

Borough of Pine Hill
Council Meeting
October 1, 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-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-absent

Approval of Minutes: July 16, 2018

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

September 17, 2018 – Closed Session

Motion to Approve: Councilman Knott, 2nd Councilman Jaxel
All in Favor: 5 yes votes Councilman Warrington Abstained

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

ORDINANCE NUMBER 2018-971

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE APPROPRIATING THE SUM OF \$70,000.00
TO BE USED FOR THE IMPROVEMENTS TO WILZ PARK
WITHIN THE BOROUGH OF PINE HILL,
COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Governing Body desires to authorize the Improvements to Wilz Park within the Borough of Pine Hill; and

WHEREAS, sufficient funds are available for said purpose from various Community Development Block Grants 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 \$70,000.00 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. Improvements to Wilz Park	\$70,000.00	\$10,289.96	\$59,710.04

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: September 17, 2018

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

Public Hearing: October 1, 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.

Mr. Davis asked about the grant portion.

Mayor Green answered.

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

All in Favor: 6 yes votes

Motion to move Ordinance #2018-971: Councilman Burke, 2nd Councilman Jaxel

Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-162

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING THE SHARED SERVICES
AGREEMENT WITH THE COUNTY OF CAMDEN TO PARTICIPATE IN THE PILOT
PROGRAM PROJECT SAVE

WHEREAS, the County of Camden has developed a one (1) year Pilot Program to implement Project SAVE, which is a voluntary Substance Abuse Treatment Referral and Intervention Process, in its Municipal Court for Defendants arrested for non-violent crimes in an effort to provide options for voluntary treatments; and

WHEREAS, a Shared Services Agreement has been provided to every Municipality in the County to participate in this Program, at no cost to the Municipality to determine its effectiveness, which Shared Services Agreement is attached hereto and incorporated by reference herein; and

WHEREAS, the Governing Body for the Borough of Pine Hill has reviewed said Shared Services Agreement and has determined to participate in this Pilot Program at its Municipal Court.

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 Shared Services Agreement with the County of Camden to participate in the Pilot Program Project SAVE.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute said Shared Services Agreement with the County for this purpose.

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 1st day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-162: Councilman Warrington, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION NUMBER 2018-163

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 Bryan Hill has the experience and qualifications to serve as a SLEO II Officer for the Borough Police Department for appointment months of 10/2/18 through 4/30/19.

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 Bryan Hill 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:

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 Borough of Pine Hill at a

meeting of said Council held on the 1st day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-163: Councilman Jaxel 2nd Councilman Warrington
Roll Call: 6 yes votes

Mayor Green opened the floor to the public:

John Donahue – 604 Kayser Avenue

Mr. Donahue commented regarding the speeding on Kayser Avenue and recommended speed bumps.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked in regards to Resolution 2018-162.

Mayor Green explained.
Mr. Davis asked about the pothole process.

Mayor Green explained.

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

RESOLUTION NUMBER 2018-164

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. 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;

 X 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

_____ 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: Litigation

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, 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 1st day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-164: Councilman Knott, 2nd Councilwoman Corry-Gaft
All in Favor: 6 yes votes

Closed Session began at 7:52 pm.
Closed Session ended at 8:25 pm.

Roll call vote to return into open session
Roll Call: 6 yes votes

Mr. Patterson reported that there was one decision made in closed session which is authorizing settlement of litigation captioned Act Property, LLC, Series 5 Highland Avenue, ET AL. V. Borough of Pine Hill.

RESOLUTION NUMBER 2018-165

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING SETTLEMENT OF LITIGATION CAPTIONED ACT PROPERTY, LLC, SERIES 5 HIGHLAND AVENUE, ET AL. V. BOROUGH OF PINE HILL, DOCKET NO. CAM-C-35-18

WHEREAS, litigation was filed against the Borough of Pine Hill captioned Act Property, LLC, Series 5 Highland Avenue, et al. under Docket No. CAM-C-35-18 alleging that eight (8) Tax Sale Certificates were sold by the Borough on non-existent Lots; and

WHEREAS, upon further review and research of the matter, it has been determined that said Lots were never properly established by recording with the County Recording Office as required by Law; and

WHEREAS, after reviewing all other facts involved in the matter with respect to the mistaken belief that said Lots had been created for tax purposes and on which Tax Sale Certificates were issued for non-payment of taxes which were ultimately purchased by the Plaintiff in this matter, it has been determined that said litigation should be resolved by repayment to the Plaintiff for all costs incurred related to the purchase of the Tax Sale Certificates.

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 authorizes and approves a settlement of the litigation captioned Act Property, LLC, Series 5 Highland Avenue et al. v. Borough of Pine Hill in the amount of \$50,794.55.

BE IT FURTHER RESOLVED that the Borough attorney is hereby authorized to execute any and all documents to complete the settlement of this matter and in order for the Complaint to be dismissed against the Borough in this litigation.

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 1st day of October, 2018, at the Borough Municipal Building.

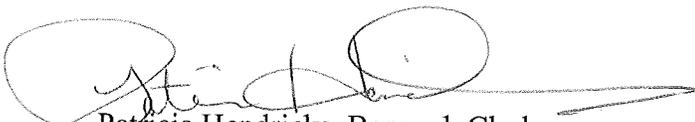
Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-165: Councilman Jaxel, 2nd Councilman Robb
Roll Call: 6 yes votes

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

The meeting adjourned at 8:33 pm.

Respectfully Submitted,


Patricia Hendricks, Borough Clerk