

Borough of Pine Hill  
Council Meeting  
October 5, 2015  
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. Schultz-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Angelastro-present, Mr. Cardis-absent

**Approval of Minutes:** September 14, 2015

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

**Approval of Bills:** October 5, 2015

Motion to Approve: Councilman Robb, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 3 yes votes Councilman Burke, Councilman Knott Abstained

Mayor Green asked Council if there were any matters to be discussed. Council had no matters to be discussed.

ORDINANCE #2015-931 ORDINANCE OF THE BOROUGH OF PINE HILL  
AMENDING CHAPTER VIII, CAPTIONED "TRAFFIC"

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

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

Motion to move Ordinance #2015-931: Councilwoman McCullen, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 4 yes votes Councilman Knott Abstained

ORDINANCE #2015-932 AN ORDINANCE REPEALING SECTION 17 OF CHAPTER 2  
OF THE CODE OF THE BOROUGH OF PINE HILL CAPTIONED "BOARD OF HEALTH"  
AND REPLACING IT WITH A NEW SECTION 17 OF CHAPTER 2 CAPTIONED "BOARD  
OF HEALTH"

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

Mr. Davis asked in regards to Ordinance #2015-932 as to what the Borough's obligations were.

Mayor Green explained that he and Borough Council would appoint three members for the Health Services Advisory Board of the Borough and that they would meet accordingly.

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

Motion to move Ordinance #2015-932: Councilman Jaxel, 2<sup>nd</sup> Councilman Knott  
Roll Call: 5 yes votes

RESOLUTION #2015-160 RESOLUTION OF THE BOROUGH OF PINE HILL  
AWARDING BID FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION  
SERVICE

Motion to move Resolution #2015-160: Councilman Robb, 2<sup>nd</sup> Councilman Burke  
Roll Call: 5 yes votes

RESOLUTION #2015-161 RESOLUTION FOR APPROVAL TO SUBMIT A GRANT  
APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY  
DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF EAST 4<sup>TH</sup> AVENUE  
PROJECT FROM EAST 5<sup>TH</sup> AVENUE TO ERIAL ROAD

Motion to move Resolution #2015-161: Councilman Knott, 2<sup>nd</sup> Councilwoman McCullen  
All in Favor: 5 yes votes

RESOLUTION #2015-162 RESOLUTION OF THE BOROUGH OF PINE HILL REVISING  
AND UPDATING PERSONNEL POLICIES

Motion to move Resolution #2015-162: Councilman Knott, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 5 yes votes

RESOLUTION #2015-163 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON  
REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF  
PINE HILL (Block 74, Lot 22 – 25 West 5<sup>th</sup> Avenue)

RESOLUTION #2015-164 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON  
REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF  
PINE HILL (Block 48, Lot 55 – 88 East Branch Ave)

Motion to move joint Resolutions #2015-163 & #2015-164: Councilman Knott,  
2<sup>nd</sup> Councilman Jaxel All in favor: 5 yes votes

Mayor Green opened the floor to the public.

**Walt Davis – 1 Franklin Avenue**

Mr. Davis asked about Resolution 2015-160 awarding the bid for solid waste and recyclable materials as to the process.

Mr. Schultz explained the awarding of the bid for solid waste and recyclable materials.

Mr. Davis commented about Maguire Park and that it looked good.

Motion to close the floor to the public: Councilman Warrington, 2<sup>nd</sup> Councilman Knott  
All in Favor: 6 yes votes

Mayor Green asked Council if there were any reports. Council had nothing to report.

Mayor Green reported that Community Clean-Up Day was postponed due to the weather and will be rescheduled for Saturday, October 24, 2015.

Mr. Patterson reported that there is a need to go into closed session.

RESOLUTION #2015-164A RESOLUTION AUTHORIZING A CLOSED SESSION OF THE  
BOROUGH OF PINE HILL

Motion to Move Resolution 2015-164A: Councilman Robb, 2<sup>nd</sup> Councilman Burke  
Roll Call: 5 yes votes

Closed Session began at 7:54 pm.  
Closed Session ended at 8:17 pm.

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

Mr. Patterson reported that there were no final decisions made in closed session.

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

The meeting adjourned at 8:22 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk