

**Borough of Pine Hill  
Council Meeting  
November 19, 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-present, Mr. Cardis-present

**APPROVAL OF MINUTES**

November 5, 2012

Mayor Green stated that by the request of the Business Administrator the minutes for November 5, 2012 he would like to table due to some missed information on the minutes.

Motion to Table: Councilman Warrington, 2<sup>nd</sup> Councilman Knott  
All in Favor: 6 yes votes

**APPROVAL OF BILLS:**

Motion to approve: Councilman Warrington, 2<sup>nd</sup> Councilman Shultz  
Roll Call: 6 yes votes

**COMMITTEE REPORTS:**

Deputy Clerk Hendricks read the Committee Reports.  
Motion to approve: Councilman Shultz, 2<sup>nd</sup> Councilman Knott  
All in Favor: 6 yes votes

Mayor Green asked Council if there were any matters to be discussed. Council had no matters to be discussed.

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

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: Councilman Jaxel, 2<sup>nd</sup> Councilman Robb

All in favor: 6 yes votes

Motion to move Ordinance #2012-896: Councilwoman McCullen, 2<sup>nd</sup> Councilman Jaxel

Roll Call: 6 yes votes

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

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: Councilman Knott, 2<sup>nd</sup> Councilman Warrington

All in favor: 6 yes votes

Motion to move Ordinance #2012-897: Councilman Robb, 2<sup>nd</sup> Councilman Jaxel

Roll Call: 6 yes votes

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

Councilman Robb asked if there was a certain time frame in which the deer carcass would be removed. He was wondering how responsive they would be and if it was a 24 hour time period.

Mayor Green stated that he did not see that listed in the Contract.

The Business Administrator said that she would confirm.

Motion to Move Resolution #2012-145: Councilman Knott, 2<sup>nd</sup> Councilman Shultz

Roll Call: 6 yes votes

RESOLUTION #2012-146: RESOLUTION APPROVING 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

Mayor Green asked the Engineer if he would like to comment. Mr. Cray stated that this is the conclusion making sure that they covered all of the punch list items. He commented that at this point they think it is appropriate to release the remainder of the bond. Mr. Cray said that this is for the bulk of the project which is now referred to as Phase I. He said it has nothing to do with their pending advancement of Phase II and at this point that has not reached the construction phase yet.

Mayor Green stated to Mr. Cray that they are required to post a Maintenance Bond.

Mr. Cray stated that the Performance Bond will not be released until the Maintenance Bond has been accepted and that will run for two years.

Motion to Move Resolution #2012-146: Councilman Warrington, 2<sup>nd</sup> Councilman Knott

Roll Call: 6 yes votes

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

Motion to Move Resolution #2012-147: Councilman Warrington, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 6 yes votes.

RESOLUTION # 2012-148: RESOLUTION AUTHORIZING TAX REFUNDS

Motion to Move Resolution #2012-148: Councilman Robb, 2<sup>nd</sup> Councilman Shultz  
Roll Call: 6 yes votes.

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

Motion to Move Resolution #2012-149: Councilman Shultz, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 6 yes votes.

Mayor Green made a motion to open to the public.

Walt Davis – 1 Franklin Avenue

Walt Davis stated that he wanted to know that on the resurfacing project over on Franklin that the total money on that was \$188,000.00. He commented that he just wanted to get that on record. He asked is that was all grant money.

Mr. Cray stated that the construction money is from a DOT Trust Fund Grant.

Mr. Davis commented on the fact that it was no taxpayer money.

Mr. Cray confirmed that the construction is funded by the DOT. Mr. Cray stated that it is actually a reimbursement process where 75% of the money is reimbursed right away and then the balance is reimbursed when the project is complete. Mr. Cray commented that when the project is completely closed out it will have been DOT money.

Motion to close to the public: Councilman Knott, 2<sup>nd</sup> Councilman Shultz  
All in Favor: 6 yes votes

**Council Reports:**

Councilman Jaxel reported that he is still struggling with Channel 19. He stated that he is trying to make it better and it is not going very well. He said that he is open for ideas if anyone wants to throw anything out there. He commented that our information is on there, but that he does not like the way it is presented. He stated that he is trying to make it more readable and he will make some changes to see how it works out. He commented on Municipal Alliance that it is going well and they are getting some monies in place for the new k-9 for the Police Department and some other things for the dare program. He commented that they have a meeting scheduled for December 9, 2012.

Councilwoman McCullen reported that the Rec Commission met this past Saturday. She commented that amongst other items discussed action was taken to accept the resignation of Mr. Troy Teschner who was one of the members of the Pine Hill Youth Association that was a member of the Rec Commission. She commented that she believed a copy of his resignation letter was forwarded to the Borough Clerk as well as Mayor Green. She stated again the interest expressed by Mr. Como to serve on

that committee that was met favorable by the Commission. She stated that it is the recommendation of the committee to have Mr. Chris Como appointed to the Rec Commission.

Mayor Green stated that he would except the resignation at the next council meeting and then fill the vacancy at reorganization.

Councilwoman McCullen reported that the commission voted on and makes a recommendation to Mayor and Council that we have been presented with a request from the Pine Hill Youth Association to have their annual opening day baseball softball parade on April 20<sup>th</sup>, 2013. She commented that the parade would start at the middle school at 9:30 am and proceed to Turnerville Road. She reported that the Rec Commission approved this request and sends their approval on to Mayor and Council for their final approval.

Mayor Green recommended that the Youth Association send a letter to Mayor and Council.

Councilwoman McCullen gave the letter to Mayor Green. She reported that through Community Affairs she was very pleased to have the entire first grade from the Glen School come into the Borough on Friday. She commented that it was a very nice presentation and she felt fortunate to participate and be involved with the Borough Clerk, Mayor Green and the Chief of Police. She said that the kids really responded very well and did learn some things. She said that they were able to reach out to them and hopefully the interaction will be more of a positive approach not just to our young, but also their parents and the other residents in town. She feels it is time that we bring this community together.

Councilman Warrington reported that the parade is moving forward. He stated that he would be setting up meeting times for Council on where they will meet, but it will probably be where they met before. He commented that the parade will be starting promptly at 6:00 pm.

Councilman Shultz reported that he and several other members of the Economic Development Committee took a trip up to the Rutgers Complex in Bordentown. Dr. Keith Lyons is looking for a Municipality to partner with to do some research in regards to an experiment they are working on with growing plants in space. Councilman Shultz commented that he is hoping to get Dr. Lyons to come down here and see what ideas he has.

Councilman Robb reported about environmental issues.

Mr. Cray reported that Turnerville Road Phase I has been completed including some drainage improvements there as well. He commented that hopefully we can stay on the County to have Phase II which is the resurfacing of the rest. He said that they wanted to do the drainage component first and then come back later so hopefully later is soon. He stated that Franklin Avenue at this point is looking to mill and resurface starting on November 26, 2012. He reported that West Third Avenue they will start going into the design of the construction phase now that the money has been allocated from CDBG. He stated that Estates Road the application was submitted and hopefully were successful as in years past and so that would be next year's state aid project.

Business Administrator reported on contract negotiations for the FOP that they will be having their second meeting to discuss some options with the health benefits plan. She said that everything is progressing at a good pace and they are hoping to wrap up contracts by the end of December. She stated that the RFQ's for professional services are now available via the website. She reported that they are due December 11<sup>th</sup> at 10:00 am. She commented on budget preparations that they have sent out all budget worksheets. She stated that they will be meeting with the various departments to go over their concerns, short falls in the department and requests for next year.

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

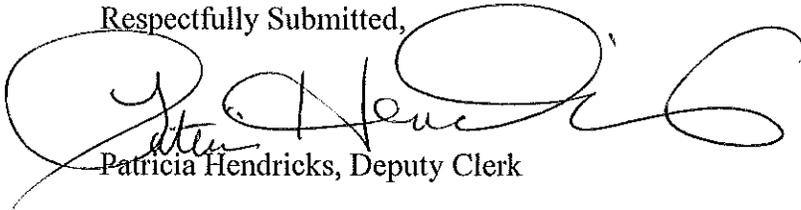
Council Meeting – Monday, December 3, 2012  
Fire Commission – Thursday, December 6, 2012  
Municipal Utility Authorities – Tuesday, November 20, 2012  
Planning Board – Thursday, December 13, 2012  
School Board - Tuesday, November 27, 2012

Mayor Green reported the School Board will be honoring the Pine Hill Middle School Girls Field Hockey Team for their outstanding season this year. Mayor Green wished everyone a Very Happy Thanksgiving.

Adjourn: Councilman Warrington, 2<sup>nd</sup> Councilman Shultz  
All in Favor: 6 yes votes

The meeting adjourned at 8:03 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Hendricks", written in a cursive style. The signature is positioned above the typed name of the signatory.

Patricia Hendricks, Deputy Clerk