Borough of Pine Hill
Council Meeting
February 4, 2019
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-present, Mayor Green-present, Mr. Greer-present, Mrs. Hendricks-present, Mr. Nickerson-present, Mr. Magill-present, Mr. Cardis-absent

Approval of Minutes: January 5, 2019 – Reorg
January 14, 2019

Motion to Approve: Councilman Jaxel, 2nd Councilman Burke
All in Favor: 6 yes votes

Mayor Green reported that he received a letter from the Pine Hill Youth Association requesting permission to have a parade on Saturday, April 20th at 9:30 from the Pine Hill Middle School to the Joey Green Complex on Turnerville Road. Mayor Green asked Council if there were any comments or discussions at this time. Council had no comments or matters to be discussed.

ORDINANCE NUMBER 2019-973

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE APPROPRIATING THE SUM OF $75,000.00
TO BE USED FOR THE IMPROVEMENTS TO VARIOUS BOROUGH
PARKS WITHIN THE BOROUGH OF PINE HILL,
COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Governing Body desires to authorize the Improvements to various parks within the Borough of Pine Hill: and

WHEREAS, sufficient funds are available for said purpose from the Camden County Open Space Fund Recreation Facility Enhancement Grant 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 $75,000.00 to be used for the following capital project within the Borough of Pine Hill:

	Purpose/Improvement	Estimated Total Cost	Capital Improvement Fund	Grants
A.	Improvements to Wiltz Park	$5,000.00	$5,000.00	
B.	Improvements to Joey Green Recreation Complex	70,000.00	45,000.00	$25,000.00

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 inco

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: January 14, 2019

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

Public Hearing: February 4, 2019

	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.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about Ordinance 2019-973 in regards to the grant.

Mayor Green explained.

Motion to close the floor to the public: Councilman Warrington, 2nd Councilman Jaxel
All in Favor: 6 yes votes
Motion to move Ordinance #2019-973: Councilman Burke, 2nd Councilwoman Corry-Gaft
Roll Call: 6 yes votes

ORDINANCE NUMBER 2019-974

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE AMENDING ORDINANCE 2018-962 PURSUANT 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

WHEREAS, the Governing Body for the Borough of Pine Hill has determined it necessary to amend the Borough Salary Ordinance in order to provide for additional compensation based upon length of service of a Borough employee.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the

Borough of Pine Hill, County of Camden, and State of New Jersey as follows:

SECTION 1. The salaries and wages of the following officers and employees of the Borough of Pine Hill shall not exceed the following amounts and are annual salaries except as may be noted otherwise.

	Bottom Range	Top Range
Chief of Police	78,700	145,000
Civilian Police Employee	15.00	28.00 per hour
Crossing Guard	9.00	14.00 per hour
Judge of the Municipal Court	16,000	30,000
Prosecutor	8,000	15,000
Alternate Prosecutor	191.23	228.31 per appearance
Public Defender	5,000	7,500
Alternate Public Defender	125.00	151.00 per appearance
Mayor	3,500	5,500
Council President	3,100	4,750
Councilperson	2,600	4,500
Borough Business Administrator	47,000	120,000
Borough Clerk	5,000	71,000
Election Official	600.00	1,100
Deputy Borough Clerk	5,000	30,000
Municipal Improvement Search Officer		10.00 per search
Planning / Zoning Board Solicitor	2,216.06	4,100
Tax Collector	5,000	57,000
Municipal Tax Search Officer		10.00 per search
Chief Financial Officer/ Treasurer	25,000	41,000
Deputy Treasurer	5,000	8,000

Public Works Superintendent	45,000	75,000
Code Enforcement Officer	3,500	37,500
Planning / Zoning Board Secretary	2,500	4,500.00
Planning Board Solicitor	2,500	5,000
Zoning Officer	3,800	5,000
	26.00	32.00 per court appearance
Construction Official/Rental Inspector	25,000	70,000
Construction Official	9,000	70,000
Sub-Code Official	4,500	14,000
Building Inspector	5,000	15,000
Court Administrator	20,000	65,000
Court Recorder	45.00	58.00 per court appearance
Special Officer	12.00	17.00 per hour
Emergency Management Coordinator	2,500	3,500
Housing Inspector Part-time		18.72 per hour
Housing/Rental Inspector		40,000.00
Code Compliance Official	45,000	80,000
Rental Unit Inspector	30,000	60,000
Public Works Foreman	45,000	72,000

SECTION 2. The Borough shall pay all current employees the salaries within the salary range indicated. In the event that any current employee no longer is employed by the Borough, the Borough Council shall determine the salary of the new employee within the salary or hourly range by duly adopted Resolution.

SECTION 3. The employment titles and salary range for the Union positions are hereby determined as negotiated between the Borough of Pine Hill and CWA Local 1014, the

recognized representative of said employees for the purpose of collective negotiations with respect to terms and conditions of employment.

SECTION 4. The job titles and salary range for the Police Department Union positions are hereby determined and fixed as negotiated between the Borough of Pine Hill and Pine Hill Police Bargaining Committee, the recognized representative of said employees for the purpose of collective negotiations with respect to the terms and conditions of employment.

SECTION 5. The Borough Treasurer is hereby authorized to pay said salaries bi-weekly or monthly, as appropriate.

SECTION 6. All salaries and wages identified in Section One will be effective January 1, 2015.

SECTION 7. Each full time employee, and part time employees where provided by other agreement(s), that are employed prior to January 1, 2015 shall be paid in addition to their annual salary as described in Section One hereof, additional compensation based upon length of service according to the following schedule:

Regular full time and part time non-union employees receive longevity as follows:

0 thru 5 years	$0.00
6 thru 10 years	$1,020.00
11 thru 15 years	$1,170.00
16 thru 20 years	$1,350.00
21 years and beyond	$1,560.00

Employees hired after October 1, 2013 are not eligible for length of service compensation

SECTION 8. Compensation for holidays, vacation or sick leave shall be in accordance with the respective Collective Bargaining Agreements and/or Borough Personnel Policy.

SECTION 9. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 10. This Ordinance shall take effect immediately upon adoption and publication as required by law.

Introduced: February 4, 2019

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

Public Hearing: March 4, 2019

	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 #2019-974: Councilman Burke, 2nd Councilwoman Corry-Gaft
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-40

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION TO AUTHORIZE 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 $1,300.00 premium bid on Block 93, Lot 72 by the lienholder MTAG Cust FIG CAP INV NJ13 for Certificate 15-00186 and a final judgment was entered on December 14th, 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 $1,300.00 for the above premium of Tax Sale Certificate #15-00186.

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 4th day of February, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2019-40: Councilman Knott, 2nd Councilman Robb
All in Favor: 6 yes votes

RESOLUTION NUMBER 2019-41

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A REFUND

WHEREAS, Block 29 Lot 101 located at 116 W Clearview Ave, Pine Hill, is assessed to AIM HIGH MARKETING LLC; and

WHEREAS, the above property went to tax sale on June 13th, 2018 for unpaid Sewer, Water & CCMUA charges from 2017; and

WHEREAS, the lien was not purchased and became a municipal lien; and

WHEREAS, National Title redeemed the lien and Water & Sewer needs to be paid the 2017 charges in the total amount of $270 and the CCMUA needs to be paid the 2017 charges that were sent to tax sale in the amount of $37.84.

WHEREAS, the Borough Tax Collector, Sandra Ferguson, has indicated that a refund of this amount should be made to PHMUA, 907 Turnerville Rd, Pine Hill, NJ 08201 & CCMUA, 1645 Ferry Avenue, Camden, NJ 08101-1432.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, that for the reasons set forth hereinabove, it hereby authorizes a payment to PHMUA in the amount of $270 and CCMUA in the amount of $37.84 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 4th day of February, 2019, at the Borough Municipal Building.

_____

Patricia Hendricks, Borough Clerk

Mayor Green commented that Resolution #2019-41would need to have tax collector name changed to Sandra Ferguson.

Motion to move Resolution #2019-41: Councilman Jaxel, 2nd Councilman Burke
All in Favor: 6 yes votes

RESOLUTION NUMBER 2019-42

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

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

WHEREAS, the Borough previously entered into a Memorandum of Understanding with the County of Camden on the transfer and ownership of Public Safety Radio Communication Equipment; and

WHEREAS, this Memorandum of Understanding has been revised by the County for this purpose which Memorandum of Understanding is attached hereto and incorporated by reference herein; and

WHEREAS, the Mayor and Borough Council for the Borough of Pine Hill have reviewed the Memorandum of Understanding and have determined that same can be approved.

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 Memorandum of Understanding with the County of Camden for the ownership of Public Safety Radio Communications Systems Equipment.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute said Memorandum of Understanding.

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 4th day of February, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2019-42: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-43

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

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

WHEREAS, the Borough of Pine Hill has requested from the Pine Hill Borough Municipal Utilities Authority the right to share in the use of the Authority's Arc GIS Software in regard to Stormwater Outfalls; and

WHEREAS, a Shared Services Agreement for this purpose has been negotiated between the parties, which Agreement is 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 Shared Services Agreement with the Borough of Pine Hill Municipal Utilities Authority for the services identified in the WHEREAS Clause hereinabove and authorizes the appropriate Borough Officials to execute said Shared Services Agreement.

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 4th day of February, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2019-43: Councilman Knott, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-44

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AWARDING BID FOR THE IMPROVEMENTS FOR WILZ PARK TO WHIRL CONSTRUCTION INC.

WHEREAS, the Borough of Pine Hill received public competitive Bids for the second time on November 13, 2018 for the Improvements for Wilz Park; and

WHEREAS, as a result of a review of those Bids those Bids were rejected as it was determined that said Bids for the second time exceeded the Cost Estimate for the goods and services as determined by Remington & Vernick as the Borough Engineer as well as exceeded the Borough's appropriation for the Project; and

WHEREAS, when said Bids have been rejected for a second time, pursuant to N.J.S.A. 40A:11-5(3) the Borough is now permitted to enter into negotiations with the Bidders pursuant to the requirements of said provision.

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A.:11-1 et seq, the contract should be awarded to the lowest responsible negotiated bidder and

WHEREAS, funds are available for this negotiated bid as set forth on 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 awards the lowest responsible negotiated bidder for the Wilz Park Improvements to Whirl Construction Inc. in the amount of $20,000.00.

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

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of February 4, 2019 the free and unencumbered balance in the appropriations entitled: Ordinance #2018-971 for the noted Wilz Park Improvements Project is $17,365.51 and Ordinance #2018-973 for Various Park Improvements is $75,000.00. The remaining free balance after the above contract has been properly encumbered for Ordinance #2018-971 is $0 and Ordinance #2018-973 is $72,365.51.

_____

Thomas Cardis/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 4th day of February, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution #2019-44: Councilman Burke, 2nd Councilwoman Corry-Gaft
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-45

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

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

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor for Cooper University Health Care to provide professional Employee Assistance Program Services to the Borough of Pine Hill and Pine Hill Borough Police Department. It is acknowledged that Cooper University Health Care has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED that the compensation, terms and conditions of service provided shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between All Covered and the Borough.

This Resolution was adopted at a meeting of the Borough Council on February 4, 2019, and shall take effect immediately.

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 4th day of February, 2019, at the Borough Municipal Building.

_____
Patricia Hendricks, Borough Clerk

Motion to move Resolution #2019-45: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-46

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AMENDING AN ESTABLISHED CHANGE FUND FOR THE BOROUGH OF PINE HILL TAX OFFICE

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of change fund in any County or Municipality by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Pine Hill, County of Camden, State of New Jersey to amend the established fund for the Tax Office from $150.00 to the amount of $400.00; and

WHEREAS, the custodian for this fund will be the Tax Collector, who is bonded and shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Pine Hill authorizes such action and that two certified copies of this resolution will be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 4th day of February, 2019, at the Borough Municipal Building.

_____
Patricia Hendricks, Borough Clerk

Motion to move Resolution #2019-46: Councilman Burke, 2nd Councilwoman Corry-Gaft
All in Favor: 6 yes votes

RESOLUTION NUMBER 2019-47

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

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)

WHEREAS, on December 17, 2018 the Borough Council adopted Resolution 2018-218 captioned "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, on further review, it has been determined that said Resolution shall be rescinded due to same Chapter 159 item previously being adopted on November 5, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, in the County of Camden and State of New Jersey that for the reason set forth hereinabove, it hereby approves the rescission of Resolution 2018-218.

This Resolution was adopted at a meeting of the Borough Council on February 4, 2019 and shall take effect immediately.

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 4th day of February, 2019 at the Borough Municipal Building.

_____
Patrica Hendricks, Borough Clerk

Motion to move Resolution #2019-47: Councilman Robb, 2nd Councilman Knott
All in Favor: 6 yes votes

RESOLUTION NUMBER 2019-48

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
PROVIDING FOR REFUND OF PERMIT FEES

WHEREAS, Sunrun purchased permits from the Borough of Pine Hill for the installation of Solar Panels on Borough properties identified as 71 Club Court incorporated by reference herein; and

WHEREAS, a decision was made by the owner of the residence not to proceed with said project on which the permits were purchased and issued to Sunrun; and

WHEREAS, as a result, it is necessary to refund the cost of the permits to Sunrun, less the DCA fee and the 15% Borough administrative fee which are non-refundable.

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 provides a partial refund of permit fees paid by Sunrun on 71 Club Court less the DCA fee and the 15% Borough Administrative fee.

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 4th day of February, 2019, at the Borough Municipal Building.

_____
Patricia Hendricks, Borough Clerk

Motion to move Resolution #2019-48: Councilman Jaxel, 2nd Councilman Burke
All in Favor: 6 yes votes

RESOLUTION NUMBER 2019-49

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
PROVIDING FOR REFUND OF PERMIT FEES

WHEREAS, Sunrun purchased permits from the Borough of Pine Hill for the installation of Solar Panels on Borough properties identified as 131 Country Club Road incorporated by reference herein; and

WHEREAS, a decision was made by the owner of the residence not to proceed with said project on which the permits were purchased and issued to Sunrun; and

WHEREAS, as a result, it is necessary to refund the cost of the permits to Sunrun, less the DCA fee and the 15% Borough administrative fee which are non-refundable.

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 provides a partial refund of permit fees paid by Sunrun on 131 Country Club Road less the DCA fee and the 15% Borough Administrative fee.

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 4th day of February, 2019, at the Borough Municipal Building.

_____
Patricia Hendricks, Borough Clerk

Motion to move Resolution #2019-49: Councilman Jaxel, 2nd Councilwoman Corry-Gaft
All in Favor: 6 yes votes

RESOLUTION NUMBER 2019-50

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION ACCEPTING INVITATION FROM PINE HILL YOUTH ASSOCIATION FOR OPENING DAY PARADE

WHEREAS, Mayor and Council received a letter from Pine Hill Youth Association on January 21, 2019; and

WHEREAS, this letter extends an invitation for Mayor and Council to lead their parade on opening day of the Baseball/Softball Season; and

WHEREAS, the Pine Hill Youth Association's opening day parade is scheduled for April 20, 2019 and will begin at 10:00am starting from Turnerville Road to the Joey Green Complex.

THEREFORE, BE IT RESOLVED, that Mayor and Council of the Borough of Pine Hill, County of Camden, and State of New Jersey, hereby accepts this invitation from the Pine Hill Youth Association to lead their parade on opening day of the Baseball/Softball Season.

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 4th day of February, 2019, at the Borough Municipal Building.

_____
Patricia Hendricks, Borough Clerk

Motion to move Resolution #2019-50: Councilman Knott, 2nd Councilman Jaxel
All in Favor: 6 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about Ordinance #2019-974.

Mayor Green explained.

Mr. Davis asked about the Employee Assistance Program.

Mayor Green responded.

Mr. Davis asked about the vacant houses.

Mayor Green commented that he knew the number of vacant houses was down.

Mr. Davis asked about the annual tax rate.

Mayor Green stated that the tax rate would not change until August.

Chief Winters reported on the Employee Assistance Program and commented that it will be an asset for the Borough employees. He thanked Mayor, Council and Mr. Greer for their efforts in approving this program for the Borough.

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

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

The meeting adjourned at 8:07 pm.

Respectfully Submitted,

Patricia Hendricks, Borough Clerk