

Borough of Pine Hill  
Council Meeting  
January 9, 2012  
Pine Hill Borough Hall  
7:30 P.M.

Mayor Green called the meeting to order. He asked everyone to stand for the pledge of allegiance to the flag.

Deputy Clerk, Patricia Hendricks delivered the Sunshine Law and the awareness for the town.

Roll Call: Councilman Warrington-present, Councilwoman McCullen-present, Councilman Knott-present, Councilman Shultz-absent, Councilman Jaxel-present, Mr. Patterson-present, Mayor Green-present, Mrs. Hendricks-present, Mr. Cray-present

RESOLUTION 2012-23 – RADIFICATION OF CHIEF WINTERS LABOR AGREEMENT

Mayor Green read the Resolution 2012-23. Councilman Warrington said that this resolution allows the Borough to enter into a five year contract with Chief Winters. The contract has been to the attorney and he has made one minor change which was a house keeping item. So with that being said I would like to move forward on Resolution 2012-23.

Motion to move Resolution #2012-23: Councilman Warrington, 2nd Councilwoman McCullen

Roll Call: 4 yes votes

New Business and Discussion Items:

- Letter from Fred Costantino requesting a leave of absence from the MUA

Motion to approve: Councilman Warrington, 2<sup>nd</sup> Councilman Knott

All in Favor: 4 yes votes

- Letter from Marie Endicott requesting a waiver for sidewalks and curbs

Councilwoman McCullen mentioned about this request setting a precedence if we pick and choose who can bypass the ordinance by not putting in sidewalks and curbing and then enforcing it on someone else. Solicitor Dave Patterson said that it is an excellent point. It would only be in extremely unusual circumstances. I read the letter, but I don't know if she presents any unusual circumstances here to get a waiver. Councilwoman McCullen said I just don't know if we should take any action tonight until she proceeds through the proper channels. Mayor Green said I feel based on her letter she is waiting for us to agree to her request or deny her request.

Mayor Green decided on taking no action tonight and to leave this request on for Monday, January 23<sup>rd</sup> meeting agenda.

Councilwoman McCullen verified with members of the Recreation Committee to determine whether or not they were still interested in serving and they should be appointed at the January 23<sup>rd</sup> meeting. I have given the list to our Deputy Clerk and of the six names on that list only one to my knowledge has been sworn in to continue with the next 3 year term.

Construction Official is requesting that Council take a serious look at the construction fees that we are charging. They are significantly below the state maximum fees. He would like us to increase those fees and possibly have the process done by March 12, 2012.

Councilman Warrington said that he would certainly support bringing our fees inline to where ever the state says they should be. Because there are a number of our fees that are well below

Motion to Open to the Public: Mayor Green

PUBLIC PARTICIPATION:

None

Motion to Close to the Public: Councilman Knott, 2<sup>nd</sup> Councilman Jaxel

All in Favor: 4 yes votes

COUNCIL REPORTS:

Councilwoman McCullen – I scheduled the reorg for the Environmental Committee for this Thursday. Once we have the reorg I will get the Chairman and Vice Chairman and give to our Clerk. I sat with our CFO Mr. Cardis to get information on the new committee departments that I should be involved with on Clean Communities as well as the Recreation Committee. We will be working on the reorg of the Recreation Committee once we verify the names that are on the list and we get them approved at our meeting on January 23<sup>rd</sup>. I am going to schedule that reorg meeting for Saturday morning. It seems that it would be more convenient since they are involved with sports in the evenings.

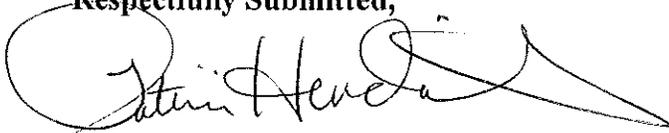
Engineer Paul Cray – I met with Fieldstone last Friday. It is moving pretty steadily along. The first two apartment buildings are approaching completion. Because it will not be too long before they are applying for CO's they requested a meeting to see what is required for that process. We listed a lot of items that still need to be completed; it was good having the meeting so that this was not done last minute.

Mayor's Comments: The Borough Administrator search is ongoing. My-self, Councilman Warrington and Councilman Shultz will be meeting on Saturday with a list of candidates who we will be interviewing. After interviewing we will narrow it down to 2 or 3 candidates who will then eventually be presented to council for interviews.

- The next Council meeting will be on January 23, 2012 at 7:30 pm
- The following is a list of upcoming meetings in the Borough:
  - Planning Board – Thursday, January 12, 2012 – 7:30pm
  - Environmental Committee – Thursday, January 12, 2012 – 6:30pm
  - MUA – Thursday, January 19, 2012

Motion to adjourn at 8:58pm: Councilman Knott, 2<sup>nd</sup> Councilwoman McCullen  
All in Favor: 4 yes votes

**Respectfully Submitted,**



**Patricia Hendricks**  
**Deputy Clerk**