

Borough of Pine Hill
Council Meeting
October 15, 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, Borough Clerk
Councilman Warrington-present, Councilman Knott-present, Councilman Jaxel-present,
Councilman Robb-present, Councilman Burke-present, Councilwoman Corry-Gaft-absent, Mayor
Green-present, Mr. Greer-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Magill-
present, Mr. Cardis-present

Approval of Minutes: October 1, 2018 – Closed Session

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

Approval of Bills: October

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

Committee Reports: September

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

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

RESOLUTION NUMBER 2018-166

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING TAX COLLECTOR TO TURN OVER FUNDS FROM
PREMIUM ACCOUNT TO GENERAL FUND

WHEREAS, certain adjustments are necessary to the records of the Tax Collector; and
WHEREAS, in accordance with NJSA 54:5-33, any premium payments shall be held by
the collector and returned to the purchaser of the fee if and when redemption is made; and

WHEREAS, if redemption is not made within five years from date of sale or the Lienholder receives a Final Judgment, the premium payment shall be turned over to the treasurer of the municipality and become part of the funds of the municipality; and

WHEREAS, there was a \$12,800.00 premium bid on Block 45, Lot 4 by the Lienholder for Certificate 15-00112 and a final judgment was entered on September 20th, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Pine Hill, that they hereby authorize the Chief Financial Officer to accept the premium in the amount of \$12,800.00 for the above premium of Tax Sale Certificate #15-00112.

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 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-166: Councilman Robb, 2nd Councilman Warrington
Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-167

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

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 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

54:4-99. Adjustment of past due taxes and interest charges; lien unaffected

The governing body of a municipality may, subject to the provisions of section 54:4-100 of this title, make such abatement, revision, alteration, adjustment and settlement of any past due taxes, assessments and other municipal charges, both of principal and of any and all interest and penalties thereon, as it shall deem equitable and just and be for the best interests of the municipality, but none of the provisions of this section or sections 54:4-100 to 54:4-102 of this title shall in any wise affect or impair the right, title, interest or estate, or the lien of any purchaser, other than such municipality, acquired under any sale made or to be made for past due taxes, assessments or other municipal charges

54:4-3.30. Disabled veteran's exemption

a. The dwelling house and the lot or curtilage whereon the same is erected, of any citizen and resident of this State, now or hereafter honorably discharged or released under honorable circumstances, from active service, in time of war, in any branch of the Armed Forces of the United States, who has been or shall be declared by the United States Veterans Administration or its successor to have a service-connected disability from paraplegia, sarcoidosis, osteochondritis resulting in permanent loss of the use of both legs, or permanent paralysis of both legs and lower parts of the body, or from hemiplegia and has permanent paralysis of one leg and one arm or either side of the body, resulting from injury to the spinal cord, skeletal structure, or brain or from disease of the spinal cord not resulting from any form of syphilis; or from total blindness; or from amputation of both arms or both legs, or both hands or both feet, or the combination of a hand and a foot; or from other service-connected disability declared by the United States Veterans Administration or its successor to be a total or 100% permanent disability, and not so evaluated solely because of hospitalization or surgery and recuperation, sustained through enemy action, or accident, or resulting from disease contracted while in such active service, shall be exempt from taxation, on proper claim made therefor, and such exemption shall be in addition to any other exemption of such person's real and personal property which now is or hereafter shall be prescribed or allowed by the Constitution or by law but no taxpayer shall be allowed more than one exemption under this act.

Motion to move Resolution #2018-167: Councilman Knott, 2nd Councilman Jaxel
All in Favor: 5 yes votes

RESOLUTION NUMBER 2018-168

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING TAX OVERPAYMENT REFUNDS

WHEREAS, it has been determined by the Tax Collector that the taxpayers indicated on the attached spreadsheet are entitled to tax overpayment refunds, and;

WHEREAS, it is the desire of the Governing Body to have these overpayments returned to the respective taxpayer;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, State of New Jersey, that for the reasons set forth hereinabove, it hereby authorizes overpayment refunds in the amounts shown on the attached spreadsheet 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:

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 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-168: Councilman Robb, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-169

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

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)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Pine Hill, County of Camden, hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2018 in the sum of \$1,500.00, which item is now available as a revenue from the Drunk Driving Enforcement Fund Grant, and

BE IT FURTHER RESOLVED that a like sum of \$1,500.00 be and the same is hereby appropriated under the caption of:

Camden County Regionalized DWI Enforcement/Sobriety Checkpoint

BE IT FURTHER RESOLVED that the above is the result of a grant awarded by the State of New Jersey.

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 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-169: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-170

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION ESTABLISHING A HALLOWEEN CURFEW FOR MINORS ON OCTOBER
28, 29, 30 AND OCTOBER 31, 2018

WHEREAS, the Borough of Pine Hill Mayor and Council has determined that for the health, safety and welfare of the citizens and youth of Pine Hill, a Halloween curfew for minors should be enacted this year; and

WHEREAS, the Borough Police Chief has recommended that curfew be set at 8:00 P.M. to 6:00 A.M. on October 28, 29, 30 and October 31, 2018 for this purpose; and

WHEREAS, on an annual basis the Borough establishes the “trick or treat” day and hours, and

WHEREAS, the “trick or treat” day and hours for the Borough shall be Wednesday, October 31, 2018 from 3:00PM until 8:00PM.

NOW, THEREFOR BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill that for the reason set forth here and above 8:00 P.M. to 6:00 A.M. curfew is hereby established for October 28, 29, 30 and October 31, 2018 for all unaccompanied minors under the age of (18) years old.

BE IT FURTHER RESOLVED that the day and time for “trick or treat” is hereby set for Wednesday, October 31, 2018 between the hours of 3:00 P.M to 8:00 P.M.

This Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER 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 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-170: Councilman Knott, 2nd Councilman Robb
Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-171

RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM:

RESOLUTION AUTHORIZING THE BOROUGH OF PINE HILL TO ENTER
INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the National Intergovernmental Purchasing Alliance Company, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 15, 2018 the Borough Council of Pine Hill, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Pine Hill

AUTHORITY

Pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Mayor Christopher Green is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-171: Councilman Warrington, 2nd Councilman Jaxel
All in Favor: 5 yes votes

RESOLUTION NUMBER 2018-172

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING PURCHASE OF BODY
CAMERAS FROM AXON PURSUANT TO A MASTER INTER-GOVERNMENTAL
COOPERATIVE PURCHASING AGREEMENT WITH NATIONAL INTER-
GOVERNMENTAL PURCHASING ALLIANCE COMPANY, AN AFFILIATE OF OMNIA
PARTNERS, INC. (“NATIONAL IPA”)

WHEREAS, the Borough of Pine Hill has determined to participate in the Cooperative Purchasing Program administered by National Inter-Governmental Purchasing Alliance Company, an Affiliate of OMNIA Partners, Inc. (“National IPA”) for the purchase of various goods, products and services; and

WHEREAS, as part of that process, the Borough of Pine Hill has determined to purchase body worn camera equipment, software and services from AXON based on Proposal #2:TAP Plan, with a synopsis of said Plan attached hereto and incorporated by reference herein; and

WHEREAS, said TAP Plan is a Payment Plan over a period of five (5) years with appropriate warranties being provided; and

WHEREAS, funds will be available for the purchase of this equipment as set forth on the TAP Plan attachment incorporated by reference herein with a Certification of Funds being provided for each annual payment amount.

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 based on the statements set forth in the Preamble hereinabove it hereby authorizes the purchase of body worn camera equipment, software and services for said equipment from AXON in an amount not to exceed \$69,160.00 in accordance with the TAP Plan attachment incorporated by reference herein.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute the Contract for the purchase of this equipment subject to submission of documentation and Notice as required by New Jersey Law.

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 Borough of Pine Hill at a meeting of said Council held on the 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-172: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-173

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING REDEMPTION OF
PRIVATELY OWNED TAX SALE CERTIFICATES FOR
BLOCK 106, LOTS 5, 5.01 AND 6

WHEREAS, due to an error in the issuance of sale of Tax Sale Certificate No. 13-00264 (Block 106, Lot 5), Certificate No. 13-00265 (Block 106, Lot 5.01) and Certificate No. 13-00266 (Block 106, Lot 6) it is necessary for the Borough to redeem said Tax Sale Certificates; and

WHEREAS, the holder of said Tax Sale Certificates was FNA Jersey BOI, LLC now trading as Larch Investments, LLC.

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 in the Preamble that a payment of \$11,947.48 should be made payable to Larch Investments, LLC as the redemption amount on the above three (3) referenced Tax Sale Certificate.

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 Borough of Pine Hill at a meeting of said Council held on the 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-173: Councilman Burke, 2nd Councilman Robb
 Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-174

BOROUGH OF PINE HILL
 COUNTY OF CAMDEN

EMERGENCY RESOLUTION - NJSA 40:4-48

WHEREAS, an emergency has arisen with respect to funds being available to fund two legal settlements and no adequate provision was made in the 2018 budget for the aforesaid purposes, and NJSA 40A:4-46 provides for the creation of an emergency appropriation for the purposes mentioned above; and,

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$62,742.03 and three (3) percent of the total operating appropriations in the budget for 2018 is \$227,252.29; and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2018,

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJSA 40:4-48;

1. An emergency appropriation is hereby made for Revenue Administration – Other Expenses in the amount of \$62,742.03.
2. That said emergency appropriation shall be provided for in full in the 2019 budget.
3. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Governmental Services.

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 15th day of October, 2018, at the Borough Municipal Building.

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 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-174: Councilman Burke, 2nd Councilman Knott
Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-175

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL REJECTING ALL BIDS
FOR THE IMPROVEMENTS TO WILZ PARK

WHEREAS, the Borough of Pine Hill received public competitive Bids on September 25, 2018 for the improvements to Wilz Park; and

WHEREAS, as a result of the review of those Bids, it has been determined that said Bids exceeds the cost estimate for the goods or services as determined by Remington & Vernick as the Borough Engineer as well as exceeds the Borough's appropriation for the Project; and

WHEREAS, N.J.S.A 40A:11-13.2 of the Local Public Contracts Law authorizes that a Contracting Unit may reject Bids for the above-stated reasons.

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 in the Preamble hereinabove, the Bids submitted for the improvements to the Wilz Park are hereby rejected.

BE IT FURTHER RESOLVED that Remington & Vernick as the Borough Engineer is hereby authorized to re-advertise for Bids for this Project.

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 Borough of Pine Hill at a meeting of said Council held on the 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-175: Councilman Burke, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-176

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING THE APPLICATION FOR
TAX EXEMPTION SUBMITTED BY THE MANSIONS URBAN RENEWAL ASSOCIATES,
LLC FOR THE MANSIONS APARTMENT COMPLEX

WHEREAS, an Application has been submitted to the Mayor of the Borough of Pine Hill by The Mansions Urban Renewal Associates, LLC an Urban Renewal Entity formed and qualified to do business in accordance with N.J.S.A. 40A:20-1 et seq. (the “Long-Term Tax Exemption Law”) requesting a Tax Exemption for The Mansions Apartment Complex located at Block 24.01, Lot 1.02; and

WHEREAS, a proposed form of Financial Agreement (“PILOT”) has been attached to said Application establishing the terms, conditions, rights, obligations and liabilities of the Urban Renewal Entity and the Borough of Pine Hill with respect to the Tax Exemption requested; and

WHEREAS, after reviewing said documents, the Mayor has now recommended approval of the Application with the attached Financial Agreement (“PILOT”) to the Pine Hill Borough Council; and

WHEREAS, the Pine Hill Borough Council is in agreement to accept the Urban Renewal Entity Application filed by The Mansions Urban Renewal Associates, LLC for The Mansions Apartment Complex and the Financial Agreement (“PILOT”) related to same.

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 Application submitted by The Mansions Urban Renewal Associates, LLC for The Mansions Apartment Complex.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Urban Renewal Entity and, if required, to the Department of Community Affairs.

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 Borough of Pine Hill at a meeting of said Council held on the 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-176: Councilman Burke, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-177

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL TO PURCHASE PLAYGROUND
EQUIPMENT FROM GAMETIME IN THE AMOUNT OF \$23,693.19
PURSUANT TO STATE CONTRACT

WHEREAS, the Borough of Pine Hill is planning to make improvements to Wilz Park
Playground which requires the need to purchase various Playground Equipment; and

WHEREAS, a Quote has been received from Gametime for certain Playground Equipment under State Contract No. 144840 in the amount of \$23,693.19; and

WHEREAS, funds are available for the purchase of this Equipment pursuant to the State Contract identified hereinabove and as set forth in the Certification of Funds 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 it hereby approves the Quote submitted by Gametime under State Contract No. 144840 in the amount of \$23,693.19 for the purchase of various Playground Equipment for Wilz Park.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute any and all Contract documents for the purchase of this Equipment.

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

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of October 15, 2018, the free and unencumbered balance in the appropriation entitled: Ordinance #2018-971 for the noted improvements, is \$56,250.00 and the remaining free balance after the above contract has been properly encumbered is \$32,556.81

Thomas C. Cardis
Treasurer / Chief Financial Officer

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 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-177: Councilman Jaxel, 2nd Councilman Robb
Roll Call: 5 yes votes

RESOLUTION NUMBER 2018-178

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL TO PURCHASE PLAYGROUND
EQUIPMENT FROM RUBBE RECYCLE IN THE AMOUNT OF \$15,086.50
PURSUANT TO STATE CONTRACT

WHEREAS, the Borough of Pine Hill is planning to make improvements to Wilz Park Playground which requires the need to purchase various Playground Equipment; and

WHEREAS, a Quote has been received from Rubbe Recycle for certain Playground Equipment under State Contract No. 144841 in the amount of \$15,086.50; and

WHEREAS, funds are available for the purchase of this Equipment pursuant to the State Contract identified hereinabove and as set forth in the Certification of Funds 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 it hereby approves the Quote submitted by Rubbe Recycle under State Contract No. 144841 in the amount of \$15,086.50 for the purchase of various Playground Equipment for Wilz Park.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute any and all Contract documents for the purchase of this Equipment.

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

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of October 15, 2018, the free and unencumbered balance in the appropriation entitled: Ordinance #2018-971 for the noted improvements, is \$32,556.81 and the remaining free balance after the above contract has been properly encumbered is \$17,470.31

Thomas C. Cardis
Treasurer / Chief Financial Officer

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 15th day of October, 2018, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2018-178: Councilman Burke, 2nd Councilman Knott
Roll Call: 5 yes votes

Mayor Green opened the floor to the public:

Walt Davis – 1 Franklin Avenue

Mr. Davis asked in regards to Resolution 2018-171.

Mayor Green explained.

Mr. Davis asked in regards to Wilz Park bid.

Mr. Magill explained.

Mr. Davis asked in regards to the Pilot Program with the Mansions.

Mr. Patterson explained.

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

All in Favor: 5 yes votes

Council Reports:

Councilman Warrington thanked everyone for their support of the new body cameras for Pine Hill Police Department.

Motion to adjourn: Councilman Warrington, 2nd Councilman Knott

All in Favor: 6 yes votes

The meeting adjourned at 8:08 pm.

Respectfully Submitted,



Patricia Hendricks, Borough Clerk