

Borough of Pine Hill
Council Meeting
January 7, 2013
Pine Hill Borough Hall
7:30 P.M.

Mayor Green called the meeting to order.

Deputy Clerk, Patricia Hendricks delivered the Sunshine Law and the awareness for the town.

Roll Call: Patricia Hendricks, Deputy Clerk
Councilman Warrington-present, Councilwoman McCullen-present, Councilman Knott-absent, 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: December 3, 2012
December 17, 2012
December 17, 2012 Closed Session

Motion to approve: Councilman Shultz, 2nd Councilwoman McCullen
Councilman Warrington abstained from December 17, 2012 approval of minutes
All in Favor: 5 yes votes

Approval of Bills: January 2013

Motion to approve: Councilman Warrington, 2nd Councilwoman Robb
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 #2013-899: ORDINANCE AMENDING CHAPTER 10, SECTION 8 OF THE CODE OF THE BOROUGH OF PINE HILL, CAPTIONED "PROPERTY MAINTENANCE CODE"

First Reading
Mayor Green read the Ordinance

Motion to move Ordinance #2013-899: Councilman Warrington, 2nd Councilwoman McCullen
Roll Call: 5 yes votes

RESOLUTION #2013-37: RESOLUTION AUTHORIZING A SENIOR CITIZEN DEDUCTION IN THE AMOUNT OF \$250.00 TO FRANCES J. LIPARINI FOR THE PROPERTY KNOWN AS 1005 BROMLEY ESTATES, PINE HILL, NEW JERSEY, BLOCK 24.01 LOT 1.07 QC1005 FOR THE YEAR 2012

Motion to Move Resolution 2013-37: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION #2013-38: RESOLUTION APPROVING THE PETTY CASH FUNDS IN THE BOROUGH OF PINE HILL FOR 2013

Motion to Move Resolution 2013-38: Councilwoman McCullen, 2nd Councilman Shultz
Roll Call: 5 yes votes

RESOLUTION #2013-39: RESOLUTION ACCEPTING THE RESIGNATION OF JENNICA N. BILECI AS THE BOROUGH BUSINESS ADMINISTRATOR AND REGISTERED MUNICIPAL CLERK

Motion to Move Resolution 2013-39: Councilwoman McCullen, 2nd Councilman Jaxel
Roll Call: 5 yes votes

Mayor Green made a motion to open to the public.

Joyce Howard – 4th Avenue

She stated that she is the first house at 4th Avenue and asked what can be done about the traffic now that the street has been made one way going from the school. She commented that she sat for eight minutes the other day just trying to get out of the street while a cop was across the street talking with the crossing guard. She stated then trying to get out onto Erial Road she is sitting in a line of traffic. She reported that there is no way to get out with the Cross Keys traffic and she feels that the crossing guard there does not assist with the situation.

Chief Winters reported that the issue with the crossing guard they are aware of and it is being dealt with.

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

Mayor Green reported that because of Chief Winters hard work and the National Night Out Committee Pine Hill was awarded the National Night 2012 Award Plaque recognizing the outstanding participation in organizing a night out against crime which was sent by the National Association of Town Watch. Mayor Green congratulated Chief Winters and everyone on the Committee.

Council Reports:

Councilwoman McCullen reported that the Rec Commission will have their Reorg Meeting this Saturday at 10:00 am.

Mayor Green reported that the next Council Meeting will be Monday, January 28, 2013 at 7:30 pm.

RESOLUTION #2013-40: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL TO DISCUSS LITIGATION INVOLVING PAUL AND HEATHER GRIECO V. BOROUGH OF PINE HILL

Motion to Move Resolution 2013-40: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 5 yes votes

Mayor Green read the Resolution.

Motion to Move Resolution #2013-40: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 5 yes votes

Closed Session began at 7:40 pm.

Closed Session ended at 7:50 pm.

Roll Call vote to return into open session:

Roll Call: 5 yes votes

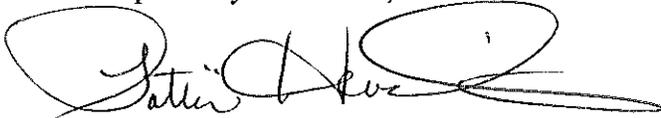
Mr. Patterson reported that the only action that is required is for a motion to authorize my office to represent the Borough on the matter of Grieco v. the Borough of Pine Hill on the Pension Medical Claim.

Motion to Approve: Councilman Warrington, 2nd Councilman Shultz
Roll Call: 5 yes votes

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

The meeting adjourned at 7:55 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Patricia Hendricks", written in black ink. The signature is fluid and includes a large loop at the end.

Patricia Hendricks, Deputy Clerk