

Borough of Pine Hill  
Council Meeting  
February 11, 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-absent, Councilman Knott-absent, 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:** February 4, 2019

Motion to Approve: Councilman Jaxel, 2<sup>nd</sup> Councilman Robb  
All in Favor: 4 yes votes

**Approval of Bills:** February 2019

Motion to Approve: Councilman Robb, 2<sup>nd</sup> Councilwoman Corry-Gaft  
Roll Call: 4 yes votes

**Committee Reports:** January 2019

Motion to Approve: Councilman Jaxel, 2<sup>nd</sup> Councilman Burke  
All in Favor: 4 yes votes

ORDINANCE NUMBER 2019-975

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

ORDINANCE APPROPRIATING THE SUM OF \$80,000.00  
TO BE USED FOR ACQUISITION OF VARIOUS PIECES OF  
EQUIPMENT WITHIN THE BOROUGH OF PINE HILL,  
COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Governing Body desires to authorize the acquisition of various pieces of equipment within the Borough of Pine Hill: and

WHEREAS, sufficient funds are available for said purpose from 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 \$80,000.00 to be used for the following capital projects within the Borough of Pine Hill:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants</u>
A. Acquisition of Police K-9 Interceptor and all related equipment	\$60,000.00	\$60,000.00	-0-
B. Acquisition of various pieces of office equipment, including but not limited to various pieces of computer hardware	20,000.00	20,000.00	-0-

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: February 11, 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 2019-975 Councilman Jaxel, 2<sup>nd</sup> Councilman Burke  
Roll Call: 4 yes votes

RESOLUTION 2019-51

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOLIC  
BEVERAGE CONTROL LICENSE

WHEREAS, the holder of a Plenary Retail Consumption Pocket License in the Borough of Pine Hill has applied for renewal of said license; and

WHEREAS, the pocket license has a mailing address 15 Crisfield Road, Sicklerville, NJ 08081.

WHEREAS, notice of said application has been duly advertised by the Alcoholic Beverage Control pursuant to the rules

WHEREAS, the licensee has received a special ruling from the Director of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.39 for the license term 2018-2019.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pine

Hill, County of Camden; State of New Jersey, that the following Plenary Retail Consumption Pocket License is hereby renewed for the period of July 1, 2018 to June 30, 2019:

Thomas E. Dickinson  
0428-33-004-008

BE IT FINALLY RESOLVED; that a copy of this resolution, duly certified; be forwarded to the Alcoholic Beverage Control of the State of New Jersey.

This Resolution was adopted at a meeting of the Borough Council on February 11, 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 11<sup>th</sup> day of February, 2019, at the Borough Municipal Building.

\_\_\_\_\_  
Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-51 Councilman Burke, 2<sup>nd</sup> Councilman Robb  
Roll Call: 4 yes votes

RESOLUTION NUMBER 2019-52

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING THE  
BOROUGH TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR PROFESSIONAL  
SERVICES TO THE BOROUGH

WHEREAS, it has become necessary for the Borough of Pine Hill to engage the services of professional services, more specifically online tax sale hosting services; and

WHEREAS, The Pine Hill Mayor and Borough Council seek to receive proposals from professionals for the 2019 calendar year; and

WHEREAS, The Borough desires to appoint such professionals under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Borough Council authorize the Borough Administrator to advertise for Requests for Proposals for the following positions:

Online Tax Sale Hosting Services

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 11<sup>th</sup> day of February, 2019, at the Borough Municipal Building.

\_\_\_\_\_  
Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-52 Councilman Robb, 2<sup>nd</sup> Councilman Jaxel  
All in Favor: 4 yes votes

RESOLUTION NUMBER 2019-53

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING THE  
MAYOR TO APPOINT AN ACTING ZONING OFFICER

WHEREAS, the Zoning Officer for the Borough of Pine Hill has provided a two (2) week notice of his Resignation as the Borough Zoning Officer; and

WHEREAS, during the time period while the Borough is attempting to employ another Zoning Officer, it may be necessary for the Mayor to appoint an Acting Zoning Officer.

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 the Mayor to appoint an Acting Zoning Officer if necessary, until a permanent Zoning Officer can be appointed.

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 11<sup>th</sup> day of February, 2019, at the Borough Municipal Building.

\_\_\_\_\_  
Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-53 Councilman Burke, 2<sup>nd</sup> Councilwoman Corry-Gaft  
All in Favor: 4 yes votes

Mayor Green opened the floor to the public.

**Walt Davis – 1 Franklin Avenue**

Mr. Davis asked about Ordinance 2019-975.

Mayor Green explained.

Mr. Davis asked about the employee assistance program resolution.

Mayor Green responded.

Motion to close the floor to the public: Councilman Jaxel, 2<sup>nd</sup> Councilman Robb  
All in Favor: 4 yes

**Council Reports:**

Councilman Burke reported that Parks & Recreation had a meeting last week and discussed the spring and summer softball baseball scheduling.

Councilman Robb reported that last week Economic Development met for the first time and laid out some ground work to get accomplished.

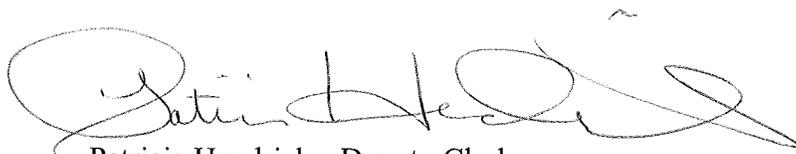
Councilwoman Corry-Gaft reported on two online courses for continuing education.

Administrator John Greer reported that the Public Works employees came in early today to get a better handle on the Borough roads in regards to the weather conditions.

Motion to adjourn: Councilman Jaxel, 2<sup>nd</sup> Councilwoman Corry-Gaft  
All in Favor: 4 yes votes

The meeting adjourned at 7:58 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk