

Borough of Pine Hill
Council Meeting
August 6, 2018
Pine Hill Borough Hall
7:30 P.M.

Mayor Green called the meeting to order.

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

Roll Call: Patricia Hendricks, Deputy Clerk
Councilman Warrington-absent, 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-absent

Mayor Green announced that at this time the Borough has a special guest Assemblyman Ryan Peters from the eights legislative district who would like to come up and address the Council.

Assemblyman Ryan Peters reported that he is on a town hall tour of all 20 towns in his district to speak with Mayors, Council and Committees to see what their issues are and what they need. He commented that in speaking to everyone one of the biggest things he is finding now is tax relief concerns. He stated that most towns are sharing that they are struggling and all municipalities have a 2% cap. He commented in regards to a resolution that he is hopeful that all towns will review and pass.

Mayor Green asked about the sunset revision of 2% cap on wages that has expired and secondly preventing unions to negotiate down Chapter 78. He commented that obviously they are the bigger things that impact the Borough's budget.

Assemblyman Ryan Peters responded to Mayor Green's concerns.

Approval of Minutes: May 7, 2018

Motion to Approve: Councilman Jaxel, 2nd Councilman Burke
All in Favor: 5 yes votes

Mayor Green asked Council if there any matters to be discussed. Council had no matters to be discussed.

ORDINANCE NUMBER 2018-967

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE APPROPRIATING THE SUM OF \$45,000.00
TO BE USED FOR THE ACQUISITION OF A POLICE
INTERCEPTOR WITHIN THE BOROUGH OF PINE HILL,
COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Governing Body desires to authorize the acquisition of a police interceptor within the Borough of Pine Hill; and

WHEREAS, sufficient funds are available for said purpose from 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 \$45,000.00 to be used for the following capital acquisition within the Borough of Pine Hill:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>
A. Acquisition of Police Interceptor and all related equipment	\$45,000.00	\$45,000.00

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.

Introduced: July 16, 2018

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

Public Hearing: August 6, 2018

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

BOROUGH OF PINE HILL:

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

Public Hearing
Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

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

All in Favor: 5 yes votes

Motion to move Ordinance #2018-967: Councilman Robb, 2nd Councilman Knott

Roll Call: 5 yes votes

ORDINANCE NUMBER 2018-968

BOROUGH OF PINE HILL
CAMDEN COUNTY

ORDINANCE OF THE BOROUGH OF PINE HILL AMENDING CHAPTER III
OF THE CODE OF THE BOROUGH OF PINE HILL
CAPTIONED "POLICE REGULATIONS"

WHEREAS, upon review of Chapter III of the Code of the Borough of Pine Hill captioned "Police Regulations" it has been determined that a new provision should be added captioned "Nuisances, Public Health".

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

SECTION 1. The Borough of Pine Hill hereby establishes and adopts the “Public Health Nuisance Code of New Jersey (1953)”, excepting out any portions of said Code that may have been stricken therefrom, and including any addition, supplement or revision that has been made to said Code as is set forth on the printed Code attached hereto and incorporated by reference herein.

SECTION 2. Copies on File. Three (3) copies of the “Public Health Nuisance Code of New Jersey (1953)” have been placed on file in the office of the Borough Clerk upon introduction of this Ordinance and upon final adoption will remain on file there for the use and examination of the public.

SECTION 3. Violations and Penalties. Any person who violates or neglects to comply with the provision of this Article or Code established herein on Notice issued pursuant thereto shall, upon conviction thereof, be liable to a penalty of not less than One Hundred Dollars (\$100.00) and no more than Five Hundred Dollars (\$500.00) for each offense.

SECTION 4. All Ordinances or parts of Ordinances, which 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 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.

Introduced: July 16, 2018

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

Public Hearing: August 6, 2018

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

BOROUGH OF PINE HILL:

BY:

CHRISTOPHER GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

Motion to close the floor to the public: Councilman Jaxel, 2nd Councilwoman Corry-Gaft

All in Favor: 5 yes votes

Motion to move Ordinance #2018-968: Councilman Jaxel, 2nd Councilman Knott

Roll Call: 5 yes votes

ORDINANCE NUMBER 2018-969

BOROUGH OF PINE HILL
CAMDEN COUNTY

ORDINANCE OF THE BOROUGH OF PINE HILL AMENDING CHAPTER X OF THE
CODE OF THE BOROUGH OF PINE HILL CAPTIONED "UNFIT BUILDINGS"

WHEREAS, it is necessary for the Borough of Pine Hill to officially adopt the New Jersey State Housing Code to become part of its Regulations.

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

SECTION 1. Chapter X of the Code of the Borough of Pine Hill captioned "Unfit Buildings" shall be amended to include the following provision:

“Pursuant to the provisions of N.J.S.A. 40:49-5.1 and N.J.A.C. 5:28-1, the New Jersey State Housing Code is hereby accepted, adopted and established as the standard to be used as a Guide in determining the fitness of a building for human habitation, occupancy or use.”

SECTION 2. Copies on File. A copy of the New Jersey State Housing Code is attached to this Ordinance and incorporated by reference herein and three (3) copies of the same have been placed on file in the Office of the Borough Clerk and are available to all persons desiring to use and examine the same. Said New Jersey State Housing Code is hereby adopted in its entirety.

SECTION 3. All Ordinances or parts of Ordinances, which are inconsistent with this amending Ordinance, are hereby repealed to the extent of such inconsistency only.

SECTION 4. Should any section, subsection, part, clause or phrase of this Amended Ordinance 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 5. This Ordinance shall take effect after final adoption and publication as required by law.

Introduced: July 16, 2018

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

Public Hearing: August 6, 2018

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

BY:

CHRISTOPHER GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

Motion to close the floor to the public: Councilman Knott, 2nd Councilwoman Corry-Gaft

All in Favor: 5 yes votes

Motion to move Ordinance #2018-969: Councilman Burke, 2nd Councilwoman Corry-Gaft

Roll Call: 5 yes votes

ORDINANCE 2018-970

BOROUGH OF PINE HILL
CAMDEN COUNTY

ORDINANCE OF THE BOROUGH OF PINE HILL AMENDING CHAPTER X CAPTIONED
“BUILDING AND HOUSING”

WHEREAS, on a periodic basis the Borough of Pine Hill reviews various Ordinances in order to Amend and/or clarify said Ordinance as may be required or necessary; and

WHEREA, as a result Chapter X captioned “Building and Housing” has been reviewed in regard to making various Amendments throughout said Ordinance to be more compliant with the purpose of said Chapter.

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

SECTION 1. Chapter X of the Borough of Pine Hill Code captioned “Building and Housing” is hereby amended as follows:

- A. Sections 10.1.1 through Section 10.13 are amended in accordance with all items highlighted in red. If an entire Section has been amended, the previous Section has been deleted and replaced with the new Section.

SECTION 2. All Ordinances or parts of Ordinances, which are inconsistent with this amending Ordinance, are hereby repealed to the extent of such inconsistency only.

SECTION 3. Should any section, subsection, part, clause or phrase of this Amended Ordinance 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 4. This Ordinance shall take effect after final adoption and publication as required by law.

Introduced: August 6, 2018

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

Public Hearing: August 20, 2018

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

BOROUGH OF PINE HILL:

BY:

CHRISTOPHER GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

Motion to move Ordinance 2018-970: Councilman Robb, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-121

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD
QUARTER 2018 TAXES

WHEREAS, according to N.J.S.A. 54:4-66.3, it is necessary to have a grace period of at least 25 days from the mailing date of the tax bills after which the due date reverts back to the statutory date of August 1st; and

WHEREAS, it is necessary for the Governing Body of the Borough of Pine Hill to grant an extension of the grace period for the payment of the 3rd quarter taxes due August 1, 2018 because of a change in the certified tax rate that was re-certified after the deadline; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, State of New Jersey, to grant a grace period of at least 25 calendar days from the mailing of the tax bills for the payment of the 3rd quarter 2018 taxes.

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

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, 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 August, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-121: Councilman Robb, 2nd Councilman Jaxel
All in Favor: 5yes votes

RESOLUTION NUMBER 2018-122

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AWARDDING
DEER CARCUS REMOVAL CONTRACT TO DEER
CARCUS REMOVAL SERVICE, LLC

WHEREAS, the Borough of Pine Hill participates in the Camden County Cooperative Pricing System identifier #57-CCCPS which received and opened bids on July 15, 2016 for Deer Carcass Removal Services; and

WHEREAS, a bid was awarded for this service to Deer Carcass Removal Service, LLC in the amount of \$65.00 per carcass with a second and third year renewal option at again \$65.00 per carcass; and

WHEREAS, the Borough of Pine Hill wishes to participate in said bid for this service on an as needed basis; and

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, a Contract is hereby awarded to Deer Carcass Removal Service, LLC for Deer Carcass Removal Services, at a cost of \$65.00 per carcass removal on an as needed basis to become effective August 1, 2018 through July 31, 2019 for the third year renewal option.

BE IT FURTHER RESOLVED that said bid is awarded for the budget year 2018 and 2019 temporary/permanent budget as may be adopted.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to enter into and execute a Contract with Deer Carcass Service Removal Services, LLC for this purpose.

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

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, 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 6th day of August, 2018, at the Borough Municipal Building.

Motion to move Resolution #2018-122: Councilman Knott 2nd Councilwoman Corry-Gaft
Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-123

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION TO RENEW SOUTHERN NEW JERSEY
REGIONAL EMPLOYEE BENEFITS FUND

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Southern New Jersey Regional Employee Benefits Fund, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of Pine Hill Borough, hereinafter referred to as "LOCAL UNIT" as a present member has determined to renew membership in the FUND in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. To renew its membership in the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will continue to participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Will continue to abide by the FUND's Bylaws.
- iv. Will sign any required renewal application for continued membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the appropriate Officials of the LOCAL UNIT is authorized and directed to execute any further Indemnity and Trust Agreement and such other documents signifying continued membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express understanding that these documents shall become effective upon adoption of this Resolution.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

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

CERTIFICATION

I, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 6th day of August 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-123: Councilman Jaxel 2nd Councilman Burke
Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-124

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING CONTRACT FOR ELECTRIC AND STREET LIGHTS

WHEREAS, the South Jersey Power Cooperative (“SJPC”) includes various Counties, Municipalities, School Districts, Vocational/Technical Schools, Utilities Authorities and Housing Authorities; and

WHEREAS, SJPC has formed said partnership to purchase power at a significant savings due to the buying power of the group and the diversity of the participating members; and

WHEREAS, Camden County as a lead agency for SJPC has solicited and awarded Bids for electric and street lights; and

WHEREAS, the Borough of Pine Hill is a participant in SJPC and has determined to participate in the award of this Bid.

WHEREAS, the lowest competitive and responsible Bidders for electric generation service for the Atlantic City Electric Accounts is set forth on the attached Schedule “A” for A 24-month option for all Facility Secondary Service (“BGS-FP”) accounts and A-24 month option for all Street Lighting Secondary Service (“BGS-FP”) accounts.

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 authorizes and approves Contracts with the service providers identified on Schedule “A” attached hereto for purchase of electric generation service for its Atlantic City Electric Accounts and for street lighting as set forth in the Preamble hereinabove.

BE IT FURTHER RESOLVED that said Contract is authorized at the stated prices for a 24-month service period beginning with the August 1 meter reading date.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to enter into Contracts with the appropriate service providers for the providing of these electric generation services.

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

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, 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 August, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-124: Councilman Robb 2nd Councilman Jaxel
All in Favor: 5 yes votes

Mayor Green opened the floor to the public:

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about the marijuana articles and if Mayor Green has read them.

Mayor Green commented that he read several articles.

Mr. Davis asked about specific sidewalks that were replaced.

Mayor Green explained that those sidewalks were replaced because it was where the kids walked

to school.

Motion to close the floor to the public: Councilman Burke, 2nd Councilman Jaxel
All in Favor: 5 yes

Chief Winters commented that obviously all the planning for National Night Out is done. He is hoping to see everyone out there tomorrow night. He reported that there are a large number of service providers from private counties and the state as well as the resources from the community groups. He commented also on the tremendous job that Municipal Alliance does.

RESOLUTION NUMBER 2018-125

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:

PATRICIA HENDRICKS, 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 August, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-125: Councilman Burke 2nd Councilman Jaxel
All in Favor: 5 yes votes

Closed Session began at 8:00 pm.
Closed Session ended at 8:11 pm.

Roll call vote to return into open session
Roll Call: 5 yes votes

Mr. Patterson reported that there is one decision made in closed session and the motion would be to approve the hiring of Dina Shrader as a Payroll Clerk for the Borough.

RESOLUTION NUMBER 2018-126

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
APPOINTING A PAYROLL CLERK

WHEREAS, the Borough of Pine Hill is in need of hiring a Payroll Clerk for its Finance Department; and

WHEREAS, following various interviews, it has been determined that Dina Shrader has the experience and qualifications to serve in the position as the Payroll Clerk 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 it hereby appoints Dina Shrader as the Payroll Clerk for the Borough of Pine Hill.

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

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

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

CERTIFICATION

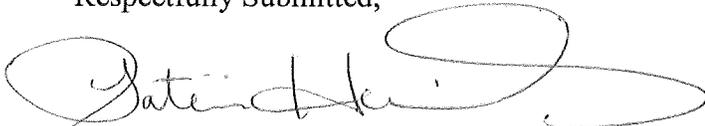
I, Patricia Hendricks, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by the Mayor and Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 6th day of August, 2018, at the Borough Municipal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

Motion to move Resolution #2018-126: Councilman Jaxel 2nd Councilman Burke
All in Favor: 5 yes votes

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

The meeting adjourned at 8:13 pm.

Respectfully Submitted,



Patricia Hendricks, Borough Clerk