

Borough of Pine Hill
Council Meeting
October 2, 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-absent, 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: August 21, 2017 Closed Session
August 21, 2017

Motion to Approve: Councilman Jaxel, 2nd Councilman Robb
All in Favor: 5 yes votes

Mayor and Council discussed the Annual Best Practice Check List.

ORDINANCE NUMBER 2017-959

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE OF THE BOROUGH OF PINE, COUNTY OF CAMDEN AND
STATE OF NEW JERSEY MANDATING DIRECT DEPOSIT FOR ALL
MUNICIPAL EMPLOYEES PURSUANT TO C. 52:14-15f ET. SEQ.

WHEREAS, P.R. 2013 c. 28 authorizes local Governments to mandate Direct Deposit for certain governmental employees effective after August 1, 2014; and

WHEREAS, P.R. 2013 c. 28 permits Governing Bodies to grant exemptions on such terms and conditions as they deem necessary.

NOW THEREFORE, be it Ordained by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, State of New Jersey as follows:

SECTION 1: All employees and elected public officials of the Borough of Pine Hill who receive compensation from the Borough are hereby mandated to have Direct Deposit of their

compensation as of November 1, 2017 in accordance with Chapter 28 P.L. 2013 as defined under C. 52:14-15f(b).

SECTION 2: All employees required to have Direct Deposit will also be required to receive paperless statements, via email.

SECTION 3: Seasonal and temporary employees who are employed by the Borough of Pine Hill are exempt from the Direct Deposit mandate.

SECTION 4: If any Section, Paragraph, Subdivision, Clause or Provision of this Ordinance shall be judged invalid, such adjudication shall apply only to the Section, Paragraph, Subdivision, Clause or Provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 5: All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 6: Following adoption and publication in accordance with law, this Ordinance shall take effect on November 1, 2017.

Introduced: September 11, 2017

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

Public Hearing: October 2, 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 Burke, 2nd Councilman Jaxel

All in Favor: 5 yes votes

Motion to move Ordinance #2017-959: Councilman Burke, 2nd Councilman Knott

Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-184

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION
MA-2018-RECONSTRUCTION OF WEST 7TH AVENUE-00430
AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION
OF WEST 7TH AVENUE PROJECT FROM WEST BRANCH AVENUE
(C.R. 687) TO ERIAL ROAD (C.R. 703)

NOW, THEREFORE, BE IT RESOLVED that Council of Borough of Pine Hill formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application for the Reconstruction of West 7th Avenue Project to the New Jersey Department of Transportation on behalf of the Borough of Pine Hill.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Pine Hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 2nd day of October, 2017, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-184: Councilman Knott, 2nd Councilwoman McCullen
All in Favor: 5 yes votes

RESOLUTION NUMBER 2017-185

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL PROVIDING
REFUND OF REGISTRATION AND INSPECTION FEE

WHEREAS, the owner of 71 East 6th Avenue in the Borough of Pine Hill initially registered this property as a rental property; and

WHEREAS, almost immediately thereafter the owner of the property determined it would not be utilized as a rental property; and

WHEREAS, the owner of the property had already paid a \$100.00 registration and inspection fee pursuant to the Pine Hill Borough Ordinance for rental properties, which should now be refunded for the reasons set forth hereinabove.

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 reason set forth hereinabove it hereby provides a refund of \$100.00 to Mr. Mark Hebert as the owner of 71 East 6th Avenue in the Borough of Pine Hill.

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 2nd day of October, 2017, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-185: Councilman Robb, 2nd Councilman Jaxel
All in Favor: 5 yes votes

RESOLUTION NUMBER 2017-186

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL RELEASING
REVERSIONARY CLAUSE ON BLOCK 15.03, LOT 1 ON THE
OFFICIAL TAX MAP OF THE BOROUGH OF PINE HILL

WHEREAS, by Deed dated December 4, 1946, the Borough of Pine Hill conveyed to Albert J. Hales and Lorraine Hales, His Wife, the property 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 which 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 in fee”; and

WHEREAS, since that time, a house has never been built on this property even though the property has had several different owners in Title since that time; 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; and

WHEREAS, a prospective purchaser of the property is now requesting the Borough to release the Reversionary Clause due to the history of this matter; 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 that said Reversionary Interest the Borough has I the land should be released and that the attached “Abandonment of Reversionary Interest” should be authorized to be executed by the proper Officials of the Borough of Pine Hill.

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 reason set forth hereinabove it hereby authorizes the release of the Reversionary condition in the 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 Officials to execute the attached “Abandonment of Reversionary Interest”.

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 2nd day of October, 2017, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-186: Councilman Jaxel, 2nd Councilman Burke
All in Favor: 5 yes votes

RESOLUTION NUMBER 2017-187

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
APPOINTING CIVILIAN POLICE AGENT FOR THE
BOROUGH POLICE DEPARTMENT

WHEREAS, the Borough of Pine Hill Police Department has completed an intensive search for a Civilian Police Agent candidate for the Borough Police Department; and

WHEREAS, as a result of said search, it has been determined that William H. Beasley Jr. has the experience and qualifications to serve as Civilian Police Agent for the Borough Police Department effective October 2nd, 2017.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, in the County of Camden, State of New Jersey that for the reasons set forth hereinabove, it hereby authorizes the appointment of William H. Beasley Jr. as Civilian Police Agent for the Pine Hill Borough Police Department.

BE IT FURTHER RESOLVED that 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 2nd day of October, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-187: Councilman Jaxel, 2nd Councilman Burke
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-189

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AWARDING BID FOR THE 2016 PINE HILL ROAD PROGRAM TO ASPHALT PAVING SYSTEMS, INC.

WHEREAS, the Borough of Pine Hill advertised for and received competitive Bids for the 2016 Pine Hill Road Program; and

WHEREAS, upon review of said Bids, it has been determined that the lowest bid submitted for this Project was by Asphalt Paving Systems, Inc. in the amount of \$657,700.00; and

WHEREAS, opinions of the Borough Attorney and Consulting Engineer have found the Bidder to be qualified and meeting the Bid Specifications; and

WHEREAS, funds are available for 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 it hereby Awards the Bid for the 2016 Pine Hill Road Program to Asphalt Paving Systems, Inc. in the amount of \$657,700.00, subject to the following conditions:

1. The Low Bidder satisfying all Post-Award Bid conditions.
2. The Low Bidder providing a Performance Bond in form and amount satisfactory to the Borough Legal Counsel and Consulting Engineer.
3. The Low Bidder executing a Contract with the Borough of Pine Hill for the performance of this work.

BE IT FURTHER RESOLVED that upon satisfaction of the above conditions that the appropriate Borough Officials are hereby authorized to execute the Contract with Asphalt Paving Systems, Inc. for the performance of this work.

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

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of October 2, 2017 the free and unencumbered balance in the appropriation entitled: Ordinance # 2014-920 for the noted purchase of 2016 Pine Hill Road Program is \$864,606.07 and the remaining free balance after the above contract has been properly encumbered is \$206,906.07.

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 the Mayor and Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 2nd day of October, 2017, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-189: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about Resolution #2017-184.

Mayor Green explained.

Mr. Davis asked about Resolution #2017-189.

Mayor Green explained.

Mr. Davis asked if the chipper has the Borough’s name on it.

Mayor Green stated that the chipper does have the Borough’s name on it.

Motion to close the floor to the public: Councilman Burke, 2nd Councilman Knott
All in Favor: 5 yes votes

RESOLUTION NUMBER 2017-188
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;

_____ 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: Personnel

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 2nd day of October, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-188: Councilman Robb, 2nd Councilman Burke
 All in Favor: 5 yes votes

Closed Session began at 7:45 pm.
 Closed Session ended at 8:50 pm.

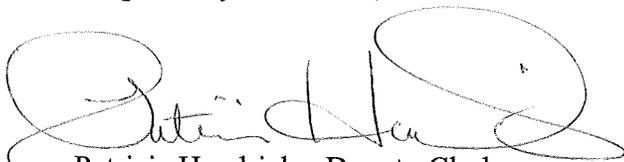
Roll Call vote to return into open session:
 Roll Call: 5 yes votes

Mr. Patterson stated that there is no decision to report to the public at this time.

Motion to adjourn: Councilman Jaxel, 2nd Councilman Burke
 All in Favor: 5 yes votes

The meeting adjourned at 8:57 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk