

**Agenda  
Council Meeting  
February 4, 2019  
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:** January 5, 2019 – Reorg  
January 14, 2019

**Council Discussion:**

ORDINANCE 2019-973      ORDINANCE APPROPRIATING THE SUM OF \$75,000.00  
**Public Hearing**      TO BE USED FOR THE IMPROVEMENTS TO VARIOUS  
BOROUGH PARKS WITHIN THE BOROUGH OF PINE HILL,  
COUNTY OF CAMDEN, STATE OF NEW JERSEY

ORDINANCE 2019-974      ORDINANCE AMENDING ORDINANCE 2018-962 PURSUANT  
**First Reading**      TO N.J.S.A. 40A:9-165, ESTABLISHING THE SALARIES AND  
WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE  
BOROUGH OF PINE HILL, COUNTY OF CAMDEN, STATE OF  
NEW JERSEY

RESOLUTION 2019-40      RESOLUTION TO AUTHORIZE TAX COLLECTOR TO TURN  
OVER FUNDS FROM PREMIUM ACCOUNT TO GENERAL FUND

RESOLUTION 2019-41      RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING  
A REFUND

- RESOLUTION 2019-42 RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAMDEN FOR THE OWNERSHIP OF PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEMS
- RESOLUTION 2019-43 RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING SHARED SERVICES AGREEMENT WITH BOROUGH OF PINE HILL MUNICIPAL UTILITIES AUTHORITY TO SHARE THE ARC GIS SOFTWARE IN REGARD TO STORMWATER OUTFALLS
- RESOLUTION 2019-44 RESOLUTION OF THE BOROUGH OF PINE HILL AWARDED BID FOR THE IMPROVEMENTS FOR WILZ PARK TO WHIRL CONSTRUCTION INC.
- RESOLUTION 2019-45 RESOLUTION CONSENTING TO THE APPOINTMENT OF COOPER UNIVERSITY HEALTH CARE FOR PROVIDING EMPLOYEE ASSISTANCE PROGRAM SERVICES TO THE BOROUGH OF PINE HILL AND PINE HILL BOROUGH POLICE DEPARTMENT AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES
- RESOLUTION 2019-46 RESOLUTION AMENDING AN ESTABLISHED CHANGE FUND FOR THE BOROUGH OF PINE HILL TAX OFFICE
- RESOLUTION 2019-47 RESOLUTION RESCINDING RESOLUTION 2018-218 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)
- RESOLUTION 2019-48 RESOLUTION OF THE BOROUGH OF PINE HILL PROVIDING FOR REFUND OF PERMIT FEES (71 Club Court)
- RESOLUTION 2019-49 RESOLUTION OF THE BOROUGH OF PINE HILL PROVIDING FOR REFUND OF PERMIT FEES (131 Country Club Road)

**Public Participation:**

**Mayor's Comments:**

**Council Reports:**

**Adjourn:**

