

**Borough of Pine Hill
Council Meeting
December 17, 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-absent, 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-present

APPROVAL OF MINUTES

November 19, 2012

Motion to approve: Councilman Jaxel, 2nd Councilwoman McCullen
All in Favor: 5 yes votes

APPROVAL OF BILLS

Motion to approve: Councilman Robb, 2nd Councilman Jaxel
Roll Call: 5 yes votes

COMMITTEE REPORTS

Deputy Clerk Hendricks read the Committee Reports.
Motion to approve: Councilwoman McCullen, 2nd Councilman Shultz
All in Favor: 5 yes votes

COUNCIL APPROVAL: Pine Hill Youth Association Baseball/Softball Parade

Motion to approve: Councilwoman McCullen, 2nd Councilman Shultz
All in Favor: 5 yes votes

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

ORDINANCE #2012-898: ORDINANCE REPEALING CHAPTER IV-A OF THE CODE OF THE BOROUGH OF PINE HILL, CAPTIONED "MERCANTILE LICENSES" AND REPLACING IT WITH A NEW CHAPTER IV-A CAPTIONED "MERCANTILE LICENSES"

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, 2nd Councilman Shultz

All in favor: 5 yes votes

Motion to move Ordinance #2012-898: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

RESOLUTION #2012-150: A RESOLUTION SUPPORTING THE GOOD SAMARITAN EMERGENCY RESPONSE ACT (S851/A578) AND REQUESTING THE NEW JERSEY SENATE AND ASSEMBLY TO OVERRIDE THE GOVERNOR'S VETO

Motion to Move Resolution #2012-150: Councilman Shultz, 2nd Councilman Jaxel
All in Favor: 5 yes votes

RESOLUTION#2012-151: RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT AS ADMINISTRATIVE AGENT

Motion to Move Resolution #2012-151: Councilman Robb, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION #2012-152: RESOLUTION AUTHORIZING A VETERAN'S DEDUCTION IN THE AMOUNT OF \$250.00 TO WILLIAM C. BREWLEY FOR THE PROPERTY KNOWN AS 55 BITTLE AVENUE, BLOCK 124, LOT 33, 34 FOR THE YEAR 2012

RESOLUTION #2012-153: RESOLUTION AUTHORIZING A VETERAN'S DEDUCTION IN THE AMOUNT OF \$250.00 TO ROBERT STEVENSON FOR THE PROPERTY KNOWN AS 49 W. 3RD AVENUE, BLOCK 86, LOT 33 FOR THE YEAR 2012

Motion to Move Joint Resolutions #2012-152 & #2012-153: Councilwoman McCullen, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION #2012-154: RESOLUTION APPOINTING SLEO II OFFICERS FOR THE BOROUGH OF PINE HILL

Motion to Move Resolution #2012-154: Councilman Robb, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

RESOLUTION #2012-155: RESOLUTION TO APPROVE YEAR END TRANSFERS

Motion to Move Resolution #2012-155: Councilman Knott, 2nd Councilman Shultz
Roll Call: 6 yes votes

RESOLUTION#2012-156: RESOLUTION REMOVING REDEEMED PROPERTIES FROM TAX FORECLOSURE LIST

RESOLUTION #2012-157: RESOLUTION REMOVING PROPERTIES FROM THE BOROUGH OF PINE HILL TAX FORECLOSURE LIST

Motion to Move Joint Resolutions #2012-156 & #2012-157: Councilman Shultz, 2nd Councilman Robb
Roll Call: 5 yes votes

RESOLUTION #2012-158: RESOLUTION FIXING RATE OF INTEREST TO BE CHARGE FOR
NON- PAYMENT OF TAXES

Motion to Move Resolution #2012-158: Councilwoman McCullen, 2nd Councilman Jaxel
Roll Call: 5 yes votes

Mayor Green made a motion to open to the public.

Bill Heriegel – 19 Melrose Lane

He commented on the amount of loads in regards to leaf pick up.

Motion to close to the public: Councilman Shultz, 2nd Councilman Robb
All in Favor: 5 yes votes

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

Reorganization Meeting – Thursday, January 3, 2013
Fire Commission – Thursday, January 3, 2013
Municipal Utility Authorities – Wednesday, December 19, 2012
Planning Board – Thursday, January 10, 2013
School Board - Tuesday, December 18, 2012

Council Reports:

Councilwoman McCullen thanked Council for their support with the Pine Hill Youth Association Parade.

Councilman Shultz reported that they had a meeting with the business owners of the Borough. He stated that it was a positive meeting and there will be more meetings to follow.

RESOLUTION #2012-159: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE
BOROUGH OF PINE HILL TO DISCUSS LITIGATION INVOLVING H.G. V. BOROUGH OF PINE
HILL AND PAUL AND HEATHER GREICO V. BOROUGH OF PINE HILL

Mayor Green read the Resolution.

Motion to Move Resolution #2012-159: Councilman Shultz, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

Closed Session began at 8:05 pm.

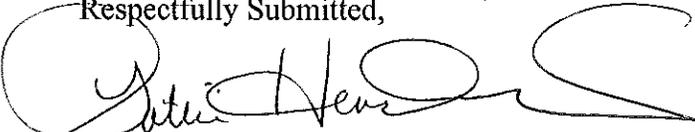
Closed Session ended at 8:15 pm.

Mr. Patterson reported that there were no present decisions made in closed session on any of the items discussed. He stated if there are we will allow them to be made known to the public.

Motion to adjourn: Councilman Knott, 2nd Councilman Jaxel
All in Favor: 5 yes votes

The meeting adjourned at 8:25

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 a long, sweeping tail that extends to the right.

Patricia Hendricks, Deputy Clerk