

Borough of Pine Hill
Council Meeting
October 20, 2014
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, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-present, Mr. Cardis-present

Approval of Minutes: August 4, 2014 – Closed Session

Motion to approve: Councilman Knott, 2nd Councilman Robb
All in Favor: 6 yes votes

August 18, 2014 – Closed Session
August 18, 2014

Motion to approve: Councilman Knott, 2nd Councilman Robb
All in Favor: 5 yes votes Councilman Jaxel Abstained

Approval of Bills: October 2014

Motion to approve: Councilman Jaxel, 2nd Councilman Warrington
Roll Call: 5 yes votes Councilman Burke Abstained

Committee Reports: September 2014

Deputy Clerk Hendricks read the Committee Reports

Motion to approve: Councilman Warrington, 2nd Councilwoman McCullen
All in Favor: 6 yes votes

Mayor Green reported that on the agenda is the Annual Best Practices Check List. He asked the Administrator if he would like to comment.

Mr. Schultz reported that as required under the state regulations were to present the Annual Check List of the Best Practices to Council. He stated that the check list was placed in the packets for Mayor and Council. He commented that the Borough scored 44 out of 50 or 88% which means that the Borough will maintain 100% on their state aid for the year.

ORDINANCE #2014-916 ORDINANCE OF THE BOROUGH OF PINE HILL
AUTHORIZING THE ACCEPTANCE OF DONATION OF LAND IDENTIFIED AS
BLOCK 84, LOTS 40, 41, 42, 43, 44 AND 45 ON THE TAX MAP OF THE BOROUGH
OF PINE HILL (Tabled on September 8, 2014)

Public Hearing
Mayor Green read the Ordinance

Mayor Green opened the floor to the public.
No one spoke on behalf of the ordinance.
Motion to close the floor to the public: Councilman Knott, 2nd Councilman Jaxel
All in favor: 6 yes votes
Motion to remove Ordinance #2014-916: Councilman Warrington, 2nd Councilman Burke
All in favor: 6 yes votes
Motion to reject Ordinance #2014-916: Councilwoman McCullen, 2nd Councilman Robb
Roll Call: 6 yes votes

ORDINANCE #2014-919 ORDINANCE AMENDING ORDINANCE 2013-907
PURSUANT TO N.J.S.A. 40A:9-165, ESTABLISHING THE SALARIES AND WAGES
OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF PINE HILL,
COUNTY OF CAMDEN, STATE OF NEW JERSEY

Mayor Green opened the floor to the public.
No one spoke on behalf of the ordinance.
Motion to close the floor to the public: Councilman Warrington, 2nd Councilwoman
McCullen All in favor: 6 yes votes
Motion to move Ordinance #2014-919: Councilman Robb, 2nd Councilman Burke
Roll Call: 6 yes votes

ORDINANCE #2014-920 BOND ORDINANCE AUTHORIZING THE COMPLETION
OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF EQUIPMENT IN
AND FOR THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, NEW JERSEY;
APPROPRIATING THE SUM OF \$2,800,000 THEREFOR; AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES
OF THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, NEW JERSEY, IN THE
AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,666,667; MAKING CERTAIN
DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING

First Reading
Mayor Green read the Ordinance

Motion to move Ordinance #2014-920: Councilman Warrington, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION #2014-158 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING THE BOROUGH TO ADVERTISE FOR REQUESTS FOR PROPOSALS
FOR PROFESSIONAL SERVICES TO THE BOROUGH

Motion to move Resolution #2014-158: Councilman Warrington, 2nd Councilwoman
McCullen All in Favor: 6 yes votes

RESOLUTION #2014-159 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)
(2014 State Body Armor Replacement Fund Program)

Motion to move Resolution #2014-159: Councilman Robb, 2nd Councilman Burke
Roll Call: 6 yes votes

RESOLUTION #2014-160 RESOLUTION CERTIFYING REVIEW OF ANNUAL
AUDIT

Motion to move Resolution #2014-160: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2014-161 RESOLUTION APPROVING THE CORRECTIVE ACTION
PLAN

Motion to move Resolution #2014-161: Councilman Robb, 2nd Councilman Burke
Roll Call: 6 yes votes

Mayor Green opened the floor to the public.

Mayor Green asked Chief Greer to come forward and give a brief update before Council on Emergency Management Plan and the other issue involving Ebola Virus which has not affected Pine Hill presently.

John Greer reported that this past Thursday on the 16th he met with two representatives who came over from Nebraska for their second session regarding the Emergency Management Litigation Plan. He commented that everything went well; we are right on track with the plan and the Administrator was kind enough to sit in. He stated that round three is anticipated for some time in February 2015 with a finishing date of spring next year. He reported that at that point he will be presenting it to Mayor and Council via the Administrator. He stated that he would need an approval by way of resolution. He reported that what they are trying to achieve here is any type of monies that they can get through FEMA in the way of the generator for the Police Station. He stated that it is the number one priority that everyone agreed on. He commented that with Pine Hill geographically with forest fires being high on the list it has all been identified and they are moving forward with that. John Greer asked if there were any questions regarding Emergency Management or the Litigation Plan.

Councilman Warrington asked if the Borough was able to interface their high tech system with theirs.

John Greer reported that they are working on that and trying to catch up with it.

Councilman Warrington commented that the Police Chief, Fire Chief and John Greer as the Emergency Management have a class tomorrow regarding working through the personal protection equipment and we will make sure that all of our providers have what they need to be safe while caring for their residents. He stated that they are very fortunate that the Borough has Chief, Fire and Police Officers that are very on top of everything.

John Greer commented that the County has been very aggressive with this. He stated that they have been meeting with Council from the County and they have taken a very proactive approach to it all.

Councilman Warrington commented that there are some advantages in being a small town where everyone works together.

David Glenz – 192 West Clearview

Mr. Glenz commented that he has been parking his trailer on the street for 20 years and it has never been a problem. He asked if there was a reason for the barricade.

Mayor Green reported that the engineer came up with a plan which has created a much easier access. He stated that the Borough of Pine Hill does prohibit parking a camper on the street.

Mr. Glenz asked where the Borough expects him to park his camper.

Mayor Green commented that Mr. Glenz asked the Borough to fix a problem and they did.

Mr. Glenz commented that the Borough did not fix the problem that they made a problem.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about the motion he put in a while back. He commented that Mayor Green previously stated that it was under advisement.

Mayor Green stated that it was still under advisement.

Mr. Davis asked about Ordinance 2014-920 and how often something like that is done.

Mayor Green commented that he believed in 2006 the Borough borrowed approximately two million dollars for the construction of Public Works.

Mayor Green stated that this bond ordinance here the Borough is paying off the last of a bond ordinance which was for about twenty years and the Borough is going to roll that money over.

Mr. Davis asked where the revenue comes from to pay these bonds if it does not come from property taxes.

Mayor Green stated that it always comes from taxes. Mayor Green reported that in this case the Borough is paying off a bond this year so that money will be used to pay the new bond; therefore he does not anticipate any increase in taxes.

Mr. Davis asked about the estimates which are listed on the bond and who actually made them up.

Mayor Green reported the Engineer, Police Chief, Public Works Superintendent and the rest of them. He commented after the actual adoption of the bond, after the Borough gets money the formal bid process pursuant to the law has to be done.

Mr. Davis asked about the resolution regarding RFP's and if these were all new people.

Mayor Green reported that the Borough once a year solicits and appoints for all of the professionals.

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

Council Reports:

Councilman Burke commented on the Pride in Pine Hill and that the recognition is scheduled for the November 17th Council Meeting.

Councilman Warrington mentioned that when the officers do special things he likes to recognized them. He reported that Officer Hogan is now the County Coordinator for the Crisis Invention Team. He commented that Officer Hogan is helping with training to modify the program. Councilman Warrington stated that he wanted to recognize Officer Hogan on a great job.

Councilwoman McCullen reported that the first graders from the school will be visiting our Borough Hall and the Police Department. She stated that they were invited by members of the Police Department. Councilwoman McCullen commented that she would be more than happy to attend. She is going to meet with the Mr. Schultz so that the Borough has an opportunity to come up with something that they may be able to do on the Borough side that is going to be as interesting as them seeing the police dog, getting finger printed and seeing the cell. She reported that they may get the recycle container from downstairs and encourage the children to start recycling. She reported that it is Friday, October 24th from 9:00am till 11:00am.

Councilman Jaxel reported that they had their Municipal Alliance meeting tonight. He stated that safe school month was focused on and the next meeting will probably be about the New Year's Celebration.

Mr. Schultz asked Council to make an appearance on Friday, October 24th if they could. Mr. Schultz reported that Saturday they had the Clean Communities Day. He stated that they had good weather, everyone came out and they did a good job around town.

Mr. Cray reported that the DOT grant applications were submitted last week on the 14th regarding Pine Street and Estates Road. He said hopefully they will be successful with one of those and he would keep everyone informed. He stated that CDBG for Year 35 Spruce Lane and West First Avenue bids will be received the beginning of November. He commented that Estates Road Phase I for resurfacing has a construction meeting a week from tomorrow and that they will be moving forward with that as well.

Mayor Green stated that the Planning Board did approve the Master Plan. He asked the Administrator to see that Council receives a copy of it.

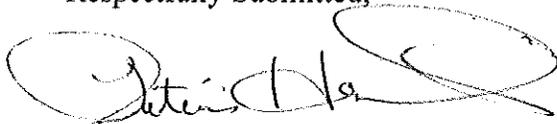
Mayor Green reported the following list of upcoming meetings in the Borough:

Council Meeting – Monday, November 3, 2014
Fire Commission – Thursday, November 6, 2014
Municipal Utility Authorities – Tuesday, November 25, 2014
Planning Board – Thursday, November 13, 2014
School Board - Tuesday, October 21, 2014

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

The meeting adjourned at 8:19 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Hendricks", written in a cursive style. The signature is positioned above the typed name of the signatory.

Patricia Hendricks, Deputy Clerk