

Borough of Pine Hill
Council Meeting
December 15, 2014
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-present, Councilman Jaxel-present, Councilman Robb-present, Councilman Burke-present, Mayor Green-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-present, Mr. Cardis-present

Councilman Warrington reported that the Pine Hill Borough was one of the first to go back to the K-9. He commented that they could not have picked a better guy (Sergeant Christopher Witts) and nicer family to be with the dog. He stated that he felt the department as a whole really benefited from the dog's presence in overall safety.

Chief Winters proceeded with the dedication for Police Canine Cliff's retirement. Police Canine Cliff was retiring after seven years of dedicated service due to age. Chief Winters presented an award to Sergeant Christopher Witts the Officer-handler for the Pine Hill Police Department's K-9.

Approval of Minutes: November 17, 2014

Motion to approve: Councilman Knott, 2nd Councilwoman McCullen
All in Favor: 6 yes votes

Approval of Bills: December 2014

Motion to approve: Councilman Robb, 2nd Councilman Warrington
Roll Call: 5 yes votes Councilman Burke Abstained

Committee Reports: November 2014

Deputy Clerk Hendricks read the Committee Reports
Motion to approve: Councilman Warrington, 2nd Councilwoman McCullen
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 #2014-922 ORDINANCE OF THE BOROUGH OF PINE HILL,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY ESTABLISHING A CURFEW

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

Motion to close the floor to the public: Councilman Warrington, 2nd Councilman Jaxel

All in favor: 6 yes votes

Motion to move Ordinance #2014-922: Councilman Warrington, 2nd Councilwoman

McCullen Roll Call: 6 yes votes

RESOLUTION #2014-174 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING THE YEAR END TRANSFER OF FUNDS

Motion to move Resolution #2014-174: Councilman Robb, 2nd Councilman Burke

Roll Call: 6 yes votes

RESOLUTION #2014-175 RESOLUTION AUTHORIZING CANCELLATION OF
ITEMS DIVISION OF TAX COLLECTION

RESOLUTION #2014-176 RESOLUTION AUTHORIZING CANCELLATION OF
ITEMS DIVISION OF TAX COLLECTION

RESOLUTION #2014-177 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND AND TAX SALE CERTIFICATE CANCELLATIONS

RESOLUTION #2014-178 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND

Motion to move joint Resolutions #2014-175 thru #2014-178: Councilman Jaxel, 2nd

Councilman Warrington Roll Call: 6 yes votes

RESOLUTION #2014-179 RESOLUTION PROVIDING FOR THE INSERTION OF A
SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF PINE HILL
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

(2014 Drive Sober or Get Pulled Over Year End Holiday Crackdown)

Motion to move Resolution #2014-179: Councilman Warrington, 2nd Councilwoman

McCullen Roll Call: 6 yes votes

RESOLUTION #2014-180 RESOLUTION APPOINTING POLICE CROSSING GUARD
EFFECTIVE DECEMBER 15, 2014

Motion to move Resolution #2014-180: Councilman Warrington, 2nd Councilman Jaxel

Roll Call: 6 yes votes

RESOLUTION #2014-181 RESOLUTION AUTHORIZING THE ISSUANCE OF
TOWING LICENSES FOR THE BOROUGH OF PINE HILL FOR THE YEAR 2015

Motion to move Resolution #2014-181: Councilman Warrington, 2nd Councilman Knott

Roll Call: 6 yes votes

RESOLUTION #2014-182 RESOLUTION APPROVING THE 2015 SHARED SERVICE AGREEMENT WITH ANIMAL WELFARE SOCIETY OF CAMDEN COUNTY, INC. FOR SHELTER SERVICES

Motion to move Resolution #2014-182: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2014-183 RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM – A RESOLUTION AUTHORIZING THE BOROUGH OF PINE HILL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

Motion to move Resolution #2014-183: Councilman Knott, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION #2014-184 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING THE IMPLEMENTATION OF ORDINANCE 2014-920, A BOND ORDINANCE FOR THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF EQUIPMENT

Motion to move Resolution #2014-184: Councilwoman McCullen, 2nd Councilman Knott
All in Favor: 6 yes votes

RESOLUTION #2014-185 RESOLUTION FOR THE MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM – A RESOLUTION AUTHORIZING THE BOROUGH OF PINE HILL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

Motion to move Resolution #2014-185: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2014-186 RESOLUTION OF THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, REJECTING ALL BIDS FOR THE SPRUCE LANE AND W. FIRST AVENUE DRAINAGE IMPROVEMENT PROJECT AND AUTHORIZING NEGOTIATION OF SAID CONTRACT PURSUANT TO N.J.S.A. 40A:11-5(3).

Motion to move Resolution #2014-186: Councilman Robb, 2nd Councilman Burke
Roll Call: 6 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked in regards to Resolution 2014-183 and if trash collection was mention with that.

Mayor Green responded yes.

Mr. Davis stated doesn't the Borough have a contract with that.

Mayor Green reported that the Borough has a contract now with Waste Management which expires at the end of 2015. He stated that Winslow Township, Cherry Hill and Gloucester Township also have contracts which will be expiring at the end of 2015. Mayor Green reported that they have all entered into an agreement where they are going to go out to bid as a joint venture which the Borough is also going to enter in to that agreement too. He commented that the Borough anticipates doing better that way then as a single town.

Mr. Davis asked about Resolution 2014-184 in regards to the bond money that comes from 2014-920 and how it works.

Mr. Schultz reported that the bond authorization comes from Council and it is now in place. He commented that there are no statutory or local requirements, but that Council has been asked to allow staff to go out and get quotes if the Borough can find equipment under the bid threshold. He stated if not they would have to put a bid spec together to go out and get quotes.

Mr. Davis asked the engineer in regards to the grant money and if they will negotiate a better price for the road work.

Mr. Cray reported that they are going to reach out to the bidders and give them all an opportunity to see if they are interested in negotiating. He commented that they will let the bidders know that the Borough is working within the grant amount.

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

Council Reports:

Councilman Warrington thanked everyone for their participation with the Christmas Parade and he thought it was a huge success. Councilman Warrington reported that he happened to be down at the Bowen Field when the inspector came and apparently there are periodic inspections. He stated that there were a lot of compliments about the property. He stated that the inspector said that he sees a lot of properties just let go.

Councilwoman McCullen reported that Parks and Rec did not meet in December. She stated that the members on the Commission whose terms expire at the end of the year have been notified and told to contact the Mayor to let him know their decision as to whether they are going to be reappointed or need to step back. Councilwoman McCullen reported that she was pleased with the awards that the Police Department received regarding National Night Out. She commented that for a small town to finish high in the State of NJ and in the Nation with their National Night Out endeavors should be acknowledged and congratulated. She reported that Dr. Bean School's Art Department received a grant. She commented that it shows a lot of work and ingenuity with the young elementary children in their art program. Councilwoman McCullen stated that the Christmas Parade made her so proud to see so many participates with

the School District, Fire Department and Police Department. She felt that it was a great experience for everyone that was there.

Councilman Jaxel reported that he was pleased with National Night Out. He commented that he is pleased to report that they have a couple new members on Municipal Alliance and that it should be another good year.

Mr. Schultz reported that he was able to attend the parade; it was his first and he was pleased with his participation in it. He wished everyone Happy Holidays.

Mr. Cardis wished everyone a safe and Happy Holiday.

Mr. Cray reported about Estates Road project and that it is doing pipe replacement work right now and should be closing that up just before the holidays. He wished everyone Happy Holidays.

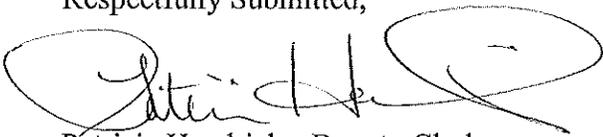
Mr. Patterson wished everyone a Merry Christmas.

Mayor Green reminded everybody about the fireworks New Year's Eve at 7:00pm, the festivities start at the High School and fireworks begin at 9:00pm. He commented that the Borough has several indoor activities planned so hopefully everyone can stop out and have a good time. Mayor Green wished everyone a Merry Christmas and Happy New Year. He reported that Reorganization is January 3rd at 11:00am.

Motion to adjourn: Councilman Knott, 2nd Councilman Jaxel
All in Favor: 6 yes votes

The meeting adjourned at 8:17 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Patricia Hendricks', written in a cursive style. The signature is enclosed within a large, hand-drawn oval.

Patricia Hendricks, Deputy Clerk