coba, Inc.; and

WHEREAS, the Borough of Pine Hill since the date of the Deed and the expiration of the five (5) year time period has never exercised the Reversionary Clause during the entire time period of several other owners of the property, subsequent Governing Bodies being unaware of the Reversionary Clause; and

WHEREAS, Pinevalley Developers, LLC, as a prospective purchaser of the property is now seeking a Release and Abandonment of the Reversionary Interest for the consideration of Ten Thousand Dollars (\$10,000.00) in order to remove the Borough of Pine Hill's continued property rights in the land; and

WHEREAS, the Governing Body for the Borough of Pine Hill has reviewed said request and has determined that under the facts and circumstances of this matter and the passage of time that it is in agreement to release said Reversionary Clause and to execute the attached "Abandonment of Reversionary Interest".

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 the acceptance of Ten Thousand Dollars (\$10,000.00) consideration to be paid by Pinevalley Developers, LLC for the release of the Borough's Reversionary Interest in the above-referenced Deed dated December 4, 1946 for Block 15.03, Lot 1 on the Official Tax Map of the Borough of Pine Hill and authorizes the appropriate Borough Official to execute the attached "Abandonment of Reversionary Interest".

BE IT FURTHER RESOLVED that upon the execution of the "Abandonment of Reversionary Interest", said document shall be forwarded to Eric A. Heinz, Esquire for same to be

recorded officially documenting and attesting to the Borough of Pine Hill's Release of the Reversionary Interest in Block 15.03, Lot 1.

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 16<sup>th</sup> day of October, 2017, at the Borough Municipal Building.

\_\_\_\_\_  
THOMAS CARDIS, BOROUGH CLERK

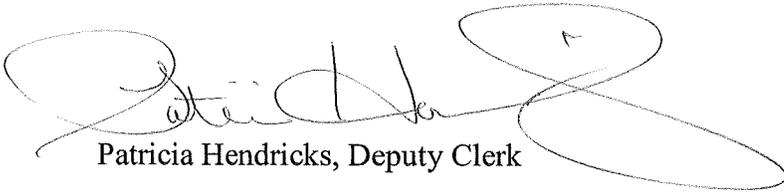
Motion to move Resolution #2017-199 Councilman Knott, 2<sup>nd</sup> Councilwoman McCullen

Roll Call: 5 yes votes

Motion to adjourn: Councilman Warrington, 2<sup>nd</sup> Councilman Knott  
All in Favor: 5 yes votes

The meeting adjourned at 8:09 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Patricia Hendricks". The signature is written in black ink and is positioned above the printed name. It features a large, stylized initial "P" and a long, sweeping underline that loops back under the name.

Patricia Hendricks, Deputy Clerk