

**Agenda
Council Meeting
December 17, 2018
Pine Hill Borough Municipal Building
7:30 P.M.**

Call to order:

Pledge to the flag:

Sunshine Law:

Patricia Hendricks, Municipal Clerk

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice was properly given and transmitted to the Courier Post Newspaper, Cherry Hill, New Jersey, posted on the bulletin board in the Borough Hall and on file with the Borough of Pine Hill.

Roll Call:

Patricia Hendricks, Borough Municipal Clerk

Approval of Minutes:

December 3, 2018

December 3, 2018 – Closed Session

Approval of Bills:

December

Committee Reports:

November

Council Discussion:

RESOLUTION 2018-213

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING THE YEAR END TRANSFER OF FUNDS

RESOLUTION 2018-214

RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING
CHANGE ORDER NUMBER 1 - FINAL FOR THE
RAMBLEWOOD DRIVE RESURFACING IN THE DECREASED
AMOUNT OF \$4,519.42

- RESOLUTION 2018-215 RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING CHANGE ORDER NUMBER 1 - FINAL FOR THE 2016 PINE HILL ROAD PROGRAM IN THE INCREASED AMOUNT OF \$13,505.27
- RESOLUTION 2018-216 RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING RENEWAL OF THE SERVICE AGREEMENT WITH MAGNUM COMPUTER RECYCLING
- RESOLUTION 2018-217 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING TAX OVERPAYMENT REFUNDS
- RESOLUTION 2018-218 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF PINE HILL PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)
(2018 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant)
- RESOLUTION 2018-219 RESOLUTION RESCINDING RESOLUTION 2018-72 AUTHORIZING TAX COLLECTOR TO TURN OVER FUNDS FROM PREMIUM ACCOUNT TO GENERAL FUND
- RESOLUTION 2018-220 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING A TAX REFUND
- RESOLUTION 2018-221 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL

Public Participation:

Mayor's Comments:

Council Reports:

Adjourn:

