

AGENDA

COUNCIL BUSINESS MEETING

January 23, 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 December 14, 2011.

ROLL CALL

Mayor Appoints John Robb to vacant council seat of Councilman Green
Appointment expires on 12/31/2012

PROCLAMATIONS: Honoring the Overbrook High School Choir

***** 5 Minute Break *****

PRESENTATIONS: NONE

APPOINTMENTS:

Mayor Appoints Councilman Robb as Director of Environmental Affairs and Deputy Director of Public Safety.

Municipal Alliance Appointment – Louis Breen – Term 12/31/2012

Recreation Committee

Pine Hill Youth Association – Karen Stover – Two Year – Term 12/31/2013

Interboro

Mike Sager - One Year - Term 12/31/2012

Frank Finkbeiner – One Year – Term 12/31/2012

Terri Burke – Fill unexpired Term of John Robb

APPROVAL OF MINUTES: November 14, 2011 / November 21, 2011

APPROVAL OF CLOSED SESSION MINUTES: NONE

PAYMENT OF BILLS: JANUARY 2012

COMMITTEE REPORTS: DECEMBER 2011

CORRESPONDENCE:

- 1) Letter from Fred Costantino requesting a leave of absence from the MUA
- 2) Letter from Marie Endicott requesting a waiver for sidewalks and curbs
- 3) Correspondents January 2012 – Letter #1 thru #15

COUNCIL DISCUSSION:

OLD BUSINESS: NONE ORDINANCES: NONE INTRODUCTION: NONE

NEW BUSINESS: ORDINANCES: INTRODUCTION:

2012-881 Amending Ordinance 2007-807 Caption “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.

2012-882 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S. 40A:4-45.14)

RESOLUTIONS:

2012-24 Change Order #1 Final – American Asphalt Company

2012-25 Allowing Transfers to be made from unexpended balances during the first three months of the succeeding year

- 2012-26 Authorizing a Shared Services Agreement by and between Pine Hill Borough and the County of Camden for the Provision of Marketing Services for Recyclables
- 2012-27 Cash Management Plan
- 2012-28 Refund Tax for Overpayment
- 2012-29 Establishing Policy for Approval of Executive Session Minutes
- 2012-30 Establishing Policy and Procedure for the Release of Executive Session Minutes
- 2012-32 Confirmation of Council on Mayors' Appointment to Council
- 2012-33 Confirmation of Mayors' Appointment of Councilman Robb as Director and Deputy Director

Public Discussion:

Open Floor:

Close Floor:

Council Reports:

Executive Session: 2012-31 – Personnel Issue / Harvest Ministries
Adjournment:

Patricia Hendricks / Deputy Borough Clerk