

**Borough of Pine Hill
Agenda
Council Meeting
November 19, 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

Approval of Minutes: November 5, 2012

Approval of Bills: November 2012

Committee Reports: November 2012

Council Discussion:

ORDINANCE #2012-896: AN ORDINANCE APPROPRIATING THE SUM OF \$51,292.32
Public Hearing TO BE USED FOR WEST THIRD AVENUE ROADWAY IMPROVEMENTS WITHIN THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, STATE OF NEW JERSEY

ORDINANCE #2012-897: AN ORDINANCE ESTABLISHING A FEE FOR NON SUFFICIENT
Public Hearing FUNDS

RESOLUTION # 2012-145: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-33-2nd YR. OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND DEER CARCASS REMOVAL CO. FOR DEER CARCASS REMOVAL

RESOLUTION #2012-146: RESOLUTION APPROVING THE RELEASE OF THE PERFORMANCE BOND OF PINE HILL REDEVELOPMENT ASSOC., LLC FOR FIELDSTONE AT PINE HILL IN THE AMOUNT OF \$1,898,367.00

RESOLUTION #2012-147: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR CLICK IT AND TICKET IN THE AMOUNT \$4,000.00

RESOLUTION #2012-148: RESOLUTION AUTHORIZING TAX REFUNDS

RESOLUTION #2012-149: RESOLUTION TO APPROVE YEAR END TRANSFERS

Public Participation:

Mayor's Comments:

- The following is a list of upcoming meetings in the Borough:

Council Meeting – Monday, December 3, 2012
Fire Commission – Thursday, December 6, 2012
Municipal Utility Authorities – Tuesday, November 20, 2012
Planning Board – Thursday, December 13, 2012
School Board - Tuesday, November 27, 2012

Council Reports:

Adjourn: