

Borough of Pine Hill
Council Meeting
September 8, 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-absent, Mr. Cardis-absent

Proclamation for Recognizing September as Recovery Month was read and presented.

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

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

Mayor Green read the Ordinance. He reported that at the present time there will be a motion to table Ordinance #2014-916.

Motion to table Ordinance #2014-916: Councilman Warrington, 2nd Councilman Burke
Roll Call: 6 yes votes

RESOLUTION #2014-127 RESOLUTION OF THE BOROUGH OF PINE HILL
APPROVING A MUTUAL AID AND ASSISTANCE AGREEMENT

Motion to move Resolution #2014-127: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

RESOLUTION #2014-128 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING RATE INCREASE TO BOROUGH HOUSING INSPECTOR

Motion to move Resolution #2014-128: Councilman Jaxel, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION #2014-129 RESOLUTION APPROVING AND AUTHORIZING A LIEN
ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH
OF PINE HILL (Block 115.22, Lot 11 – 19 Adams Avenue)

RESOLUTION #2014-130 RESOLUTION APPROVING AND AUTHORIZING A LIEN
ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH
OF PINE HILL (Block 107, Lot 24 – 127 Greenwood Avenue)

RESOLUTION #2014-131 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 19, Lot 75 – 1613 Lake Avenue)

RESOLUTION #2014-132 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 115.22, Lot 12 – 21 Adams Avenue)

RESOLUTION #2014-133 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 64, Lot 1 – 614 Kayser Avenue)

RESOLUTION #2014-134 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 1, Lot 9 – 5301 Tall Pines – Qualifier C5301)

RESOLUTION #2014-135 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 145, Lot 10 – 31 South Club Road)

RESOLUTION #2014-136 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 48, Lot 3 – 1005 Pine Street)

RESOLUTION #2014-137 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 160, Lot 26 – 98 Estates Road)

RESOLUTION #2014-138 RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL (Block 143, Lot 9 – 1039 Turnerville Road)

Motion to move Joint Resolutions #2014-129 thru #2014-138: Councilman Knott, 2nd
Councilman Burke Roll Call: 6 yes votes

RESOLUTION #2014-139 RESOLUTION PROCLAIMING SEPTEMBER 2014 AS NATIONAL RECOVERY MONTH

Motion to move Resolution #2014-139: Councilman Knott, 2nd Councilman Robb
All in Favor: 6 yes votes

RESOLUTION #2014-140 RESOLUTION RESCINDING RESOLUTION 2014-71 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) (Distracted Driving 2014 Crackdown)

Motion to move Resolution #2014-140: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2014-141 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)
(Distracted Driving 2014 Crackdown)

Motion to move Resolution #2014-141: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2014-142 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING A TAX REFUND

Motion to move Resolution #2014-142: Councilman Robb, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

RESOLUTION #2014-143 A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROBATIONARY POLICE OFFICER FOR THE BOROUGH OF PINE HILL POLICE DEPARTMENT

Motion to move Resolution #2014-143: Councilman Warrington, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about the lease to the Trump Golf Course and if there were any decisions made.

Mayor Green reported that the agreement runs for another seven years. He commented that there is an option available starting in November that they can purchase the Golf Course at the end of the seven years but they do not have to.

Mr. Davis asked about Christopher Schultz and if he was the new Borough Administrator.

Mayor Green reported that Christopher Schultz at the present time is the Temporary Business Administrator.

Mr. Davis stated that he had submitted documentation previously to the Borough requesting to have more detail attached with the resolutions. He asked if a decision has been made in regards to his request.

Mayor Green reported that it will be taken under advisement.

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

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

Mayor Green read the Resolution

RESOLUTION #2014-144 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL

Motion to move Resolution #2014-144: Councilman Warrington, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

Closed Session began at 7:53 pm.
Closed Session ended at 8:06 pm.

Roll Call vote to return into open session:
Roll Call: 6 yes votes

Mr. Patterson reported that there was one decision made in closed session.

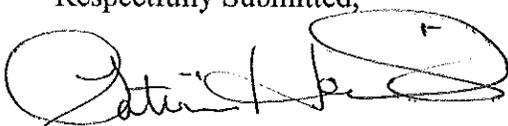
RESOLUTION #2014-145 RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING THIRD AMENDMENT TO GROUND LEASE BETWEEN THE BOROUGH OF PINE HILL AND TNGC PINE HILL, LLC

Motion to move Resolution #2014-145: Councilwoman McCullen, 2nd Councilman Knott
Roll Call: 6 yes votes

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

The meeting adjourned at 8:13 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk