

Borough of Pine Hill
Reorganization Meeting
January 6, 2018
Pine Hill Borough Hall
11:00 A.M.

Mayor Green called the meeting to order.

Chief Winters asked everyone to stand for the pledge of allegiance to the flag.

Chief Winters presented the certificates to the following students.

Owen Wilson	John H. Glen School
Gracie Carroll	Dr. Albert Bean
Mackenzie Marone	Pine Hill Middle School
Nazia Alam	Overbrook High School

Mayor Green commented that this is an example of the many outstanding students that we have here at the school all compliments of our fine staff and Dr. Koczur.

Dr. Koczur commented that he is very proud of our students. He wanted to take the opportunity to thank the Borough Mayor and Council for their support which creates the success we have in this town.

Hope Chapel delivered the Invocation.

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

Swearing into office ceremony for Councilman Jaxel was by Freeholder Louis Cappelli. Mayor Green congratulated Councilman Jaxel.

Swearing into office ceremony for Councilwoman Corry-Gaft was by Freeholder Louis Cappelli. Mayor Green congratulated Councilwoman Corry-Gaft.

Remarks by Freeholder Louis Cappelli – It is certainly an honor and pleasure to be here. I wish everyone Happy New Year and congratulations to both members of Council. Public service is not always easy. It takes a lot of time, energy and dedication to the Borough. Here in Pine Hill we have great people and we work very well together. On behalf of all the Freeholders; Mayor and members of Council we are here to help anyway we can. Congratulations and the Best of Luck.

Roll Call: Patricia Hendricks, Deputy Clerk
Councilman Warrington-present, Councilman Knott-present, Councilman Jaxel-present,
Councilman Robb-present, Councilman Burke-present, Councilwoman Corry-Gaft-present,
Mayor Green-present, Mr. Greer-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr.
Magill-present, Mr. Cardis-present

Mayor Green commented Councilwoman Corry-Gaft is in attendance but has not been sworn in yet.

Election of Council President – Mayor requests the nominations for Council President – Councilman Warrington nominates John Robb – seconded by Councilman Knott.
Roll Call: 5 yes votes – Abstained: Councilman Robb

Councilman Robb thanked Council for the honor bestowed upon him as Council President.

Mayor Green congratulated Councilman Robb.

Remarks by Councilman Jaxel – I would just like thank everyone who supported me during election. It was very humbling to see the people who came out and voted. I am looking forward to do the best for everybody and want to thank my family and friends for their support too.

Remarks by Councilwoman Corry-Gaft – I would like to second what Councilman Jaxel has already said and I am looking forward to serving the town and giving back.

Remarks by Mayor Green – Again I would like say good morning and welcome everyone. Congratulations to Councilman Jaxel on re-election and Councilwoman Corry-Gaft for her election to Council. This year we were finally able to award Pine Street and East 4th Avenue projects. Both of the projects were long overdue and improved safety at the beginning and end of the school. This coming year we will finish off our Capital Road Program with Congress, Daniels, East Tenth, Kayser, Intersection of Short Drive and Grandview Drive and West First Avenue and the contract has already been awarded. The Borough has also been awarded a grant for the Resurfacing of Ramblewood Drive. This year the Borough will expand their Code Violations Department from a part-time position to full-time. The last half of the year the Borough has been aggressively working the foreclosures in town. There is still a tremendous amount of work to be done and the process is difficult, but we are starting to see a reduction in the number of vacant homes in town. The Senior Center was remodeled making it a much nicer place. This work was able to be done through the Borough receiving CDBG funds. In the coming year we plan to support the parks with new equipment. As always taxes are a big issue and the revaluation in the Borough was done January 2017. The result of this was a 75% reduction in the residential households. All of the hard work this year could not have been done without the Governing Body, Borough employees, Administrator John Greer and our Police Department who are always ready to serve the needs of Pine Hill residents. I am always proud to say that I live in Pine Hill and it is because of the hard work of those employees and residents who volunteer and participate in town. On behalf of the Borough I would like to wish everyone a very Happy and Prosperous New Year.

Mayor Green presented former Councilwoman and President Ruth McCullen with a proclamation for her many, many years of dedicated service with the Borough of Pine Hill.

Mayor Green commented that it is bitter sweet that Ruth McCullen is retiring, but is glad for her that she will have more time to enjoy her grandchildren and family.

RESOLUTION NUMBER 2018-3

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION ESTABLISHING REGULAR MEETING
DATES, AND OFFICIAL NEWSPAPERS FOR THE
BOROUGH OF PINE HILL

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden and State of New Jersey hereby designates the dates for its regular meetings for the year of 2018 as follows:

Saturday	January	06	11:00 am	Reorganization Meeting
Monday	January	22	7:30 pm	Council Meeting
Monday	February	05	7:30 pm	Council Meeting
Monday	February	12	7:30 pm	Council Meeting
Monday	March	05	7:30 pm	Council Meeting
Monday	March	19	7:30 pm	Council Meeting
Monday	April	09	7:30 pm	Council Meeting
Monday	April	16	7:30 pm	Council Meeting
Monday	May	07	7:30 pm	Council Meeting
Monday	May	21	7:30 pm	Council Meeting
Monday	June	04	7:30 pm	Council Meeting
Monday	June	18	7:30 pm	Council Meeting
Monday	July	02	7:30 pm	Council Meeting
Monday	July	16	7:30 pm	Council Meeting
Monday	August	06	7:30 pm	Council Meeting
Monday	August	20	7:30 pm	Council Meeting
Monday	September	10	7:30 pm	Council Meeting
Monday	September	17	7:30 pm	Council Meeting
Monday	October	01	7:30 pm	Council Meeting
Monday	October	15	7:30 pm	Council Meeting
Monday	November	05	7:30 pm	Council Meeting
Monday	November	19	7:30 pm	Council Meeting
Monday	December	03	7:30 pm	Council Meeting
Monday	December	17	7:30 pm	Council Meeting

BE IT FURTHER RESOLVED, This notice will be posted and published in accordance with P.L. 1975 C231, The OPEN PUBLIC MEETINGS ACT and all meetings will be held in the Pine Hill Borough Hall at 45 W. 7th Ave, Pine Hill, NJ 08021.

BE IT FURTHER RESOLVED; that the following newspapers circulating in the Borough of Pine Hill, are hereby designated the official newspapers for the Borough of Pine Hill for the year 2018:

Courier Post

Cuthbert Blvd & Hampton Road
Cherry Hill, NJ 08034

Central Record
307 Derstine Avenue
Lansdale, PA 19446

BE IT FURTHER RESOLVED, that the following newspapers circulating the Borough of Pine Hill are hereby named as the newspapers designated to receive notices pursuant to N.J.S.A. 10:4-8 (d)

Courier Post
Cuthbert Blvd & Hampton Road
Cherry Hill, NJ 08034

Central Record
307 Derstine Avenue
Lansdale, PA 19446

BE IT FURTHER RESOLVED; that the main Bulletin Board in the Borough Hall is hereby designated as the place where all official notices are to be posted.

BE IT FINALLY RESOLVED, that a copy of this resolution be posted on the main bulletin board in the Borough Hall where it will remain throughout the year, filed with the Municipal Clerk and mailed to the above designated official newspapers.

This resolution was adopted at a meeting of the Borough Council held on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

Motion to Move Resolution 2018-3: Councilman Jaxel, 2nd Councilman Burke

All in Favor: 6 yes votes

RESOLUTION NUMBER 2018-4

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF DAVID PATTERSON,
ESQUIRE OF MARESSA & PATTERSON AS SOLICITOR FOR THE BOROUGH AND
AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR
PROFESSIONAL SERVICES

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor that David Patterson , Esquire an attorney licensed to practice law in the State of New Jersey, as Solicitor for the Borough of Pine Hill. It is acknowledged that David Patterson of Maressa & Patterson has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Solicitor of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between David Patterson, Esquire of Maressa & Patterson and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

Motion to Move Resolution 2018-4: Councilman Robb, 2nd Councilman Warrington
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-5

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING THE RULES OF THE GOVERNING
BOROUGH COUNCIL FOR 2018 ARTICLE I-XV

BE IT RESOLVED, by the governing body of the Borough of Pine Hill, County of Camden, State of New Jersey that the attached rules governing Borough Council for the year 2018 are hereby adopted.

ARTICLE I: A quorum shall consist of four (4) councilmen or the Mayor and three (3) Councilmen, as provided by N.J.S.A. 40A: 60-3.

ARTICLE II: The Mayor shall chair all council meetings. In his absence, President of Council shall preside over council meetings as provided by N.J.S.A. 40A: 60-3.

ARTICLE III: The Mayor shall at all times, except when the President of Council presides in his stead, preserve order to prevent disruption and/or questionable conduct.

ARTICLE IV: The order of business for meetings of the Mayor and Council shall be as follows:

1. Call to order
2. Pledge of Allegiance
3. Open Public Meeting Act
4. Roll Call
5. Guest
6. Presentation of Awards or Proclamations
7. Approval of minutes
8. Payment of Bills
9. Appointments
10. Committee Reports
11. Correspondence
12. Old Business

13. New Business
14. Public Discussion
15. Council Reports
16. Executive Session
17. Adjournment

ARTICLE V: Council members when speaking shall request the floor from the Mayor or the presiding official and when presenting a paper, council member shall briefly state the importance of the paper. Council members shall not speak longer than five (5) minutes at a time on any issue. A council member, who has the floor, shall not be interrupted except by a call to order by the Mayor.

ARTICLE VI: When a motion is made and seconded it shall, before debate, be stated by the Mayor. The Mayor or any member of Council may require that a motion be reduced to writing. A motion may be withdrawn by the person making the motion before it is amended, postponed or ordered to lay on the table for final decision.

ARTICLE VII: Every motion shall be entered in full upon the minutes together with the names of the persons making and seconding it, and the vote "Aye" and "Nay" of the persons present. Motions shall take precedence as follows:

- Adjournment
- Lay on the Table
- Previous Question
- Postponement
- Commitment
- Amendment

Motion to adjourn, lay on the table or previous question are not debatable.

ARTICLE VIII: The Mayor appoints the following standing committees with the confirmation of Council:

1. Finance/Administration
2. Economic Development
3. Community Affairs/Public Relations
4. Public Works
5. Environmental Affairs
6. Legislative Committee
7. Public Safety
8. Personnel

ARTICLE IX. Specific duties and responsibilities of governing body members of, borough employees and professionals are detailed in Appendix "A" to the rules of Council. The Borough Administrator, in collaboration with the Borough Clerk is responsible for ensuring that the caucus outline, regular and special meeting agendas and reports are prepared prior to each meeting with all concomitant documentation (Ordinances, Resolutions, etc.) in place to allow Mayor and Council sufficient time to review.

ARTICLE X. In case of failure of the Director of any department to act because of absence, sickness or neglect, the duties of the Director will devolve upon the Deputy member of the standing committee. In the event, of a resignation of any standing committee Director, the vacancy will be filled by the Deputy Director. Standing Committees are appointed by the Mayor, with the advice and consent of Council. A standing committee shall: 1. Plan, study, direct, make commitments within budgetary limitations. 2. Perform such acts as assigned to it by Mayor and Council. 3. Report and make recommendations to the Mayor and Council regarding operations for the department(s) for which the committee is responsible. A standing committee shall not: 1. Exceed its budgetary appropriations without the approval of Mayor and Council. 2. Make promises or commitments to anyone directly, or by inference, bind the Mayor and Council.

The Director of each standing committee shall, report to the Mayor and Council at each regular meeting on the activities and achievements of the committee.

ARTICLE XI. All ordinances shall be presented to the Mayor and Council three days in advance of introduction and they shall be adopted in accordance with N.J.S.A 40:49-2.

ARTICLE XII. All reports, resolutions, ordinances shall be read by the Mayor or the borough clerk. A copy of the statistical reports or departments shall be given to Mayor and Council prior to each regular meeting. The Borough Clerk shall only provide summary totals, with the detailed report incorporated in the minutes.

ARTICLE XIII: The Mayor may grant the privilege of the floor to any person desiring to address the governing body during the good and welfare portion of the meeting. This privilege will be granted with the understanding that any comments made shall be made with the general welfare of the Borough in mind. The Mayor or person chairing the meeting may limit discussion of each speaker to five (5) minutes. Personal accusations and derogatory remarks will be considered out of order.

ARTICLE XIV: The consent of a majority of the Mayor and Council shall be required to suspend, repeal, amend or supplement any of the rules contained herein.

ARTICLE XV: The rules of parliamentary practice, as set forth in the Roberts Rules of Order shall govern in all cases when there is a disparity between the rules and establish parliamentary procedure.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-6

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING PINE HILL BOROUGH COUNCIL STANDING
COMMITTEES AND ORGANIZATIONAL RESPONSIBILITIES FOR THE YEAR 2018

MAYOR - Christopher Green
PRESIDENT OF COUNCIL:

ADMINISTRATIVE STAFF:
The following officials report to the Mayor:

Chief Financial Officer
Municipal Clerk
Tax Collector
Tax Assessor
Code Enforcement Officer
Construction Code Official/Building Inspector
Court Administrator

The following officials will coordinate and respond to the Mayor on matters relating to
Finance, Personnel, Administrative and Legal:

Police Chief
Superintendent of Public Works
Borough Solicitor
Borough Engineer
Borough Auditor
Code Enforcement Officer

Animal Control Officer
Dog Warden

Director of Finance and Administration - CMN Robb
Deputy – MAYOR Green and CMN Knott

Responsible for overseeing finance and administrative operations through the Borough Administrator.

Director of Personnel – Administrator Greer
Deputy - MAYOR Green, CMN Warrington

Responsible for overseeing personnel policies and procedures through the Borough Administrator

Responsible for the maintenance of personnel records through the Borough Administrator

FUNCTIONAL MANAGERS

-Finance Manager - Thomas Cardis

Responsible for budget preparation and reporting, coordinating and supervising audits, all matters to state and federal taxes, preparation of financial reports to higher level of Government, payroll, accounts receivable and payable, maintenance of accounting journals and ledgers, preparation of financial resolutions for council, maintenance and operation of the finance computer system, acting administrative supervisor of the Tax Collectors' Office. Also responsible for all relationships with the bank. Required liaison includes Borough Clerk, Engineer, and Municipal Attorney. Functional control over all matters of financial control, budgeting and reporting.

-Contracts and Procurement Manager - Administrator Greer

Responsible for negotiating with vendors, review of contracts in conjunction with the municipal attorney. Prepares contracts package for action by Mayor and Council. Provides copies to the Borough Clerk. Functional authority over all departmental contractual and procurement labor contracts.

-Borough Records Manager - Thomas Cardis

Responsible for maintaining all Borough records, including meeting minutes, reports (admin and financial) to the State and Federal Government). Maintains copies of official correspondence except what is excluded by Law and/or Mayor and Council. Administers and processes FOIA and RTK requests. Functional control over all departmental record-keeping and reporting requirements including autonomous boards.

-Registrar of Vital Statistics/Licensing - Patricia Hendricks

Processes and reports on all licensing requirements.

-Personnel Manager – Administrator Greer

Responsible for managing personnel policies and procedures. Labor Negotiator for Bargaining Units. Functional control over all departments for personnel matters

-Manager of Borough Information Systems - Administrator Greer

Responsible for acquiring, upgrading and maintaining all Borough IS assets.

-Director of Protocol/Public Affairs Officer - Administrator Greer

-Legal-David Patterson, Esq.

Provides legal counsel to Mayor and Council.

-Engineering Manager – Matthew Magill, PE, CME

Provides engineering advice and reports to Mayor and Council.

-State and Federal Grants Manager-Thomas Cardis

-EEO Officer-Administrator Greer

- Insurance and Benefits Manager - Thomas Cardis

BOROUGH OPERATIONS STANDING COMMITTEES:

Director of Public Safety - CMN Warrington / Deputy CMN Jaxel

Oversees borough-wide police, fire and EMS operations.

Chief of Police and Police Department report to the Director of Public Safety.

Liaison with Borough Chief Financial Officer on finance matters. Provides Liaison to animal control officer and dog warden on operational matters. Liaison with Neighborhood Dispute Committee and Juvenile Conference Committee.

Director of Emergency Management - John Greer

Liaison to Pine Hill Fire District and Department

Director of Public Works - CMN Knott / Deputy – MAYOR Green

Responsible for overseeing the maintenance of public buildings and grounds, streets and roads, traffic signals and lighting and signage. Similar responsibilities for borough vehicles (other than police).

Superintendent of Public Works and Public Works Dept report to the Director

Liaison with the Pine Hill and Camden County MUA's.

Respond to trouble calls.

Land-use administration-responsible for ensuring the smooth and efficient operation of the Planning Board, Construction Code Office and Code Enforcement, Zoning Officer, Construction Official, Code Enforcement Officer and Planning Board Secretary report to the Director.

Director of Environmental Affairs-CWN Corry-Gaft / Deputy CMN Burke

Responsible for coordinating Borough and Vendor assets to collect trash, recyclable materials, leaves, branches and other natural debris, shade tree management, and litter control

Develop and maintain an Environmental Policy and Plan for the Borough in concert with the Environmental Commission.

Develop and maintain a Borough Composting Facility

Develop and maintain an aggressive Borough Recycling Campaign

Liaison with Borough Enforcement Officials and the NJDEPE on all matters of environmental enforcement.

Liaison with the Environmental Commission.

Director of Community Affairs - CMN Burke / Deputy Director - CMN Knott

- Liaison to the Recreation Commission and CEC Senior
- Citizens and Office on Aging
- Celebration of Public Events
- Newsletter
- Public Advocate
- People Programs
- Liaison to School Boards
- Public Grants
- Program Director, Community Programs
- Grant Consultants
- "Pride in Pine Hill" Capital Improvement Program

Director of Economic Development – CMN Robb / Deputy Director MAYOR GREEN

Director of Legislative Affairs - CMN JAXEL / Deputy CMN Burke

- Resolutions
- Ordinances
- NJ/Federal Legislative Updates

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

Motion to Move Joint Resolutions 2018-5 & 2018-6: Councilman Knott, 2nd Councilman
Jaxel Roll Call: 6 yes votes

RESOLUTION NO. 2018-7

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL FOR AN EMERGENCY TEMPORARY
BUDGET PURSUANT TO N.J.S.A.40A:4-20

WHEREAS, an emergency condition has arisen with respect to the need to provide budgetary funds for 2018; and

WHEREAS, the cause of the emergency is due to the Borough being unable to adopt the 2018 annual budget without proper revenue figures and State approval; and

WHEREAS, it is considered necessary for the health and welfare of the community to continue to provide necessary services;

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with NJS 40A:4-20;

1. Emergency temporary appropriations be and the same are hereby made for:

EMERGENCY TEMPORARY APPROPRIATIONS CURRENT FUND - 2018

General Government Functions:

Administrative and Executive	
Salaries and Wages	51,510.00
Other Expenses	26,232.50
Mayor and Council	
Salaries and Wages	12,795.50
Other Expenses	1,650.00
Municipal Clerk	
Salaries and Wages	23,118.00
Other Expenses	9,337.50
Financial Administration	
Salaries and Wages	70,065.00
Other Expenses	16,555.00
Audit Services	24,000.00
Tax Assessment Administration	
Salaries and Wages	0.00
Other Expenses	13,912.50
Revenue Administration	
Salaries and Wages	32,760.50
Other Expenses	14,850.00
Legal Services	
Salaries and Wages	0.00
Other Expenses	27,500.00
Engineering Services	
Other Expenses	17,500.00
Economic Development Agencies	
Other Expenses	5,100.00
Land Use Administration Functions:	
Planning Board	
Salaries and Wages	3,167.50
Other Expenses	7,615.00
Insurance	
Unemployment	1,500.00
Public Safety Functions:	
Police Department	
Salaries and Wages	1,103,786.00
Other Expenses	42,700.00
Office of Emergency Management Services	
Salaries and Wages	1,330.00
Other Expenses	0.00

Prosecutor's Office	
Salaries and Wages	5,142.00
Other Expenses	0.00
Public Works Functions:	
Streets and Road Maintenance	
Salaries and Wages	55,289.50
Other Expenses	28,325.00
Solid Waste Collection	
Other Expenses	323,500.00
Public Buildings and Grounds	
Salaries and Wages	32,360.00
Other Expenses	22,100.00
Vehicle Maintenance	
Other Expenses	46,700.00
Maintenance of Parks	
Salaries and Wages	59,639.00
Other Expenses	5,275.00
Other Common Operating Functions	
Accumulated Leave Compensation	
Other Expenses	
Celebration of Public Events	
Other Expenses	13,145.00
Public Transportation	
Salaries and Wages	
Other Expenses	2,250.00
Utility Expenses and Bulk Purchases	
Electricity	22,500.00
Street Lighting	70,000.00
Telephone	10,500.00
Water	3,750.00
Natural Gas	9,000.00
Sewerage Processing and Disposal	1,250.00
Gasoline	40,000.00
Landfill / Solid Waste Disposal	
Other Expenses	215,000.00
Community Services Act (Condominium Community Costs)	
Other Expenses	0.00
Health and Human Services Functions:	
Public Health Services (Board of Health)	
Other Expenses	150.00
Environmental Health Services	
Other Expenses	100.00

Animal Control Services	
Other Expenses	16,250.00
Park and Recreation Services	
Recreation Services and Programs	
Other Expenses	750.00
Municipal Court	
Salaries and Wages	45,924.00
Other Expenses	5,300.00
Public Defender	
Salaries and Wages	3,184.00
Code Enforcement and Administration	
Uniform Construction Code Enforcement (Construction Official)	
Salaries and Wages	49,334.00
Other Expenses	3,480.00
Other Code Enforcement Functions	
Salaries and Wages	7,500.00
Other Expenses	500.00
Statutory Expenditures:	
Contribution to	
Public Employees' Retirement System	105,908.00
Social Security System	120,000.00
Police and Firemen's Retirement System	430,857.00
Defined Contribution Retirement Program	1,000.00
Operations Excluded from "CAPS"	
Insurance Premiums	
Liability Insurance	87,500.00
Worker's Compensation	63,000.00
Employee Group Insurance	423,500.00
Health Waiver	14,000.00
Debt Service	
Payment of Bond Principal	120,000.00
Payment of Bond Anticipation Notes	
Interest on Bonds	83,025.00
Interest on Notes	8,500.00
Loan Repayments on Principal and Interest	
Green Trust Loan Program	42,858.00
NJEDA Loan Program	39,110.00

Total Current Fund

\$ 4,143,756.00

- 2. That said emergency temporary appropriations will be provided for in full in the 2018 budget under the titles as listed above.

BOROUGH OF PINE HILL

By:

CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Pine Hill at a regular meeting held on January 06, 2018.

Thomas Cardis, Borough Clerk

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

Motion to Move Resolution 2018-7: Councilman Warrington, 2nd Councilman Burke

Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-8

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION NAMING CERTAIN INDIVIDUALS TO
VARIOUS APPOINTMENTS

Deputy Treasurer:	Deidre Besnick
JIF Funds Commissioner:	Patricia Hendricks
JIF Funds Commissioner Alternate:	Mayor Green
Municipal Assessment Clerk, CATV Coordinator/ Municipal Complaint Officer, Public Agency Compliance Officer:	John Greer
Tax Search Clerk:	Kathryn Merkh
Financial Consultant:	Christie Ehret
Court Administrator:	Barbara Heriegel
Court Violations Clerk:	Marianne Carns
Trump National Golf Club Conservation Management Committee:	Thomas Knott
Zoning Officer:	Michael Scardino
Safe Neighborhoods Coordinator:	Charles Warrington
League of Municipalities Representative:	Mayor Christopher Green
911 Coordinator:	Lieutenant Charles Stettler
Senior Citizen Coordinator:	John Greer
Community Affairs Coordinator:	Terence Burke
Code Enforcement Officer:	Michael Scardino
COAH Trust Fund Monitoring Report Preparer and Municipal Housing Liaison	John Greer

Pine Hill School Steering Committee:
Alternate:

Patricia Corry-Gaft
Terence Burke

Educational/Governmental Access
Channel Committee:
Alternate:

Charles Jaxel
Charles Warrington

Public Relations:
Alternate:

Terence Burke
Charles Warrington

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-9

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION FIXING RATE OF INTEREST TO BE CHARGED FOR

NON-PAYMENT OF TAXES

WHEREAS, N.J.S.A. 54:4-66.1 mandates that municipal taxes shall be payable in quarterly installments on the first day of February, May, August and November of each year, after which dates they shall become delinquent if unpaid; and

WHEREAS, N.J.S.A., 54:4-67 permits the governing body of each municipality by resolution to fix the rate of interest to be charged for non-payment of taxes on or before the date when they would become delinquent and to provide that no interest shall be charged if payment of any installments is made within ten (10) days after the date upon which same became payable.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Pine Hill in the County of Camden and State of New Jersey that interest at the rate of eight percent (8%) per annum shall be charged upon the first \$1,500.00 of delinquent taxes in said Pine Hill Borough. Interest at the rate of eighteen percent (18%) per annum shall be charged on any amount in excess of \$1,500.00. Any taxpayer who has a tax delinquency in excess of \$10,000.00 at the end of the calendar year shall be charged an additional amount of 6 percent. Said penalty shall be added to any interest otherwise due.

BE IT FURTHER RESOLVED, that no interest shall be charged if payment of any installment is made within (10) days after the date upon same became payable.

BE IT FURTHER RESOLVED, that copies of the foregoing resolution, duly certified the Borough Clerk be furnished to the Tax Collector and Auditor of the Borough of Pine Hill.

This resolution was adopted at a meeting of the Borough Council held on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-10

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING THE CASH MANAGEMENT PLAN AND
POLICIES FOR THE YEAR 2018

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey hereby approves the attached Cash Management Plan for the year 2018 set forth as follows:

I. Investment Objectives. The priority of investing practices shall be, in order of descending importance, security, liquidity and yield.

A. Security. The safety of principal is the foremost objective of the cash management plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective is to mitigate credit risk and interest rate risk.

B. Liquidity. The portfolio should remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. Investments of various funds should be structured so that they match the potential need. Thus, investments with a maturity of not more than one year. Investments of a capital, or long – term trust fund nature should match the expected use of the funds, but not to exceed five years.

C. Yield. The investment portfolio must be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of least importance compared to the safety and liquidity objectives described above.

II. Suitable Investments. The following are authorized as suitable investments.

- Interest- bearing accounts and certificates of deposit in authorized banks, listed below, for despite of local unit funds.
- Government money market mutual funds as comply with N.J.S.A 40A:5-15(e).
- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit or school district of which the local unit is a part.

- Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments.
- Local government investment pools which comply with N.J.S.A 40A:5-1 (e) and conditions set by the Division of Local Government Services.
- New Jersey State Cash Management Fund.
- Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A 40A:5-15(a).

III. Standard of Care.

A. Prudence.

The standard of prudence to be used by investment officials shall be the “prudent person” standard and shall be applied in the context of managing an overall portfolio in accordance with the State of Law and this policy. Chief financial officer acting in accordance with the cash management plan and policy shall be relieved of any liability for loss if such moneys due to the insolvency or closing of any depository designated by the decrease in value of any or closing of any investment authorized by the cash management plan. Investments shall be made with judgment and care under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

B. Ethics and Conflicts of Interest

Officers and employees involved in the investment process shall not have personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose any material investment in financial institutions with which they conduct business. They shall disclose any personal financial/ investments positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking personal investments transactions with the same individual with whom business is conducted on behalf of their entity. Personnel involved in investment activities shall comply with the Local Government Ethics Law.

C. Delegation of Responsibility and Authority

Responsibility and authority to manage the Cash Management Plan and Policy is granted to the Chief Financial Officer pursuant to N.J.S.A 40A:5-14. No person may engage in an investment transaction exempt as provided under the terms of the policy and the written procedures established by the chief financial officer. The Chief Financial Officer shall be responsible for all transactions undertaken and shall establish system of controls to regulate the activities of subordinate officials.

IV. Safekeeping and Custody

A. Authorized Depositories.

The following banks under the Government Unit Depository Protection Act are hereby deemed authorized depositories for deposit of funds.

1. Audubon Savings
2. Any other depository qualified and deemed appropriate by Council.

B. Internal Controls

I. Internal controls shall be utilized to address the following points:

- a. Control of collusion. Collusion is a situation where two or more employees are working in conjunction to defraud their employer.
- b. Separation of transaction authority from accounting and record keeping. By separating the person who authorized or performs the transaction from the people who record or otherwise account for the transaction, a separation of duties is achieved.
- c. Clear delegation of authority to subordinate staff members. Subordinate staff members must have a clear understanding of their authority and responsibilities to avoid improper actions. Clear delegation of authority also preserves the internal control structure that is contingent on the various staff positions and their respective responsibilities.

II. Each month the Chief Financial Officer shall prepare a report for the governing body that consists of the following:

- A summary of all investments made or redeemed
- Any and all financial institutions holding local unit funds
- The class or type of securities purchases or funds deposited
- Income earned on deposits and investments
- Market value of investments and disclosure and how the value was determined.
- A listing of accounts or deposits that do not earn interest.
- Any official who in the course of his or her duties deposits or invests in accordance with the plan shall be relieved of any liability for loss of investment.

III. Policy

- A. Exemptions. Any investment currently held that does not meet these guidelines shall be exempted from the requirements of the cash management plan. At maturity or liquidation, such monies shall be reinvested only as provided by the cash management plan and policy.
- B. Amendments. This cash management plan must be approved by the governing body, by resolution, on an annual basis, and may be amended at any times during the year to reflect changes. Any amendment must also be approved by the governing body.

BE IT FURTHER RESOLVED, that the Mayor and Chief Financial Officer of the Borough are directed to immediately implement this Resolution in accord with New Jersey Local Budget Law, N.J.S.A 40A:4-1, et se, and the Local Fiscal Affairs Law N.J.S.A 40A:5-1, et seq.

BE IT FURTHER RESOLVED, that implementation of this Resolution shall be complete within thirty (30) days of the date of this Resolution.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-11

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING THE PETTY CASH FUNDS IN THE

BOROUGH OF PINE HILL FOR 2018

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund,
and

WHEREAS, it is desire of the Governing Body of the Borough of Pine Hill to
approve the following Petty Cash Funds:

Finance Office: \$ 200.00

Police Department: \$ 200.00

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough
of Pine Hill, County of Camden hereby approves the Petty Cash Funds for 2018.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018
and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-12

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS
AND FUND TRANSFERS

WHEREAS, it is required that idle funds of the Borough of Pine Hill in the County of Camden and State of New Jersey be at all times invested in legal investment vehicles; and

WHEREAS, it is occasionally necessary to transfer funds to meet current Borough expenses or to effectively invest said funds.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey does hereby authorize the Borough Chief Financial Officer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles; and

BE IT FURTHER RESOLVED, that the Borough Chief Financial Officer is hereby authorized to transfer funds by wire or other means solely for the following purposes and subject to all pertinent regulations:

1. To or from Borough checking or savings accounts to other Borough accounts.
2. To or from Borough checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Borough of Pine Hill.

This resolution was adopted at a meeting of the Borough Council held on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-13

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION DESIGNATING CERTIFYING AGENT FOR PENSION FUNDS

BE IT FURTHER RESOLVED, that the Borough of the Borough of Pine Hill in the County of Camden, State of New Jersey that in accordance with requirements of the Public Employee's Retirement System and the Policeman's and Fireman's Retirement System that Patricia Hendricks is hereby designated as Certifying Agent, and shall be responsible for processing and forwarding all required documents pertaining to the aforesaid retirement systems.

This resolution was adopted at a meeting of the Borough Council held on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

Motion to Move Joint Resolutions 2018-8 thru 2018-13: Councilman Robb, 2nd Councilman Warrington Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-14

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF MATTHEW MAGILL, P.E. OF REMINGTON & VERNICK, ENGINEERS AS ENGINEER FOR THE BOROUGH AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor that Matthew Magill, P.E., as Engineer for the Borough of Pine Hill. It is acknowledged that Remington & Vernick has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Engineer of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between Matthew Magill, P.E. of Remington & Vernick and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-15

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING BOWMAN & COMPANY AS THE AUDITOR FOR THE
BOROUGH OF PINE HILL FOR THE YEAR 2018

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey appoints Bowman & Company, as Auditor for the Borough of Pine Hill. It is acknowledged that Bowman & Company has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Auditor of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between Michael Welding of Bowman & Company and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION 2018-16

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF BRUCE A WARREN,
ESQUIRE AS MUNICIPAL COURT PROSECUTOR FOR THE
BOROUGH OF PINE HILL

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor of Bruce A. Warren, Esquire, of Fiore Law Group an attorney licensed to practice law in the State of New Jersey, as Prosecutor for the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that Bruce A. Warren, Esquire has submitted all the requirements under the Fair and Open Process and has complied with the criteria set forth in the Request for Proposal. It is acknowledged that Bruce A. Warren has completed an affidavit that they have not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill. The compensation for the Prosecutor of the Borough of Pine Hill shall be in accordance with the Salary Ordinance.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-17

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF
TIMOTHY S. FARROW, ESQUIRE AS MUNICIPAL COURT PUBLIC DEFENDER FOR
THE BOROUGH OF PINE HILL

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor of Timothy S. Farrow, Esquire an attorney licensed to practice law in the State of New Jersey, as Public Defender for the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that Timothy S. Farrow, Esquire has submitted all the requirements under the Fair and Open Process and has complied with the criteria set forth in the Request for Proposal. It is acknowledged that Timothy S. Farrow has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill. The compensation for the Public Defender of the Borough of Pine Hill shall be in accordance with the Salary Ordinance.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-18

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

A RESOLUTION APPOINTING THOMAS CARDIS AS THE MUNICIPAL CLERK FOR
THE BOROUGH OF PINE HILL

WHEREAS, the Borough of Pine Hill is in need of Borough Clerk services; and

NOW, THEREFORE BE IT RESOLVED, that Mayor and Council of the Borough of Pine Hill, County of Camden and State of New Jersey, do hereby appoint Thomas Cardis as Borough Clerk effective January 1, 2018 for the Borough of Pine Hill.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-19

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

A RESOLUTION APPOINTING PATRICIA HENDRICKS AS THE DEPUTY CLERK
FOR THE BOROUGH OF PINE HILL

WHEREAS, the Borough of Pine Hill is in need of Deputy Clerk services; and

NOW, THEREFORE BE IT RESOLVED, that Mayor and Council of the Borough of Pine Hill, County of Camden and State of New Jersey, do hereby appoint Patricia Hendricks as Deputy Clerk effective January 1, 2018 for the Borough of Pine Hill.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-20

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL
JOINT INSURANCE FUND

WHEREAS, the Borough of Pine Hill is a member of the Camden County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the By Laws of the FUND require the Municipality to appoint a member of the governing body or municipal employee to serve as Fund Commissioner; and

WHEREAS, the Borough of Pine Hill recommends the appointment of Patricia Hendricks to serve as Fund Commissioner in accordance with the FUND By Laws.

NOW, THEREFORE BE IT RESOLVED, by the Borough of Pine Hill, Camden County that it does hereby appoint Patricia Hendricks as Fund Commissioner to the Camden County Municipal Joint Insurance Fund.

This resolution was adopted at a meeting of the Borough Council held on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-21

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING CONNOR, STRONG & BUCKELEW AS THE RISK
MANAGEMENT CONSULTANT FOR THE CAMDEN COUNTY MUNICIPAL JOINT
INSURANCE FUND

WHEREAS, the governing body of the Borough of Pine Hill has resolved to join Camden County Municipal Joint Insurance Fund, a self-insurance pooling fund, following a detailed analysis; and

WHEREAS, the By Laws of the said Fund require that each Municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the By-laws; and

WHEREAS, the By Laws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and

WHEREAS, that the governing body of the Borough of Pine Hill, Camden County, does hereby appoint Connor, Strong & Buckelew as its Risk Management Consultant in accordance with N.J.S.A 40A: 11-5; and

NOW, THEREFORE, BE IT RESOLVED, it is acknowledged that Connor, Strong & Buckelew has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Risk Management Consultant of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between Connor, Strong & Buckelew and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-22

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF PARKER McCAY AS BOND COUNSEL FOR THE BOROUGH AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor that Phillip Norcross, Esquire of Parker McCay an attorney licensed to practice law in the State of New Jersey, as Bond Counsel for the Borough of Pine Hill. It is acknowledged that Parker McCay has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Bond Counsel of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between Parker McCay and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-23

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF MICHAEL J. DIPIERO OF
BROWN & CONNERY AS LABOR COUNSEL FOR THE BOROUGH AND
AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR
PROFESSIONAL SERVICES

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor that Michael J. DiPiero of Brown & Connery, an attorney licensed to practice law in the State of New Jersey, as Labor Counsel for the Borough of Pine Hill. It is acknowledged that Michael J. DiPiero of Brown & Connery; has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Labor Counsel of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between Michael J. DiPiero of Brown & Connery and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-24

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF
JOSHUA C. NYIKITA OF ACACIA FINANCIAL GROUP FOR THE
BOROUGH OF PINE HILL

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor of Joshua C. Nyikita of Acacia Financial Group for the Borough of Pine Hill.

BE IT FURTHER RESOLVED; that the compensation, terms and conditions of employment for Joshua C. Nyikita of Acacia Financial Group for the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement; and authorization is hereby provided to the proper Borough Officials to execute said agreement between Joshua C. Nyikita of Acacia Financial Group and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES						
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-25

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL WAIVING CONSTRUCTION
FEES FOR MUNICIPAL CORPORATIONS

WHEREAS, the Pine Hill School District, Fire District and Municipal Utilities Authority are all New Jersey Municipal Corporations providing services for the Borough; and

WHEREAS, it is necessary for these Municipal Corporations to acquire permits from time to time on which certain fees will be assessed by the Borough; and

WHEREAS, the Mayor and Borough Council do receive requests from the Municipal Corporations to waive those fees assessed by the Borough in order to make their projects more cost effective for them; and

WHEREAS, the Borough of Pine Hill has a policy to waive fees for certain municipal and non-profit entities providing service to the Borough of Pine Hill.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, in the County of Camden, State of New Jersey that for the reasons set forth hereinabove, it hereby authorizes a waiver of any and all construction fees permitted to be waived by the Borough on applications filed by the Municipal Corporations for permits and other than those fees that are required to be assessed by law.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with the Borough Administrator, Borough Clerk, Construction Official, Zoning Officer and the Municipal Corporations.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 6th day of January, 2018, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to Move Joint Resolutions 2018-14 thru 2018-2025: Councilman Jaxel, 2nd
Councilman Burke Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-26

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING POLICE MATRONS,
CROSSING GUARDS FOR 2018

WHEREAS, the Mayor and Council desires to provide safe crossings for school age children on designated public thoroughfares of the Borough of Pine Hill; and

WHEREAS, there is a need to have individuals serve as police matrons for the Borough of Pine Hill Police Department; and

WHEREAS, the individuals listed herein have been recommended by the Chief of Police as Police Matrons and School Crossing Guards.

NOW, THEREFORE BE IT RESOLVED, that the below listed individuals are hereby appointed as Police Matrons and School Crossing Guards for the year 2018.

Police Matrons:

Marie Smith
Kimberly Boyne

Crossing Guards:

Karen Balducci
Christine Berry
Patricia Hughes
Marie Keys

Julie Murray
Walter Stroup
John Waechtler
Barbara Jo Wilson

This resolution was adopted at a meeting of the Borough Council held on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

Motion to Move Resolution 2018-26: Councilman Warrington, 2nd Councilman Jaxel

Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-27

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONFIRMING THE EMERGENCY MANAGEMENT ANNEX
APPOINTMENTS FOR 2018

WHEREAS, the Borough of Pine Hill Office of Emergency Management has prepared an Emergency Operations Plan for the Borough of Pine Hill; and

WHEREAS, this Emergency Operations Plan sets forth the general policies and procedures to be carried out by municipal and volunteer entities in order to

provide the citizens of the Borough with an effective integrated emergency response plan designed to minimize the loss of life and property during an emergency; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Pine Hill, County of Camden, State of New Jersey that the Emergency Management Annex appointments are confirmed for a term of one year to expire on December 31, 2018, as follows:

Deputy Emergency Management Coordinator	Christopher Winters
Communications & Warning.....	Christopher Winters
Damage Assessment.....	James Gallagher
Emergency Medical.....	Gloucester Twp. Emergency Medical Services
Emergency Operations Center.....	John Greer
Public Information.....	John Greer
Evacuation.....	Les Gallagher Jr.
Fire & Rescue.....	Fire Chief William Dukes
Hazardous Materials.....	Fire Chief William Dukes
Law Enforcement.....	Chief of Police Christopher Winters
Public Health.....	Camden County Health Officer
Public Works.....	John Greer
Radiological.....	Camden County Radiological Officer
Resources Management.....	Charles Warrington
Shelter, Reception & Care.....	Les Gallagher Jr.
RACES.....	Steven Rabchuk

This resolution was adopted at a meeting of the Borough Council held on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-28

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING A REPRESENTATIVE TO THE CAMDEN COUNTY
COMMUNITY DEVELOPMENT BOARD OF DIRECTORS

WHEREAS, there is hereby established an annual requirement of a Municipality to appoint a voting representative and alternate to the Camden County Community Development Board of Directors; and

WHEREAS, the Borough of Pine Hill wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Pine Hill that Mayor Christopher Green is hereby appointed to serve as the representative from the Borough of Pine Hill to the Camden County Community Development Board of Directors; and

FURTHER, Councilman Robb is hereby appointed to serve as the alternate member,

FURTHER, a certified copy of this Resolution is to be submitted to the County Office of Community Development.

This resolution was adopted at a meeting of the Borough Council held on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

Motion to Move Joint Resolutions 2018-27 & 2018-29: Councilman Burke, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-30

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD FOR THE
BOROUGH OF PINE HILL

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey appoints the following individuals as members of the Pine Hill Borough Planning Board:

1. Councilman Robb	Class III	1 Year Term	1/1/18-12/31/18
2. Scott Ford	Class IV	4 Year Term	1/1/18-12/31/21
3. Robert Hagy	Class IV	4 Year Term	1/1/18-12/31/21
4. Renee Gilson	Alternate #2	2 Year Term	1/1/18-12/31/19

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-31

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING MEMBERS TO THE BOARD OF
ECONOMIC DEVELOPMENT

WHEREAS, pursuant to Pine Hill Borough Code 2-22, a Board of Economic Development Board was established within the Borough and said Code Section provides that the members of the Board are appointed by the governing body; and

WHEREAS, the Borough Council has appointed seven members to the Board all for one year terms commencing January 1, 2018 and ending December 31, 2018:

1. Mayor Christopher Green
2. Councilman John Robb
3. Michael Hagerty
4. James Wakeley
5. Councilman Thomas Knott
6. Christopher Como

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey hereby appoints the above individuals as appointments to the Board of Economic Development.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-32

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMISSION
FOR THE BOROUGH OF PINE HILL

BE IT RESOLVED, that the governing body of the Borough of Pine Hill in the County of Camden, State of New Jersey, appoints the following individuals as members of the Pine Hill Environmental Commission:

- | | | |
|----------------------------|----------------|------------------|
| 1. Councilwoman Corry-Gaft | 1 Year Term | 1/1/18-12/31/18 |
| 2. Joy Robb | 3 Year Term | 1/1/18-12/31/20 |
| 3. Mary Johnson | 3 Year Term | 1/1/18-12/31/20 |
| 4. Kira Hands | Unexpired Term | Expires 12/31/18 |

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Pine Hill, County of Camden and State of New Jersey hereby appoints the above individuals as appointments to the Environmental Commission.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-33

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING MEMBERS TO THE MUNICIPAL ALLIANCE BOARD
FOR THE BOROUGH OF PINE HILL

BE IT RESOLVED, that the governing body of the Borough of Pine Hill in the County of Camden, State of New Jersey appoints the following individuals as members of the Pine Hill Municipal Alliance Board:

- | | | | |
|-----|----------------------------------|-------------|-----------------|
| 5. | Councilman Charles Jaxel | 1 year term | 1/1/18-12/31/18 |
| 6. | Christopher Winters, Coordinator | 1 year term | 1/1/18-12/31/18 |
| 7. | Justin DiGiacomo, Chairman | 1 year term | 1/1/18-12/31/18 |
| 8. | Lois Parker | 1 year term | 1/1/18-12/31/18 |
| 9. | Sharon Young | 1 year term | 1/1/18-12/31/18 |
| 10. | Barbara Villari-Peters | 1 year term | 1/1/18-12/31/18 |
| 11. | Robert Hagy | 1 year term | 1/1/18-12/31/18 |
| 12. | Bea Hagy | 1 year term | 1/1/18-12/31/18 |
| 13. | Pat Knott | 1 year term | 1/1/18-12/31/18 |
| 14. | Tessa Sedlack | 1 year term | 1/1/18-12/31/18 |
| 15. | Zahmir Foster | 1 year term | 1/1/18-12/31/18 |
| 16. | Louise Breen | 1 year term | 1/1/18-12/31/18 |
| 17. | Les Gallagher Sr. | 1 year term | 1/1/18-12/31/18 |
| 18. | Iantha Gilliam | 1 year term | 1/1/18-12/31/18 |
| 19. | Joanne Jones | 1 year term | 1/1/18-12/31/18 |

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Pine Hill, County of Camden and State of New Jersey hereby appoints the above individuals as appointments to the Municipal Alliance Board.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-34

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING MEMBERS TO THE RECREATION COMMISSION FOR
THE BOROUGH OF PINE HILL

BE IT RESOLVED, that the governing body of the Borough of Pine Hill in the County of Camden, State of New Jersey appoints the following individuals as members of the Pine Hill Recreation Commission:

- | | | | |
|-----|--------------------------|----------------|------------------|
| 7. | Councilman Terence Burke | 1 year term | 1/1/18-12/31/18 |
| 8. | Les Gallagher Jr. | 1 year term | 1/1/18-12/31/18 |
| 9. | Michelle McClaskey | 3 year term | 1/1/18-12/31/20 |
| 10. | Ruth McCullen | Unexpired Term | Expires 12/31/18 |

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Pine Hill, County of Camden and State of New Jersey hereby appoints the above individuals as appointments to the Recreation Commission.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-35

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING THE SUBMISSION OF THE RECYCLING TONNAGE
GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants, for the calendar year 2017 and will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Pine Hill to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pine Hill that the Borough of Pine Hill hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Glenn J. Engelbert, CRP, SRMP to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

RESOLUTION NUMBER 2018-36

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING THOMAS CARDIS AS THE QUALIFIED PURCHASING
AGENT FOR THE BOROUGH OF PINE HILL

WHEREAS, the Borough of Pine Hill is in need of services of a Qualified Purchasing Agent (QPA); and

WHEREAS, Thomas Cardis is certified by the State of New Jersey as a Qualified Purchasing Agent (QPA); and

NOW, THEREFORE BE IT RESOLVED, that Mayor and Council of the Borough of Pine Hill, County of Camden and State of New Jersey, do hereby appoint Thomas Cardis as Qualified Purchasing Agent effective immediately for the Borough of Pine Hill.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

Motion to Move Joint Resolutions 2018-30 & 2018-36: Councilman Warrington, 2nd
Councilman Knott Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-37

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING WILLIAM BEASLEY AS CIVILIAN POLICE AGENT FOR
THE BOROUGH OF PINE HILL POLICE DEPARTMENT

WHEREAS, the Borough of Pine Hill Police Department is in need of services of a Civilian Police Agent; and

WHEREAS, William Beasley has the experience and qualifications to serve as Civilian Police Agent for the Borough Police Department; and

NOW, THEREFORE BE IT RESOLVED, that Mayor and Council of the Borough of Pine Hill, County of Camden and State of New Jersey, do hereby appoint William Beasley as Civilian Police Agent effective immediately for the Borough of Pine Hill.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 6th day of January, 2018, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to Move Resolution 2018-37: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-38

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPOINTING
A SLEO II OFFICER FOR THE BOROUGH POLICE DEPARTMENT

WHEREAS, the Borough of Pine Hill Police Department has previously completed an intensive search for SLEO II candidates for the Borough Police Department; and

WHEREAS, as a result of said search, it has been determined that Anthony Esposito has the experience and qualifications to serve as a SLEO II Officer for the Borough Police Department for the year 2018.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, in the County of Camden, State of New Jersey that for the reasons set forth hereinabove, it hereby authorizes the appointment of Anthony Esposito as a SLEO II Officer for the Pine Hill Borough Police Department.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	KNOTT	JAXEL	ROBB	BURKE	CORRY-GAFT
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 6th day of January, 2018, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to Move Resolution 2018-38: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-39

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF CHARLES SHIMBERG,
ESQUIRE AS MUNICIPAL COURT JUDGE
FOR THE BOROUGH OF PINE HILL

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor of Charles Shimberg, Esquire, of Shimberg & Friel's Managing Partner for a 3 year term from January 1, 2018 till December 31, 2020.

This Resolution was adopted at a meeting of the Borough Council on January 6, 2018 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓	✓	✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 6th day of January, 2018, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to Move Resolution 2018-39: Councilman Warrington, 2nd Councilman Knott
Roll Call: 6 yes votes

Mayor Green opened the floor to the public.

There was no public discussion.

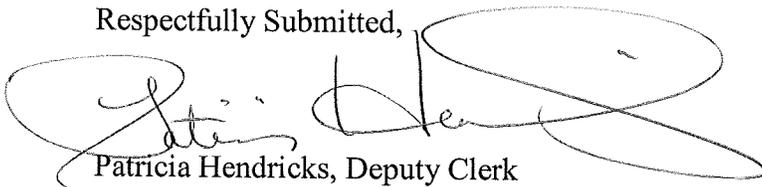
Motion to close the floor to the public: Councilman Warrington, 2nd Councilman Jaxel
All in Favor: 6 yes votes

Saint Simon Stock Parish delivered the Benediction.

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

The meeting adjourned at 11:57am.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk