

Borough of Pine Hill
Council Meeting
April 16, 2018
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, 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 read the proclamation for supporting the 2018 UDrive. UText. UPay Distracted
Driving Crackdown from April 1st thru April 21st.

Approval of Minutes: April 9, 2018 – Closed Session

Motion to Approve: Councilman Jaxel, 2nd Councilman Burke
All in Favor: 6 yes votes

Approval of Bills: April 2018

Motion to Approve: Councilman Warrington, 2nd Councilman Robb
Roll Call: 6 yes votes

Committee Reports: March 2018

Motion to Approve: Councilman Knott, 2nd Councilwoman Corry-Gaft
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 NUMBER 2018-964

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE OF THE BOROUGH OF PINE HILL AUTHORIZING THE
PRIVATE SALE OF CERTAIN BOROUGH OWNED PROPERTY PURSUANT
TO N.J.S.A. 40A:12-13(b)

WHEREAS, N.J.S.A. 40A:12-13(b) authorizes the private sale of real property no longer needed for public use to contiguous land owners where said property is unable to be developed separately pursuant to Municipal Zoning Ordinances; and

WHEREAS, the Governing Body of the Borough of Pine Hill has determined that certain parcels of municipally owned land are not necessary for public use, said lands being identified on Schedule "A" attached hereto; and

WHEREAS, the Governing Body of the Borough of Pine Hill has determined that said property would be a better value as a privately owned tax ratable.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, and State of New Jersey, as follows:

SECTION 1. The properties listed on Schedule "A" attached hereto shall be advertised for private sale to contiguous land owners only pursuant to the requirements of N.J.S.A. 40A:12-13(b).

SECTION 2. Notice of said private sale to contiguous property owners shall be published in the newspaper circulating in the Municipality by one insertion within five (5) of the days of the adoption of this Ordinance. That a Notice of Sale shall be posted on the Borough Bulletin Board with a copy of same mailed to all contiguous property owners immediately following the date of the adoption of this Ordinance.

SECTION 3. A. The Borough shall accept offers/bids from contiguous property owners for a period of twenty (20) days from the date of the newspaper advertisement on May 12, 2018. All bids must be received in a sealed envelope addressed to the Borough of Pine Hill, 45 W. 7th Avenue, Pine Hill, NJ 08021, Attention: Borough Clerk, by 10:00 a.m. on May 31, 2018. The Borough Council reserves the right to reject any and all bids received, or to withdraw this offer to sell at any time prior to Notice of sale, without cause, and upon advertisement of same.

B. Said properties are being offered for sale to the contiguous property owners as undersized properties unable to be separately developed with the condition that the Borough is issuing no representations or warranties as to the permissibility or advisability of the property's use or of any limiting or environmental conditions.

C. The successful bidder shall consolidate the property purchased with other contiguous lot or lots owned by the bidder so as to be part of a reconfigured lot in conformance with zoning requirements. No variances shall be requested and/or permitted for this property as a separate parcel prior to consolidation. There shall be no further subdivision of the consolidated property unless the subdivision satisfies the Borough zoning requirements as a separate buildable lot.

D. The Borough reserves the right at any time prior to confirmation of the sale by the Governing Body to reject any and all bids.

E. The successful bidder shall be required to pay all conveyance expenses including transfer taxes, legal fees, and pro-rated advertising costs and to provide at its own expense, a title search and legal description to the Borough for the preparation of the Deed of Conveyance.

F. The minimum purchase price for each lot and all other conditions of sale are described in Schedule "A" attached hereto.

G. A Bargain and Sale Deed will be the document of conveyance and no warranties or representations as to title are made by the Borough. If, however, the Borough is unable to convey marketable title, any deposit monies received pursuant to this bidding procedure will be returned.

H. The confirmation of the sale by the Governing Body will be a complete acceptance of the bid and thereafter, within thirty (30) days from said confirmation, the settlement must be completed by the successful bidder. In the event the successful bidder defaults and fails to complete the settlement within the time period allowed, the down payment shall be forfeited to the Borough.

I. A deposit not exceeding ten percent (10%) of the minimum bid price of the tract of land on which the bid is submitted shall be paid by the successful bidder in cash, cashier's check or certified check within 72 hours of notification from the Borough that said party is the successful bidder and. If payment is not made within that time period, the Borough has the right to accept the bid from the next highest bidder. If there is more than one bid in the same amount, the bidders will be notified that the award will be made by a coin flip by the Clerk.

J. The lots being offered for sale are subject to existing liens, encumbrances, judgments, zoning regulations, easements, Department of Environmental Protection Regulations and any other regulations which said facts would be revealed by a title report and an accurate survey which the Borough has not undertaken. The Borough makes no

representations as to any previous use of the property and does not guarantee clear title to the property.

SECTION 4. All Ordinances or parts of Ordinances, are inconsistent with this amending Ordinance, are hereby repealed to the extent of such inconsistency only.

SECTION 5. Should any section, subsection, part, clause or phrase of this Amended Ordinance shall be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to that end, the provisions of this Ordinance are hereby declared to be severable.

SECTION 6. This Ordinance shall take effect after final adoption and publication as required by law.

Introduction: April 16, 2018

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

Public Hearing: May 7, 2018

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

BOROUGH OF PINE HILL:

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

Motion to move Ordinance #2018-964: Councilman Knott, 2nd Councilwoman Corry-Gaft
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-74

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, § 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the 2018 budget shall be read by title only.

This Resolution was adopted at a meeting of the Borough Council on April 16, 2018 and shall take effect immediately.

ROLL CALL:

Ayes

Abstained

Warrington

Knott

Jaxel

Robb

Burke

Corry-Gaft

Nays

Absent

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2018-74: Councilman Robb, 2nd Councilman Jaxel
All in Favor: 6 yes votes

RESOLUTION NUMBER 2018-75

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING SELF-EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Pine Hill, County of Camden has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2018 budget year.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Pine Hill, County of Camden that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year

- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED; that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved:

Vote recorded as follows:

Ayes

Abstained

Warrington
 Knott
 Jaxel
 Robb
 Burke
 Corry-Gaft

Nays

Absent

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

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 16th day of April, 2018, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2018-75: Councilman Knott, 2nd Councilwoman Corry-Gaft
Roll Call: 5 yes votes

RESOLUTION #2018-66: RESOLUTION APPROVING THE 2018 MUNICIPAL BUDGET

Public Hearing

Mayor Green read the Resolution

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about the budget resolution.

Mayor Green explained.

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

All in Favor: 6 yes

Motion to move Resolution #2018-66: Councilman Robb, 2nd Councilman Knott

Roll Call: 6 yes

RESOLUTION NUMBER 2018-76

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND

WHEREAS, Block 58 Lot 26 located at 109 E. 9th Avenue, Pine Hill, is assessed to Michele DeJulia; and

WHEREAS, the Borough of Pine Hill received a Homestead Benefit payment in March of 2018 in the amount of \$173.47 after the homeowner had paid their taxes in full; and

WHEREAS, the 2017 Homestead Benefit in the amount of \$260.20 had been rolled forward as the homeowner did not ask for a refund and then proceeded to pay the bill in full once received; and

WHEREAS, the Borough Tax Collector, Kathryn A. Merkh, has indicated that a refund of this payment should be made to Michele DeJulia.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, that for the reasons set forth hereinabove, it hereby authorizes a tax refund to Michele DeJulia in the amount of \$433.67 and to authorize the Tax Collector to adjust the tax records accordingly.

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 16th day of April, 2018, at the Borough Municipal Building.

Motion to move Resolution #2018-76: Councilman Warrington, 2nd Councilwoman Corry-Gaft
All in Favor: 6 yes votes

RESOLUTION NUMBER 2018-77

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING
DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of Pine Hill is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough Council has determined to sell said surplus property in an “as-is” condition without express or implied warranties; and

WHEREAS, the Borough of Pine Hill has previously authorized an agreement with GovDeals for the said of such surplus property in accordance with the terms and conditions of that agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the of Borough of Pine Hill, County of Camden, State of New Jersey, as follows:

1. The sale of the surplus property identified on Exhibit “A” attached hereto and incorporated by reference herein, shall be conducted through GovDeals.com in accordance with the terms and conditions established in creating a GovDeals.com account. The terms and conditions of the agreement entered into with GovDeals.com is available online at GovDeals.com and also available upon request from the Borough of Pine Hill Municipal Clerk’s Office.
2. The sale will be conducted online and the address of the auction site is GovDeals.com.
3. The sale is being conducted pursuant to Local Finance Board Notice 2008-9.
4. The surplus property is identified on Exhibit “A” attached hereto and is being sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said property.
5. The Borough of Pine Hill reserves the right to accept or reject any bid submitted.

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 16th day of April, 2018, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2018-77: Councilman Warrington, 2nd Councilman Burke
All in Favor: 6 yes votes

EXHIBIT A

- Cannon T-70 35mm Camera with lenses and flash
- Cross Match ID-500 Finger Print Scanner with software (no PC)
- One lot of Riot Helmets
- Rescue Phone

- Troy Bilt Pressure Washer
- One lot of Streamlight flashlights
- Alpha Eclipse 2600 sign
- One lot of Radar Units mixed makes and models and parts
- One lot of office furniture
- One lot of Ademco Door Access Control System panels and software
- 1996, “Exmark,” “Laser Z”, 60” riding mower (Kohler motor, 1496 hrs.)
- 2002, “Exmark”, “Laser Z”, 52”, riding mower (Kawasaki motor, 1167 hrs.)
- 1995, Ford Dump truck, Diesel
- “Monroe” tailgate salt spreader (Hydraulic)
- 2007, GMC, 3500, gas, 8.1L (Needs bottom-end engine work)

RESOLUTION NUMBER 2018-78

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING THE
PUBLIC SALE OF CERTAIN PROPERTIES OWNED
BY THE BOROUGH OF PINE HILL

WHEREAS, N.J.S.A. 40A:12-13(a) authorizes the public sale of real property no longer needed for public use; and

WHEREAS, the Governing Body of the Borough of Pine Hill has determined that various parcels of municipally owned land is no longer necessary for public use, said lands being identified on Schedule “:A” attached hereto; and

WHEREAS, it is in the best interest of the Borough of Pine Hill to advertise these lands for public sale to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, and State of New Jersey, as follows:

1. The properties identified on Schedule "A" attached hereto shall be advertised for public sale pursuant to the requirements of N.J.S.A. 40A:12-13(a). Minimum Bids for each property have been identified on Schedule "A".

2. Bids shall be received by the Borough Clerk on May 7, 2018, at 10 A.M., at the Pine Hill Borough Municipal Buildings, 45 West 7th Avenue, Pine Hill, New Jersey 08021, in the manner of a public auction in accordance with procedures to be announced by the Borough Clerk.

3. All bids shall be referred to the Borough Council for review and final approval. The Borough reserves the right to accept the highest bid or to reject any and all bids if the highest bid is not accepted.

4. Said properties are being offered for sale with a condition that the Borough is issuing no representations or warranties as to the permissibility or advisability of building or constructing improvements on said properties. The successful bidder is solely responsible for obtaining any and all necessary local, county or state permits and/or approvals to construct any improvement on the properties.

5. The Borough makes no representations as to any existing environmental conditions or any ISRA requirements that may be applicable to the property.

6. Upon the close of bidding, the highest qualified bidder, as designated by the Municipal Clerk, shall submit cash or a certified check in the amount of ten (10%) percent of the bid and shall immediately execute an offer to purchase at the bid price, which offer shall include the terms and conditions specified herein.

7. The successful bidder shall provide at its own expense a title search and legal description to the Borough for the preparation of the deed of conveyance.

8. At the closing, the successful bidder will be required to pay all expenses, including legal fees and advertising costs incurred by the Borough. At least 15 days prior to settlement, the successful bidder will provide the Borough Attorney with a Preliminary Title Report and legal

description for preparation of the Deed and related conveyance documents. The cost of Deed preparation is \$250.00.

9. A Bargain and Sale Deed will be the document of conveyance and no warranties or representations as to title are made by the Borough. If, however, it is determined that the Borough is unable to convey marketable title, any deposit moneys received pursuant to the bidding procedure will be returned to the bidder.

10. The confirmation of the sale by the Governing Body shall be a complete acceptance of the bid and, thereafter, within thirty (30) days from said confirmation, the closing must be completed. Failure to comply with any of the above requirements or to close on or before the date set forth herein shall entitle the Borough to rescind prior bid approval, terminate any and all rights of the designated bidder in said property and retain all moneys heretofore deposited.

11. The successful bidder shall be responsible for terminating any and all existing occupancy or tenancies.

12. The properties being sold are subject to existing encumbrances, liens, zoning regulations, easements, other restrictions, such facts as a title search would reveal and such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefiting said property. The sale in no manner binds the Borough to provide access or to improve any existing access and the Borough makes no representation that any access exists to the properties being sold.

13. Any buildings on any of the properties shall within one hundred twenty (120) days of the Borough providing title be properly demolished or meet appropriate building and health codes unless otherwise extended or waived by the Borough.

14. Schedule "A" also contains additional information on the property.

BE IT FURTHER RESOLVED that this Resolution will 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 the Mayor and Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 16th day of April, 2018, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2018-78: Councilman Warrington, 2nd Councilwoman Corry-Gaft
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-79

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING
LAW ENFORCEMENT AGREEMENT WITH THE
PINE HILL BOARD OF EDUCATION

WHEREAS, on a regular basis, the Borough of Pine Hill enters into an Agreement with the Pine Hill Board of Education to provide and assign a Police Officer to the Overbrook Senior High School on a part time basis and to cover calls in the Middle School on an as-needed basis; and

WHEREAS, a new Agreement is placed into effect each year for the assignment of Borough Police Officer, said new Agreement attached hereto and incorporated by reference herein.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey, that for the reasons set forth hereinabove, it hereby approves the attached Agreement with the Pine Hill Board of Education for the Borough to provide one Police Officer to be assigned to the Pine Hill Overbrook Senior High School on a part-time basis and to cover calls in the Middle School on an as-needed basis.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute said Agreement on behalf of the Borough.

BE IT FURTHER RESOLVED 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 16th day of April, 2018, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2018-79: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-80

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL ACCEPTING THE CONTINUATION OF
THE MEMORANDUM OF UNDERSTANDING AND ADDENDUM BETWEEN THE
SCHOOL DISTRICT AND POLICE DEPARTMENT

WHEREAS, the Pine Hill Board of Education and the Pine Hill Police Department are committed to protecting the health, safety and welfare of the students and staff in the school district.

WHEREAS, a continuation of the Memorandum of Understanding and Addendum between the School District and Police Department has been signed and prepared.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey, that for the reasons set forth hereinabove, it hereby accepts the Memorandum of Understanding and Addendum between the School District and the Pine Hill Police Department to provide health, safety and welfare to the students and staff in the school district.

BE IT FURTHER RESOLVED 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 16th day of April, 2018, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2018-80: Councilman Warrington, 2nd Councilman Knott
All in Favor: 6 yes votes

RESOLUTION NUMBER 2018-81

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING
DISPOSAL OF OBSOLETE EQUIPMENT

WHEREAS, upon an inventory of various equipment owned by the Borough of Pine Hill, it has been determined that certain of this equipment has not been utilized for several years, is non-functional and obsolete; and

WHEREAS, in such a situation, a Municipality is authorized to properly dispose of this equipment, which equipment is identified on Schedule "A" attached hereto and incorporated by reference herein.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey that for the reasons set forth above it hereby authorizes the disposal of the equipment identified on Schedule "A" attached hereto and incorporated by reference herein, said disposal to be accomplished so that said equipment may no longer be utilized in any manner.

BE IT FURTHER RESOLVED that this Resolution will 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 16th day of April, 2018, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

SCHEDULE "A"

Apple Model A1349	8
Apple Model A1387	2
Apple Model A1532	2
Verizon Casio CE0700	3
Verizon LG UN150	3
Motorola i205	1
Motorola i686	1
Droid XT1080	1
Apple Model unknown (Dead batteries)	2
Mophie battery extenders	2
Earpiece & charger (Manufacturer unknown) ...	1

Miscellaneous damaged chargers...

Motion to move Resolution #2018-81: Councilman Robb, 2nd Councilman Knott
All in Favor: 6 yes votes

RESOLUTION NUMBER 2018-82

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPOINTING
TOM CROSBY AS BOROUGH PUBLIC WORKS FOREMAN

WHEREAS, the Borough of Pine Hill has reviewed applicants in regard to the position of Public Works Foreman for the Borough Public Works Department; and

WHEREAS, as a result of said interviews, it has been determined that Tom Crosby is an experienced and qualified person to fill the position of Public Works Foreman for the Borough in the Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Borough Council, Borough of Pine Hill, County of Camden, State of New Jersey, that it hereby appoints Tom Crosby as the Foreman for the Department of Public Works in the Borough of Pine Hill, said appointment effective April 16, 2018.

BE IT FURTHER RESOLVED that the salary for this position shall be \$65,000.00.

BE IT FURTHER RESOLVED said employment position is subject to a Memorandum of Understanding to be signed between the Borough of Pine Hill and Tom Crosby for this position.

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 16th day of April, 2018, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2018-82: Councilman Knott, 2nd Councilman Jaxel
Roll Call: 6 yes votes

Mayor Green opened the floor to the public.

Les Gallagher – 49 East Cloverdale

Mr. Gallagher thanked Mayor and Council for approving Resolution 2018-79. He commented that the School Resource Officer is a great help to the school.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about Resolution 2018-75.

Mayor Green explained.

Mr. Davis asked about the budget.

Mr. Cardis explained.

Mr. Davis asked about the pot holes in regards to whose responsibility it is.

Mr. Magill explained.

Mr. Davis asked about the golf course on the budget.

Mr. Cardis and Mayor Green explained.

Anna Cordero – 155 Country Club Road

Ms. Cordero stated her concerns about the snow storms in regards to snow plowed in front of her driveway by an employee of the Borough.

Mayor Green commented that the employee has not worked at the Borough for some time now.

Mr. Greer explained the process of snow removal with Public Works.

Ms. Cordero stated her concerns relating to the football fields in regards to the Interboro Hornets.

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

All in Favor: 6 yes

Council Reports:

Councilman Jaxel reported that the Senior Luncheon will be May 4th at noon held at the Senior Center.

Councilman Warrington commented great job to whoever got the lights back on in front of Perks. Councilman Warrington thanked everyone for their support of the School Resource Officer. He stated that Chief Winters and the Department have been working on the process of a new fulltime officer and one or two Class II officers.

Councilman Robb reported that Economic Development met last week and their discussion was in regards to finding grocers in order to find an interested buyer for Perks Market.

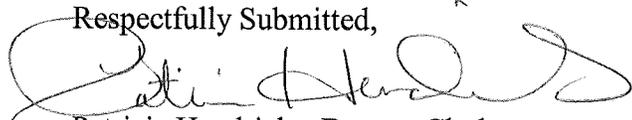
Councilwoman Corry-Gaft reported that Environmental Committee met with the Middle School representatives to revisit the opportunity for a Community Garden. She commented that they are working with the school faculty.

Motion to adjourn: Councilman Warrington, 2nd Councilman Knott

All in Favor: 6 yes votes

The meeting adjourned at 8:17 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk