

**Borough of Pine Hill
Council Meeting
August 6, 2012
Pine Hill Borough Municipal Building
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-present, Councilman Jaxel-present, Councilman Robb-present, Mayor Green-present, Mrs. Bileci-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-absent, Mr. Cardis-absent

APPROVAL OF MINUTES

July 16, 2012
July 16, 2012 Closed Session

Motion to approve: Councilman Knott, 2nd Councilman Robb
Roll Call: 6 yes votes

ORDINANCE #2012-892: AN ORDINANCE AMENDING CHAPTER III OF THE CODE OF THE BOROUGH OF PINE HILL, CAPTIONED "POLICE REGULATIONS, SECTION 3-9 CAPTIONED "TOWING AND STORAGE OF VEHICLES"

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

No one spoke on behalf of the ordinance.

Motion to close the floor to the public: Councilwoman McCullen, 2nd Councilman Shultz

All in favor: 6 yes votes

Motion to move Ordinance #2012-892: Councilman Warrington, 2nd Councilwoman McCullen

Roll Call: 6 yes votes

ORDINANCE #2012-893: AN ORDINANCE AMENDING CHAPTER VIII OF THE CODE OF THE BOROUGH OF PINE HILL, CAPTIONED "TRAFFIC"

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

Joyce Howard – 7 East Fourth Avenue

Joyce Howard commented about the changes to traffic on 4th Avenue during school hours. She stated that her house is the first house on Fourth Avenue and during those hours does she have to go all the way up around the block to get to her house?

Mayor Green commented that would be corrected, unfortunately at that time it is a one way street.

Joyce Howard asked why don't they have the pickup and drop off in front of the school, which is Third Avenue?

Mayor Green stated that the buses are going down Third Avenue and the cars are going down Fourth Avenue.

Joyce Howard commented that she finds that to be an inconvenience. If she comes home at 3:00 o'clock she will be stuck in all the school traffic. There is three ways to get out of Third Avenue with cars and one way to get out of Fourth Avenue.

Mayor Green asked Chief Winters if he had any comment.

Chief Winters commented that they have talked about the school and bus flow on Third Avenue and it has been working out pretty well. We have been doing the Fourth Avenue drop off for students for several years and there have been a lot of complaints as far as speed and aggressive driving. He stated that they went out to the school and began working with them on a lot of different variations of time periods. Chief Winters explained that enforcement wise this is the only other option at this point, even though it is going to be an inconvenience.

Motion to close the floor to the public: Councilwoman McCullen, 2nd Councilman Shultz
All in favor: 6 yes votes

Motion to move Ordinance #2012-893: Councilman Warrington, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

ORDINANCE #2012-894: AN ORDINANCE AMENDING CHAPTER VIII OF THE CODE OF THE BOROUGH OF PINE HILL, CAPTIONED "TRAFFIC"

First Reading

Mayor Green read the Ordinance

Motion to move Ordinance #2012-894: Councilman Warrington, 2nd Councilwoman McCullen
Roll Call: 6 yes votes

RESOLUTION #2012-103: RESOLUTION EXTENDING THE DUE DATE FOR TAXES PER STATE STATUTE N.J.S.A.54:4-66

Motion to Move Resolution #2012-103: Councilman Warrington, 2nd Councilman Shultz
Roll Call: 6 yes votes

RESOLUTION #2012-104: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR FEDERAL BODY ARMOR GRANT IN THE AMOUNT \$406.25

Motion to Move Resolution #2012-104: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2012-105: RESOLUTION AUTHORIZING A LEASE AGREEMENT FOR A VEHICLE FOR USE BY THE PINE HILL BOROUGH POLICE DEPARTMENT THROUGH STATE CONTRACT WITH FORD MOTOR CREDIT COMPANY

Motion to Move Resolution #2012-105: Councilman Warrington, 2nd Councilman Shultz
Roll Call: 6 yes votes

RESOLUTION #2012-106: RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40:4-48

Motion to Move Resolution #2012-106: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

Mayor Green opened the meeting to the public.

Bill Heriegel – 19 Melrose Drive

Mr. Heriegel commented on the complaint he made about Waste Management. He asked “Don’t they pickup recycling, cardboard or grind up papers”?

Mayor Green stated that they are supposed to. However we have had many complaints and we are in the process of addressing the issue.

Mr. Heriegel stated that he has seen them and the recycling truck was not broke down, they picked up the cans later on that day.

Mayor Green reported that we have had numerous complaints of them throwing recyclables in the regular trash and not picking up the trash and we are in the process of fact finding at this point.

Mr. Heriegel asked if the recycling has gone down any.

Mayor Green explained that we would not be able to tell that because we only get a report once a year. Mayor Green commented that we are in the process of gathering our facts to sit down with Waste Management and have a meeting.

Motion to Close to the Public: Councilman Knott, 2nd Councilman Jaxel
All in Favor: 6 yes votes

Mayor asked if anyone would like to comment on National Night Out.

Council Reports:

Councilman Jaxel reported that National Night Out will be kicking off tomorrow night at 5:30 pm. Everyone is welcome the more the merrier. He stated that it should be a good night; we have a lot lined up.

Councilwoman McCullen reported that in order to assist Councilman Jaxel she made copies of the Agenda on what was scheduled and the proposed layout of where they are going to set up tomorrow evening. She stated that she made sure that every councilmember was given a copy. She reported that the Police Department which headed this up managed to get the cooperation of a lot of organizations in town.

Councilwoman McCullen stated that Chief Winters put in a request to have us considered as a Borough of a certain size for a contest. She also reported the teacher from the school Mr. Glen Davis is going to be there taking some photos and will work with the Police Department in setting up a brochure for the entry. She said that it looks like it is going to be a really nice event. Councilwoman McCullen commented that Pine Hill Police Department who headed it up is to be congratulation for all of the time and effort that they have put forth.

Mayor Green reported to councilmembers that they will be receiving the Borough audit. He stated that they met with the Borough auditor last week. He commented that councilmembers will have the correction action plan by the end of this week and it will be on the agenda for next meeting. He stated that we also had a tax sale this past Friday and it generated approximately 527,000.00 worth of revenue. He commented that it was back taxes and about 100,000.00 of that was sewer water MUA.

Mayor Green read the upcoming meetings within the Borough of Pine Hill.

Council Meeting – Monday, August 20, 2012
Fire Commission – Thursday, September 6, 2012
Municipal Utility Authorities – Wednesday, August 15, 2012
Planning Board – No Meeting Scheduled for August 2012
School Board - Tuesday, August 28, 2012

Councilwoman McCullen reported that the Recreation Commission will meet on Monday, August 13, 2012 to address some issues that arose at the Bowen Field Complex.

RESOLUTION #2012-107: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL TO DISCUSS LITIGATION INVOLVING DIANA MAY V. BOROUGH OF PINE HILL, JACKSON. V. BOROUGH OF PINE HILL AND POTENTIAL LITIGATION FOR THE GRIECO UNEMPLOYMENT/INSURANCE DECISION AND POTENTIAL LITIGATION FOR 1020 KAYSER AVENUE PROPERTY VIOLATIONS

Mayor Green read the Resolution.

Motion to Move Resolution #2012-107: Councilman Shultz, 2nd Councilwoman McCullen

Roll Call: 6 yes votes

Closed Session began at 7:55 pm.

Closed Session ended at 8:25 pm.

Roll Call vote to return into open session:

Roll Call: 6 yes votes

Mr. Patterson reported that there were decisions that were made in close session. He stated the first would be a resolution to authorize an appeal of the Grieco unemployment decision.

Motion to approve: Councilman Warrington, 2nd Councilman Jaxel

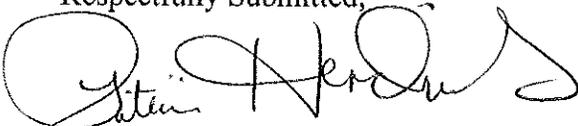
Roll Call: 6 yes votes

Mr. Patterson stated that the second item would be a motion to authorize the Construction Official to take action of Chapter X of the Borough Ordinances on 1020 Kayser Avenue regarding unfit dwelling.

Motion to approve: Councilman Knott, 2nd Councilman Robb
Roll Call: 6 yes votes

The meeting adjourned at 8:37 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Hendricks". The signature is written in a cursive style with a large initial "P" and "H".

Patricia Hendricks, Deputy Clerk