

AGENDA

COUNCIL BUSINESS MEETING

February 13, 2012

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT: 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 on January 19, 2012.

ROLL CALL

PRESENTATIONS: NONE

APPOINTMENTS: Mayor Green appoints Tom O'Donnell to the Recreation Commission for a Term of 3 years, ending 12/31/2014.

APPROVAL OF MINUTES: December 12, 2011 & December 19, 2011

APPROVAL OF CLOSED SESSION MINUTES:
October 17, 2011 – November 14, 2011 – December 19, 2011

PAYMENT OF BILLS: February 2012

COMMITTEE REPORTS: January 2012

CORRESPONDENCE: February 13, 2012

COUNCIL DISCUSSION: Proposal from DocuVault Delaware Valley, they propose an onsite shredding day for the resident of Pine Hill. The cost is \$250.00 per hour with a three hour minimum. They state that the cost to the Borough can be reimbursed through Clean Communities Grant.

OLD BUSINESS:

ORDINANCES:

INTRODUCTION:

2012-881 AN ORDINANCE AMENDING ORDINANCE 2007-807 CAPTIONED "AN ORDINANCE TO RELEASE AND EXTINGUISH PUBLIC RIGHTS IN AND TO A PORTION OF A STREET OR ROAD KNOWN AND DESIGNATED AS CLEARVIEW AVENUE IN THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, STATE OF NEW JERSEY.

(Introduced 01/23/2012) (To be Adopted 02/13/2012)

NEW BUSINESS: NONE

ORDINANCES: NONE

INTRODUCTION: NONE

RESOLUTIONS:

- 2012-37 Resolution to extend the Mercantile License due date for the year 2012
- 2012-38 Resolution of the Borough of Pine Hill Reducing Amended Performance Guarantee for Pine Hill Redevelopment Associates, LLC at Fieldstone at Pine Hill Development
- 2012-39 Transfer Resolution which allows transfers to be made from unexpended balances during the first three months of the succeeding year
- 2012-40 Property liens due to maintenance work done by the Pine Hill Public Works for safety and security purposes
- 2012-41 Mater Ecclesiae Roman Catholic Church – St Patrick’s Day Social / Fundraiser Affair – Sponsored by Knights of Columbus
- 2012-42 Mayor Green appoints Tom O’Donnell to the Recreation Commission
- 2012-43 Authorizing Mayor Green to enter into a Shared Service Agreement between the County of Camden and Borough of Pine Hill in conjunction with the Governor’s Council on Alcoholism and Drug Abuse.

Public Discussion:

Open Floor:

Close Floor:

Council Reports:

Executive Session: 2012-44 - Litigation

Adjournment:

Patricia Hendricks / Deputy Borough Clerk