

**Borough of Pine Hill
Agenda
Council Meeting
March 12, 2012
Pine Hill Borough Municipal Building
7:30 P.M.**

Call to order:

Pledge to the flag:

Sunshine Law: Patricia Hendricks, Deputy Municipal Clerk

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice was properly given and transmitted to the Courier Post Newspaper, Cherry Hill, New Jersey, posted on the bulletin board in the Borough Hall and on file with the Borough of Pine Hill.

Roll Call: Patricia Hendricks, Deputy Municipal Clerk

ORDINANCE # 2012-884: AN ORDINANCE AMENDING ORDINANCE 2011-878 PURSUANT TO
Public Hearing 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

ORDINANCE # 2012-885: AN ORDINANCE AMENDING ORDINANCE 2012-883 CHAPTER X OF
1st Reading THE CODE OF THE BOROUGH OF PINE HILL CAPTIONED "BUILDING AND HOUSING"

RESOLUTION # 2012-45: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING PROCESS FOR PRIVATE COLLECTION OF MUNICIPAL COURT DEBT

RESOLUTION # 2012-46: RESOLUTION OF THE BOROUGH OF COUNCIL OF THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$59,400 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

RESOLUTION # 2012-47: A RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS/PROPOSALS FOR PROFESSIONAL SERVICES TO THE BOROUGH OF PINE HILL FOR THE MUNICIPAL PROSECUTOR AND PUBLIC DEFENDER

RESOLUTION # 2012-48: RESOLUTION REGARDING THE SELF EXAMINATION OF THE BUDGET

RESOLUTION # 2012-49: RESOLUTION TO READ BUDGET BY TITLE ONLY

RESOLUTION # 2012-50: RESOLUTION APPROVING THE 2012 MUNICIPAL BUDGET

Introduction
(Inside Budget Document)

RESOLUTION # 2012-51: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL TO DISCUSS THE STATUS OF LITIGATION INVOLVING DIANA MAY V. PINE HILL BOROUGH AND LITIGATION INVOLVING HARVEST MINISTRIES V. BOROUGH OF PINE HILL

RESOLUTION # 2012-52: RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING SETTLEMENT WITH HARVEST MARKET MISSIONARY MINISTRIES, INC.

New Business and Discussion Items:

- Rules and Regulations for Placement of Plaques at Veterans Park

Public Participation:

Council Reports:

Mayor's Comments:

- The next Council meeting will be on March 19, 2012 at 7:30 PM.
- The following is a list of upcoming meetings in the Borough:
 - Planning Board – Thursday, April 12, 2012
 - School Board - Tuesday, March 27, 2012
 - Fire Commission – Thursday, April 5, 2012
 - MUA – Thursday, March 15, 2012

Adjourn: