

Borough of Pine Hill
Council Meeting
May 21, 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-absent, Councilman Knott-absent, 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

Presentation by Chief Winters in regards to the appointments of a Probationary Police Officer and SLEO II Officers for the Pine Hill Police Department. The Pine Hill Police Officers were sworn in by Mayor Green.

Approval of Minutes: February 12, 2018

Motion to Approve: Councilman Jaxel, 2nd Councilwoman Corry-Gaft
All in Favor: 4 yes votes

Approval of Bills: May 2018

Motion to Approve: Councilman Robb, 2nd Councilman Jaxel
Roll Call: 4 yes votes Councilman Burke Abstained from Bollinger

Committee Reports: April 2018

Motion to Approve: Councilman Burke, 2nd Councilman Robb
All in Favor: 4 yes votes

Mayor Green and Council discussed the Eagle Diner in regards to their delinquent taxes and removing them from the pending tax sale. Mr. Patterson recommended a payment agreement be prepared. Mayor and Council discussed the legal requirements for establishing Medical Dispensaries and Cultivation Fields in the State of New Jersey. Mr. Patterson recommended Mayor and Council to establish a Medical Marijuana Study Subcommittee to review these issues.

RESOLUTION NUMBER 2018-85

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for the participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating an environment for a more complete tax sale process.

WHEREAS, the Borough of Pine Hill wishes to participate in the pilot program for an electronic tax sale for 2018.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Pine Hill, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of Local Government Services.

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 21st day of May, 2018, at the Borough Municipal Building.

THOMAS CARDIS, Borough Clerk

Motion to move Resolution #2018-85: Councilman Robb, 2nd Councilman Burke
Roll Call: 4 yes votes

ORDINANCE NUMBER 2018-965

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE APPROPRIATING THE SUM OF \$310,000.00
TO BE USED FOR THE RECONSTRUCTION OF RAMBLEWOOD DRIVE
WITHIN THE BOROUGH OF PINE HILL,
COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Governing Body desires to authorize the Reconstruction of Ramblewood Drive within the Borough of Pine Hill: and

WHEREAS, sufficient funds are available for said purpose from the New Jersey Transportation Trust Fund and the Borough’s Capital Improvement Fund;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey, that:

SECTION 1: There is hereby appropriated from the following sources the sum of \$310,000.00 to be used for the following capital project within the Borough of Pine Hill:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants</u>
A. Reconstruction of Ramblewood Drive	\$310,000.00	\$93,000.00	\$217,000.00

SECTION 2: In connection with the amounts authorized in Section 1, the Borough makes the following determinations:

- a) The purpose described in Section 1 is not a Current Expense and is an improvement, which the Borough may lawfully make as a general improvement.
- b) The period of usefulness of the purpose described in Section 1 hereof is within the limitations of the Local Bond Law and according to the reasonable life thereof is five (5) years or more.
- c) No debt is authorized by this ordinance.

- d) The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Borough Clerk and available for inspection.

SECTION 3: All ordinances or parts of ordinances that are inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 4: This ordinance shall take effect immediately upon proper passage, publication in accordance with law and after final adoption as provided by law.

Introduction: May 21, 2018

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

Public Hearing: June 4, 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 #2018-965: Councilman Jaxel, 2nd Councilwoman Corry-Gaft
Roll Call: 4 yes votes

RESOLUTION NUMBER 2018-86

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for the participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating an environment for a more complete tax sale process.

WHEREAS, the Borough of Pine Hill wishes to participate in the pilot program for an electronic tax sale for 2018.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Pine Hill, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of Local Government Services.

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 21st day of May, 2018, at the Borough Municipal Building.

THOMAS CARDIS, Borough Clerk

Motion to move Resolution #2018-86: Councilman Jaxel, 2nd Councilman Robb
All in Favor: 4 yes votes

RESOLUTION NUMBER 2018-87

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND

WHEREAS, Block 3 Lot 7 located at 7 Cross Road, Pine Hill, is assessed to Harlan Cheeseman; and

WHEREAS, the above property was granted totally disabled veteran exemption in February of 2018; and

WHEREAS, there was a small payment in the amount of \$23.26 that was posted to the 1st quarter of 2018 that needs to be refunded; and

WHEREAS, the Borough Tax Collector, Kathryn A. Merkh, has indicated that a refund of this tax overpayment should be made to Harlan Cheeseman, 7 Cross Road, Pine Hill, NJ 08021.

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 Harlan Cheeseman in the amount of \$23.26 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 21st day of May, 2018, at the Borough Municipal Building.

THOMAS CARDIS, Borough Clerk

RESOLUTION NUMBER 2018-88

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND

WHEREAS, Block 58 Lot 23 located at 117 East 9th Avenue, Pine Hill, is assessed to Mahaveer, LLC; and

WHEREAS, the above property was purchased by Mahaveer, LLC on July 21st, 2017; and

WHEREAS, the seller, US Bank Trust, NA as Trustee for LSF9 made a payment in the amount of \$293.70 on August 21st, after the property was sold; and

WHEREAS, the Borough Tax Collector, Kathryn A. Merkh, has indicated that a refund of this tax overpayment should be made to Residential Capital Management, Attention: Dina – Property Tax Department, 3630 Peachtree Road NE, Suite 1500, Atlanta, GA 30326.

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 Residential Capital Management in the amount of \$293.70 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 21st day of May, 2018, at the Borough Municipal Building.

THOMAS CARDIS, Borough Clerk

Motion to move Joint Resolutions #2018-87 & #2018-88: Councilwoman Corry-Gaft,
2nd Councilman Jaxel Roll Call: 4 yes votes

RESOLUTION NUMBER 2018-89

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING THE APPOINTMENT OF A PROBATIONARY POLICE OFFICER FOR THE BOROUGH OF PINE HILL POLICE DEPARTMENT

WHEREAS, with the approval of the budget and a consensus of the command staff of the Pine Hill Borough Police Department, it has been determine to appoint a probationary police officer.

WHEREAS, the probationary police officer appointment shall be effective May 21, 2018.

NOW, THEREFORE BE IT RESOLVED, that Mayor and Council of the Borough of Pine Hill in the County of Camden, State of New Jersey approve the appointment of Sean Hunter as a probationary police officer.

This Resolution was adopted at a meeting of the Mayor and Council on May 21, 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 #2018-89: Councilman Jaxel, 2nd Councilman Burke
Roll Call: 4 yes votes

RESOLUTION NUMBER 2018-90

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPOINTING
SLEO II OFFICERS 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 Russell Harris and Mark Peiffer have the experience and qualifications to serve as SLEO II Officers for the Borough Police Department for a four month appointment of 5/21/18 through 9/21/18.

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 appointments of Russell Harris and Mark Peiffer as SLEO II Officers 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 21st day of May, 2018, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2018-90: Councilman Jaxel, 2nd Councilman Robb
Roll Call: 4 yes votes

RESOLUTION NUMBER 2018-91

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AWARDING A CONTRACT UNDER THE COMPETITIVE
CONTRACTING PROCESS TO DUNCAN SOLUTIONS TO SERVE AS THE
PRIVATE COLLECTION AGENCY FOR THE COLLECTION OF OUTSTANDING
MUNICIPAL COURT DEBT

WHEREAS, pursuant to N.J.S.A 40:23-6.53, effective January 16, 2010, municipalities are authorized to enter into contracts with private collection agencies or firms for the collection of outstanding municipal court debt; and

WHEREAS, N.J.S.A 40A: 11-4.1 of Local Public Contracts Law permits the use of "competitive contracting", in lieu of public bidding for the procurement of specialized goods and services; and

WHEREAS, on April 9 2018, the Borough Council adopted a Resolution authorizing the use of competitive contracting in order to solicit proposals for the private collection agency service for the collection of municipal court debt; and

WHEREAS, pursuant to the aforesaid resolution, the Borough twice has issued a request for Proposal ("RFP") for a contract for the private collection agency services for municipal court debt; and published notice thereof same in accordance with the Local Public Contracts Law; and

WHEREAS, the first publication solicited no response, the second said RFP was returnable on May 15, 2018, and the Borough has received one (1) competitive proposals in response to the RFP; and

WHEREAS, the proposals was reviewed and evaluated by a committee consisting of the Borough Administrator and Court Administrator in accordance with the criteria and methodology set forth in the RFP and applicable legal requirements; and

WHEREAS, a written report has been prepared in accordance with N.J.S.A 40A:11-4.5 d which recommended that the Borough award a contract to Duncan Solutions for the private collection agency service for municipal court debt;

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Pine Hill that a contract for the for municipal court debt collect on is hereby awarded to Duncan Solutions pursuant to the terms and conditions of the RFP subject to final review by the Administrative Office of the Courts.

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 21st day of May, 2018, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2018-91: Councilman Jaxel, 2nd Councilwoman Corry-Gaft
Roll Call: 4 yes votes

RESOLUTION NUMBER 2018-96

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING
THAT BLOCK 1, LOT 7 IDENTIFIED AS EAGLE DINER BE REMOVED
FROM THE PENDING TAX SALE LIST

WHEREAS, the property located at Block 1, Lot 7 in the Borough of Pine Hill identified as Eagle Diner has been included on a List for a pending Borough Tax Sale; and

WHEREAS, due to a misunderstanding between the party leasing the property and the owner of the property on paying the property taxes, which has now been partially rectified, a request has been made to remove it from the Tax Sale List; and

WHEREAS, the Mayor and Borough Council have considered said request and have determined that same can be granted subject to a Payment Agreement for continuing payment of delinquent Taxes due and owing.

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 it hereby directs that Block 1, Lot 7 identified as Eagle Diner be removed from the pending Tax Sale List conditioned on the signing of a Tax Payment Agreement to bring all remaining taxes current within a designated time period as set forth in said Payment Agreement.

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 21st day of May, 2018, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2018-96: Councilman Robb, 2nd Councilman Jaxel
Roll Call: 4 yes votes

RESOLUTION NUMBER 2018-97

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL FORMING
MARIJUANA STUDY SUBCOMMITTEE

WHEREAS, due to recent changes in the legal requirements for establishing Medical Dispensaries and Cultivation Fields in the State of New Jersey, and the possibility of legalizing Marijuana retail sales, the Borough of Pine Hill has determined to establish a Medical Marijuana Study Subcommittee to review these issues; and

WHEREAS, the Subcommittee should consist of the Mayor, Council President and Borough Legal Counsel together with two members from the Borough Planning Board and its Legal Counsel.

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 it hereby establishes a Marijuana Study Subcommittee to consist of two Borough Council Members, Borough Legal Counsel, two Planning Board Members and Planning Board Legal Counsel.

BE IT FURTHER RESOLVED that Mayor Green and Council President Robb are hereby appointed to said Subcommittee together with David C. Patterson as Borough Legal Counsel.

BE IT FURTHER RESOLVED that said Subcommittee shall report back to the Borough Governing Body and Planning Board its findings and recommendations.

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 21st day of May, 2018, at the Borough Municipal Building.

 THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2018-97: Councilman Burke, 2nd Councilwoman Corry-Gaft
 All in Favor: 4 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about the tax payment agreement.

Mr. Patterson explained.

Mr. Davis asked about the diner in regards to the tax payment agreement.

Mayor Green explained.

Mr. Davis asked about the Medical Marijuana plan.

Mr. Patterson explained.

Motion to close the floor to the public: Councilman Burke, 2nd Councilman Robb

All in Favor: 4 yes

Council Reports:

Councilman Jaxel reported that National Night Out will be August 7th.

Councilwoman Corry-Gaft reported an update on the Community Garden and that there will be more details to come.

RESOLUTION NUMBER 2018-92

BOROUGH OF PINE HILL
 COUNTY OF CAMDEN

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE
BOROUGH OF PINE HILL

WHEREAS, the Borough of Pine Hill (hereinafter the "Pine Hill") is subject to the Open Public Meetings Act, N.J.S.A.A. 10:4-1 et seq. ("Act") which requires that its meetings be open to the general public; and

WHEREAS, Section 10:4-12 of the Act permits Pine Hill to go into closed session, which is not open to the general public, for certain limited purposes enumerated in the Act; and

WHEREAS, Pine Hill hereby desires to adopt this Resolution to go into closed session at this time in order to: [*Check all that apply*]

_____ Discuss matters deemed confidential by express provision of Federal or State Law or Rule of Court;

_____ Discuss matters in which release of the information would impair a right to receive funds from the United States Government;

_____ Discuss matters the disclosure of which constitutes an unwarranted invasion of individual privacy, including but not limited to, information relative to an individual's personal or family circumstances and any material relating to medical, rehabilitation, custodial, or child protection issues;

_____ Discuss Collective Bargaining Agreements;

_____ Discuss any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if disclosed;

_____ Discuss any tactics and techniques utilized in protecting the safety and property of the public if disclosure would impair such protection and/or any investigations or violations or possible violations of the law;

Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which Pine Hill is or may become a party and/or any matters falling within the attorney-client privilege; and/or

 X Discuss any matter involving the appointment, termination, terms and conditions of employment, evaluation of performance of, any specific prospective or current public officer or employee of Pine Hill;

Related to: Personnel

WHEREAS, Pine Hill believes that the matters discussed in closed session can be disclosed to the general public at such time when the Mayor and Borough Council have determined the matters discussed are no longer required to be maintained as confidential and adopt a further resolution to place the Closed Session Minutes into the Public Minutes Record Book.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Pine Hill hereby resolves to go into closed session for the reasons articulated above immediately after passage of this Resolution. This Resolution shall be kept on file for public inspection in accordance with statutory provisions.

Effective Date: 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 the Mayor and Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 21st day of May, 2018, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2018-92: Councilman Warrington, 2nd Councilman Jaxel
All in Favor: 4 yes votes

Closed Session began at 8:10 pm.
Closed Session ended at 8:47 pm.

Roll call vote to return into open session
Roll Call: 4 yes votes

Mr. Patterson stated to let the record reflect that there were four decisions made in closed session regarding the following three resolutions and also a motion to accept the resignation letter of Thomas Cardis as the Borough Clerk effective July 31, 2018.

RESOLUTION NUMBER 2018-93

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING EMPLOYMENT
CONTRACT WITH POLICE CHIEF CHRISTOPHER WINTERS

WHEREAS, the Borough of Pine Hill has been engaged in negotiations with Christopher Winters on renewal of his Police Chief's Contract; and

WHEREAS, as a result, a final Contract has been negotiated with Christopher Winters as the Police Chief for the Borough, said Contract 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 Contract with Christopher Winters as the Police Chief for the Borough of Pine Hill for the term set forth in said Contract.

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 21st day of May, 2018, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2018-93: Councilman Jaxel, 2nd Councilwoman Corry-Gaft
Roll Call: 4 yes votes

Mr. Patterson requested a motion to accept the resignation letter of Thomas Cardis as the Borough Clerk effective July 31, 2018.

Motion to accept resignation from Thomas Cardis as Borough Clerk effective July 31, 2018:
Councilman Robb, 2nd Councilman Jaxel All in Favor: 4 yes votes

RESOLUTION NUMBER 2018-95

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPOINTING
PATRICIA HENDRICKS AS THE BOROUGH CLERK

WHEREAS, Patricia Hendricks is a fully qualified Registered Municipal Clerk as certified by the State of New Jersey and has been performing the duties of Deputy Municipal Clerk for the Borough of Pine Hill for a period of time; and

WHEREAS, as a result, it is has been determined by the Mayor and Borough Council that Patricia Hendricks should be appointed to the position of Municipal Clerk for the Borough of Pine Hill.

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 reason set forth hereinabove it hereby appoints Patricia Hendricks as the Borough Clerk for the Borough of Pine Hill at an annual salary of \$65,000.00.

BE IT FURTHER RESOLVED that this appointment shall take effect on August 1, 2018.

BE IT FURTHER RESOLVED that a Notice of this appointment shall be sent by certified Resolution to the appropriate State Agencies.

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 21st day of May, 2018, at the Borough Municipal Building.

 THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2018-95: Councilman Jaxel, 2nd Councilman Burke
 Roll Call: 4 yes votes

RESOLUTION NUMBER 2018-94

BOROUGH OF PINE HILL
 COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPOINTING LES GALLAGHER, JR.
 AS DEPUTY TAX COLLECTOR

WHEREAS, Les Gallagher, Jr. has been performing various duties in the Office of the Tax Collector for the Borough of Pine Hill; and

WHEREAS, as a result of his performance, it has been determined that he should be appointed to the position of Deputy Tax Collector for the Borough.

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 reason set forth hereinabove it hereby appoints Les Gallagher, Jr. as the Deputy Tax Collector for the Borough of Pine Hill at a salary of \$21.00 per hour.

BE IT FURTHER RESOLVED that this appointment shall take effect June 1, 2018.

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 21st day of May, 2018, at the Borough Municipal Building.

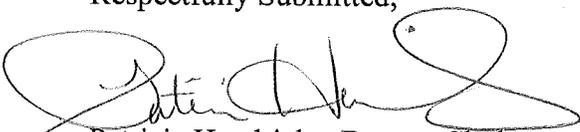
THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2018-94: Councilman Robb, 2nd Councilman Jaxel
Roll Call: 4 yes votes

Motion to adjourn: Councilman Jaxel, 2nd Councilman Robb
All in Favor: 4 yes votes

The meeting adjourned at 8:59 pm.

Respectfully Submitted,


Patricia Hendricks, Deputy Clerk