

Borough of Pine Hill
Council Meeting
June 3, 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. Patterson-present, Mr.
Magill-present, Mr. Cardis-absent

Approval of Minutes: May 6, 2019

Motion to Approve: Councilman Jaxel, 2nd Councilman Burke
All in Favor: 5 yes votes Councilwoman Corry-Gaft Abstained

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

ORDINANCE NUMBER 2019-979

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE APPROPRIATING THE SUM OF \$315,000.00
TO BE USED FOR THE RECONSTRUCTION OF WEST 7TH AVENUE
WITHIN THE BOROUGH OF PINE HILL,
COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Governing Body desires to authorize the Reconstruction of West 7th Avenue within the Borough of Pine Hill: and

WHEREAS, sufficient funds are available for said purpose from the New Jersey Transportation Trust Fund 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 \$315,000.00 to be used for the following capital project within the Borough of Pine Hill:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants</u>
A. Reconstruction of West 7th Avenue	\$315,000.00	\$40,000.00	\$275,000.00

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 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: May 20, 2019

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

Public Hearing: June 3, 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 the grant money.

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 #2018-979: Councilman Knott, 2nd Councilwoman Corry-Gaft

Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-90

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING A FIREWORKS DISPLAY AT
TRUMP NATIONAL GOLF CLUB ON JULY 4, 2019

WHEREAS, N.J.S.A. 21:3-1 et seq., and the Uniform Fire Code of New Jersey mandates certain requirements for the public display of fireworks; and

WHEREAS, the governing Body of the Borough of Pine Hill has received an Application for Permit for a display of fireworks for the 4th of July celebration for the year 2018; and

WHEREAS, suitable insurance in a sum of not less than \$1,000,000.00 has been posted conditioned for the payment of all damages which may be caused either to a person or persons, or to property, by reason of the display so as aforesaid licensed, and arising from any acts of the licensee, his agents, employees or subcontractors; and

WHEREAS, said insurance names the Borough of Pine Hill and the Pine Hill Fire Department as additional insured and is for the use and benefit of any person(s), or the owner or

owners of any property so damaged, who is or are authorized to maintain an action thereon, or his or their heirs, executors, administrators, successors or assigns; and

WHEREAS, an escrow has been posted in the amount of \$7,500.00 for the costs associated with employment; and

WHEREAS, the location of the fireworks display has been approved by the Fire Official of the Borough of Pine Hill; and

WHEREAS, said permit to be issued shall not be transferable; and

WHEREAS, Pyro Engineering Inc. dba/ Bay Fireworks, has been found to be a competent operator approved by the Fire Company of the Borough of Pine Hill who, after proper inspection, has rendered an opinion stating that said display is not hazardous to property nor will it endanger any person or persons; and

WHEREAS, a copy of the Application for Permit and this Resolution shall be forwarded to the Camden County Department of Public Safety, County Fire Marshal's Office, Blackwood, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pine Hill, County of Camden, State of New Jersey, that permission be granted to the Trump Philadelphia National Golf Club (TNGC) for a public display of fireworks for the 4th of July celebration for the year 2019; and

BE IT FURTHER RESOLVED that a duplicate copy of the Application for Permit and this Resolution shall be forwarded to the Bureau of Explosives of the Department of Labor and Industry to be kept on file and open to public inspection.

This Resolution was adopted at a meeting of the Borough Council on June 3, 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, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 3rd of June, 2019.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-90: Councilman Knott, 2nd Councilwoman Corry-Gaft
All in Favor: 6 yes votes

RESOLUTION NUMBER 2019-91

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOLIC
BEVERAGE CONTROL LICENSES

WHEREAS, the holders of Plenary Retail Consumption licenses, Plenary Distribution licenses in the Borough of Pine Hill have applied for renewal of said licenses; and

WHEREAS, the premises have been inspected and meet all requirements; and

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

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 Licenses are hereby renewed for the period of July 1, 2019 to June 30, 2020:

Pine Hill Tavern Inc
1323 Erial Road
Pine Hill, NJ 08021
0428-33-007-002

TNGC Pine Hill LLC
t/a Trump National Golf Club
500 West Branch Avenue
Pine Hill, NJ 08021
0428-33-003-004

BE IT FURTHER RESOLVED; that the Plenary Retail Distribution License for a period of July 1, 2019 to June 30, 2020 be issued to the following.

Ramneek & Amar LLC
 t/a Pine Hill Liquors
 608 Blackwood Clementon Road
 Pine Hill, NJ 08021
 0428-44-005-007

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 June 3, 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, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 3rd of June, 2019.

 Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-91: Councilman Burke, 2nd Councilman Robb
 Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-92

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO DISALLOW THE
FOLLOWING SENIOR CITIZEN OR DISABLED OR SURVIVING SPOUSE DEDUCTIONS
FOR THE YEAR 2019/2020

WHEREAS, the following Senior Citizen or Disabled or Surviving Spouse persons did not file an annual Post Tax Year Statement (PD5) or,

WHEREAS, the Post Tax Year Statement was filed declaring income that exceeded the \$10,000 income limit or,

WHEREAS, the applicants entitled to this deduction have moved from the property that they resided at the time of the application,

WHEREAS, three separate notices were mailed to these people in an attempt to have the proper forms returned in a timely manner,

AND, WHEREAS, all of these Senior Citizen, Disabled or Surviving Spouse persons were mailed a Notice of Disallowance Form (PD5) as required by N.J.S.A. 54:4-8.44a,

NOW, THEREFORE BE IT RESOLVED, that the Borough of Pine Hill Mayor and Council to disallow the deduction indicated for the Tax Year 2019/2020 for the reason indicated.

BLOCK/LOT NAME	2019 DEDUCTION	2020	REASON
1 9 C1801	Geckle Senior	250.00	250.00 No Form
1 9 C2501	Pendleton Disabled	250.00	250.00 No Form
1 9 C3308	Guzman Disabled	250.00	250.00 No Form
1.22 8	Barbuto Senior	250.00	250.00 Income Over
1.22 25	Barton Disabled	250.00	250.00 No Form
45 51	Branham Disabled	250.00	250.00 No Form

47	14	Yaworski Senior	250.00	250.00	Income Over
47	69	O'Neill Senior	250.00	250.00	No Form
52	13	Sliwecki Disabled	250.00	250.00	No Form
63	3.01	Donahue Senior	250.00	250.00	No Form
67	88	Skaz Senior	250.00	250.00	No Form
68	8	Brinkman Senior	250.00	250.00	No Form
72	53	Metzchler Diabled	250.00	250.00	No Form
74	24	Stamper Senior	250.00	250.00	No Form
81	17	Carney Senior	250.00	250.00	No Form
93	30	Howard Senior	250.00	250.00	No Form
100	66	Hack Disabled	250.00	250.00	No Form
112.05/38		Blasé Senior	250.00	250.00	Income Over
115.17/11		Allard Senior		250.00	Sold
115.18/11		Cleary Senior		250.00	Deceased
115.22/27		Gavatt Senior	250.00	250.00	Income Over
138	8	Briles Senior	250.00		Income Over

139	11	Bowman Senior	250.00	250.00	Income Over
140	13	McVey Senior	250.00	250.00	No Form
142	6	Taylor Senior	250.00	250.00	Income Over
146	24	Fabrizzio Disabled	250.00	250.00	No Form
161	9	Brydes Senior	250.00	250.00	Income Over

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, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 3rd of June, 2019.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-92: Councilman Warrington, 2nd Councilman Burke
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-93

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL
TAX SALE CERTIFICATE

WHEREAS, Certificate of Sale #16-00144, issued to the Borough of Pine Hill, for delinquent taxes on Block 73, Lot 15, assessed to NJ Conference of Seventh-Day Advent, at a tax sale held on June 15, 2016, and was redeemed by homeowner paying the full amount of the delinquency and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of the Borough of Pine Hill are hereby authorized to endorse the above Certificate of Sale for cancellation.

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, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 3rd of June, 2019.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-93: Councilman Robb, 2nd Councilwoman Corry-Gaft
 Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-94

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 \$6,700.00 premium bid on Block 48, Lot 68 by the lienholder MTAG Cust FIG CAP INV NJ13 for Certificate 16-00119 and a final judgment was entered on April 23, 2019.

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 \$6,700.00 for the above premium of Tax Sale Certificate #16-00119.

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 3rd day of June, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-94: Councilman Robb, 2nd Councilman Warrington
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-95

BOROUGH OF PINE HILL COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING AN AWARD OF CONTRACT (BID A-27/2018 – 6 MONTH OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND VARIOUS VENDORS, FOR THE PURCHASE OF COPY, COMPUTER PAPER AND ENVELOPES FOR VARIOUS CAMDEN COUNTY DEPARTMENTS AND AGENCIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCCPS, ON AN “AS-NEEDED” BASIS

WHEREAS, the Camden County Board of Chosen Freeholders awarded a contract to various vendors listed on the attached schedule, for Bid A-27/2018, Copy Computer Paper and Envelopes for various Camden County Departments and Cooperative Members under the Camden County Cooperative Pricing System, System Identifier #57-CCPS, for a term commencing March 1, 2019 through August 31, 2019; and

WHEREAS, said Bid A-27/2018 provided for an additional six (6) months option, said option to be exercised at the sole discretion of the County; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to exercise the 6 month option pursuant to Bid A-27/2018, for the term commencing on or about March 1, 2019 through August 31, 2019 and

WHEREAS, funding for this purpose shall not exceed the maximum budgeted line items for copy and computer paper and envelopes in the County’s 2018 and 2019 temporary and/or permanent budgets and shall be encumbered prior to incurring the obligation in accordance with N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS, each participating Cooperative Member in the Cooperative is hereby authorized to enter into a contract directly with the various vendors for the various items, pursuant to the terms and conditions of this bid after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Camden that, contingent upon the funding as described herein, the vendors and items listed on the attached award sheet schedule for Bid A-27/2018 (6 Month Option) for Copy, Computer Paper and Envelopes for various Camden County Departments and Cooperative Members under the Camden County Cooperative Pricing System, System Identifier #57-CCPS be and the same is hereby approved and awarded for the term commencing March 1, 2019 through August 31, 2019; and

BE IT FURTHER RESOLVED that the proper County officials be and are hereby authorized to execute all necessary contracts, purchase orders or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that each participating Cooperative Member in the Cooperative is hereby authorized to enter into a contract directly with the various vendors listed in the attached schedule pursuant to the terms and conditions of Bid A-27/2018 (6 Month Option), after award by its governing body in accordance with applicable law.

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 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, HEREBY certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 3rd of June, 2019.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-95: Councilman Jaxel, 2nd Councilwoman Corry-Gaft
All in Favor: 6 yes votes

RESOLUTION NUMBER 2019-96

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL CONFIRMING PERMISSION TO THE
PINE HILL MUNICIPAL UTILITIES AUTHORITY TO INSTALL A WATERMAIN ON THE
VACATED PORTION OF THIRD AVENUE

WHEREAS, by Ordinance 2008-816 the Borough of Pine Hill extinguished public rights
in and to a portion of Third Avenue in the Borough of Pine Hill; and

WHEREAS, pursuant to said Ordinance, Section 4 stated:

“Reserving specifically to the Borough the right to place, or give
permission to place, any utility structures, pipes or wires, below or above
the ground, at this property”; and

WHEREAS, the Pine Hill Municipal Utilities Authority has requested permission from the
Borough to extend a watermain along the vacated portion of Third Avenue; and

WHEREAS, said Vacating Ordinance permitted the Borough to grant such permission for
such a purpose.

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 confirms permission to the Pine Hill Municipal Utilities Authority to extend
a watermain on and along the vacated portion of Third Avenue in the Borough of Pine Hill.

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 3rd day of June, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-96: Councilman Knott, 2nd Councilman Warrington
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-97

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL CONFIRMING REIMBURSEMENT
PAYMENT AGREEMENT WITH RUSSELL HARRIS

WHEREAS, on April 27, 2018 Harris signed an Offer of Conditional Employment Agreement with the Borough to be employed as a Class II Special Police Office effective May 21, 2018, said Agreement attached hereto and incorporated by reference herein as Exhibit "A"; and

WHEREAS, the Agreement required Harris to reimburse the Borough for costs the Borough incurred for a Psychological Examination, Physical Examination, Urinalysis and the total cost of the payments made by the Borough of Pine Hill as set forth in N.J.S.A. 40A:14-

178.1.C. for his training and salary if he left Borough employment within one (1) year of his employment; and

WHEREAS, Harris received all his testing, training and working test period salary from the County of Camden prior to being employed by the Borough, with the Borough only again paying for his Psychological Examination and Urinalysis when it employed Harris; and

WHEREAS, N.J.S.A. 40A:14-178 permits the County to recover a portion of its costs for the testing, training and salary from a Municipality which subsequently employs this Officer if that Officer resigns from the County more than thirty (30) days after permanent appointment, but within two (2) years of that appointment, which is the case with Officer Harris; and

WHEREAS, by letters dated October 11, 2018 and November 9, 2018, the County has demanded reimbursement from the Borough for these costs expended on behalf of Officer Harris, see Exhibits “B” and “C” attached hereto; and

WHEREAS, on October 28, 2018, Harris resigned as a Class II Special Police Officer in the Borough; and

WHEREAS, pursuant to said terms of the Offer of Conditional Employment Agreement said termination was less than one (1) year from the date of hire by the Borough thereby requiring Harris to reimburse the Borough all the costs identified in the Conditional Offer of Employment, which costs amount to \$445.00, but which also requires Harris to reimburse the Borough any amount paid by the Borough to the County of Camden to reimburse the County for its costs as stated in Exhibit “D” attached hereto and incorporated by reference herein; and

WHEREAS, it has been determined to be in the best interest of the Borough to enter into a Payment Agreement with Harris to resolve the payment to the Borough of these cost obligations.

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 confirms the approval of the attached Payment Agreement with Russell

Harris for reimbursement to the Borough of all costs due to it in accordance with the Conditional Offer of Employment Agreement attached hereto as Exhibits “A” and “D”.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute said Agreement on behalf of the Borough.

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 3rd day of June, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-97: Councilman Warrington, 2nd Councilman on Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-98

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL CONFIRMING REIMBURSEMENT
PAYMENT AGREEMENT WITH MARK PEIFFER

WHEREAS, on April 27, 2018 Mark Peiffer signed an Offer of Conditional Employment Agreement with the Borough of Pine Hill to be employed as a Class II Special Police Officer effective May 21, 2018, said Agreement attached hereto and incorporated by reference herein as Exhibit "A"; and

WHEREAS, the Agreement required Peiffer to reimburse the Borough for costs the Borough incurred for a Psychological Examination, Physical Examination, Urinalysis and the costs of the payments made by the Borough of Pine Hill as set forth in N.J.S.A. 40A:14-178.1.C. for his training and salary if he left Borough employment within one (1) year of his employment; and

WHEREAS, on April 10, 2019, Peiffer submitted his resignation as a Class II Special Police Officer in the Borough effective April 10, 2019; and

WHEREAS, pursuant to said terms of the Conditional Offer of Employment Agreement said termination was less than one (1) year from the date of hire by the Borough thereby requiring Peiffer to reimburse the Borough all the costs identified in the Conditional Offer of Employment Agreement, which costs amount to \$10,228.75, see attached letter certifying reimbursement costs due attached hereto as Exhibit "B"; and

WHEREAS, it has been determined to be in the best interest of the Borough to enter into a Payment Agreement with Peiffer to resolve the payment to the Borough of these reimbursement costs, said Payment Agreement attached hereto as Exhibit "C" 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 for the reasons set forth hereinabove it hereby confirms the approval of the attached Payment Agreement with Mark Peiffer for reimbursement to the Borough of all costs due to it in accordance with the Conditional Offer of Employment Agreement attached hereto as Exhibit "A".

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute said Agreement on behalf of the Borough.

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 3rd day of June, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-98: Councilman Warrington, 2nd Councilman Robb
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-99

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING MULTI-FAMILY
DWELLING SOLID WASTE COLLECTION SERVICES
REIMBURSEMENT AGREEMENT

WHEREAS, the Borough of Pine Hill has been in negotiations with the ownership of Premier Properties Company d/b/a Chalet Garden Apartments in regard to providing reimbursement to the Apartment Complex for the years 2019 forward pursuant to N.J.S.A. 40:66-1.2 et seq.; and

WHEREAS, an Agreement has been finalized to provide for said reimbursement captioned “Multi-Family Dwelling Solid Waste Collection Services Reimbursement Agreement,” which Agreement is attached hereto and incorporated by reference herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pine Hill, in the County of Camden, that for the reasons set forth hereinabove, it hereby approves the Multi-Family Dwelling Solid Waste Collection Services Reimbursement Agreement for Chalet Garden Apartments.

BE IT FURTHER RESOLVED that it hereby authorizes the appropriate Borough Officials to execute said Agreement on behalf of the Borough.

BE IT FURTHER RESOLVED that 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 3rd day of June, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-99: Councilman Warrington, 2nd Councilman Robb
Roll Call: 6 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about the fireworks on Memorial Day.

Mayor Green explained.

Mr. Davis asked about the no soliciting signs.

Mayor Green explained.

Mr. Davis asked about Resolution 2019-92 regarding senior citizens.

Mayor Green explained.

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

Council Reports:

Councilman Warrington thanked Mayor, Council and the Borough for their support with the residents that were here and so upset about what was going on at Gasmur Turn. He reported that the Police, Public Works, Code Enforcement Officers and as a Borough everyone did a great job in protecting the residents rights as well as the gentlemen who owned the house.

RESOLUTION NUMBER 2019-100

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE
BOROUGH OF PINE HILL

WHEREAS, the Borough of Pine Hill (hereinafter the “Pine Hill”) is subject to the Open Public Meetings Act, N.J.S.A.A. 10:4-1 et seq. (“Act”) which requires that its meetings be open to the general public; and

WHEREAS, Section 10:4-12 of the Act permits Pine Hill to go into closed session, which is not open to the general public, for certain limited purposes enumerated in the Act; and

WHEREAS, Pine Hill hereby desires to adopt this Resolution to go into closed session at this time in order to: [*Check all that apply*]

_____ Discuss matters deemed confidential by express provision of Federal or State Law or Rule of Court;

_____ Discuss matters in which release of the information would impair a right to receive funds from the United States Government;

_____ Discuss matters the disclosure of which constitutes an unwarranted invasion of individual privacy, including but not limited to, information relative to an individual’s personal or family circumstances and any material relating to medical, rehabilitation, custodial, or child protection issues;

_____ Discuss Collective Bargaining Agreements;

_____ Discuss any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if disclosed;

_____ Discuss any tactics and techniques utilized in protecting the safety and property of the public if disclosure would impair such protection and/or any investigations or violations or possible violations of the law;

__X__ Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which Pine Hill is or may become a party and/or any matters falling within the attorney-client privilege; and/or

_____ Discuss any matter involving the appointment, termination, terms and conditions of employment, evaluation of performance of, any specific prospective or current public officer or employee of Pine Hill;

Related to: Litigation

WHEREAS, Pine Hill believes that the matters discussed in closed session can be disclosed to the general public at such time when the Mayor and Borough Council have determined the matters discussed are no longer required to be maintained as confidential and adopt a further resolution to place the Closed Session Minutes into the Public Minutes Record Book.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Pine Hill hereby resolves to go into closed session for the reasons articulated above immediately after passage of this Resolution. This Resolution shall be kept on file for public inspection in accordance with statutory provisions.

Effective Date: 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 3rd day of June, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-100: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

Closed Session began at 7:48pm:
Closed Session ended at 8:03pm:

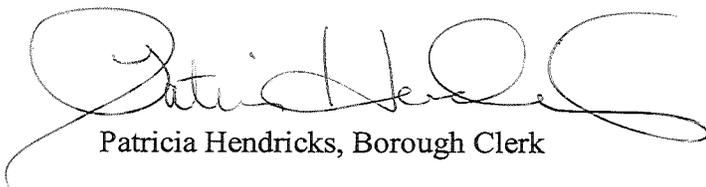
Roll Call Vote to return into open session
Roll Call: 6 yes votes

Mr. Patterson reported that there were no final decisions made in closed session.

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

The meeting adjourned at 8:05 pm.

Respectfully Submitted,



Patricia Hendricks, Borough Clerk