

Borough of Pine Hill
Council Meeting
August 19, 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: July 15, 2019

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

Approval of Bills: August 2019

Motion to Approve: Councilman Warrington, 2nd Councilman Robb
Roll Call: 6 yes votes

Committee Reports: July 2019

Motion to Approve: Councilman Jaxel, 2nd Councilman Knott
Roll Call: 6 yes votes

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

RESOLUTION NUMBER 2019-133

**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 2019 in the sum of \$5,500.00, which item is now available as a revenue from the State Community Partnership to Provide Diversionary Programs to Youth at Police Department, and

BE IT FURTHER RESOLVED that a like sum of \$5,500.00 be and the same is hereby appropriated under the caption of:

2019 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown

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 19th day of August, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-133: Councilman Warrington, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-134

**BOROUGH OF PINE HILL
COUNTY OF CAMDEN**

**RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING TAX OVERPAYMENT REFUNDS DUE TO TAX APPEALS**

WHEREAS, it has been determined by the Tax Collector that the taxpayers indicated below are entitled to tax overpayment refunds due to tax appeals, 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 below and to authorize the Tax Collector to adjust the tax records accordingly.

Block	Lot	Name & Address	Amount
66	89	Gabriel Camacho 28 E 8 th Avenue	\$ 121.33
74	1	Muna Center of South Jersey Inc 400 Erial Rd	6,020.60
74	13	Muna Center of South Jersey Inc 5 W 5 th Ave	491.85
74	26	Muna Center of South Jersey Inc W. 5 th Ave	497.15
74	57	Muna Center of South Jersey Inc	1,060.33

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 19th day of August, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-134: Councilman Robb, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-135

**BOROUGH OF PINE HILL
COUNTY OF CAMDEN**

**RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE
CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997**

WHEREAS, the Tax Collector of Pine Hill Borough has previously issued a tax sale certificate to Darlene Sanders, which certificate is dated November 13, 2015 covering premises commonly known as and referred to as Block 66, Lot 81 as set out on the municipal tax map then in use which certificate bears number 15-00160,

WHEREAS, the lien holder has indicated to the Tax Collector that the original certificate #15-00160 was lost and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto;

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Pine Hill, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed notarized Loss Affidavit and a fee of \$100, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997;

BE IT FURTHER RESOLVED, that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

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 19th day of August, 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-135: Councilman Knott, 2nd Councilwoman Corry-Gaft
All in Favor: 6 yes votes

RESOLUTION NUMBER 2019-136

**BOROUGH OF PINE HILL
COUNTY OF CAMDEN**

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING AN AWARD OF CONTRACT (BID A-41/2019 – 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-41/2019, 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 September 1, 2019 through February 28, 2020; and

WHEREAS, said Bid A-41/2019 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-41/2019, for the term commencing on or about September 1, 2019 through February 28, 2020 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 2019 and 2020 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-41/2019 (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 September 1, 2019 through February 28, 2020; 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-41/2019 (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, Patricia Hendricks 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 19th of August, 2019.

 Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-136: Councilman Warrington, 2nd Councilman Jaxel
 Roll Call: 6 yes votes

Mayor Green opened the floor to the public.

William Haines – Chalet Apartments – 320 Branch Avenue/Apt. 10

Mr. Haines asked in regards to what has been done overall to increase the job market in the town.

Mayor Green explained.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about Resolution 2019-133.

Mayor Green explained.

Mr. Davis asked if the tax rate has been determined.

Mayor Green responded and stated that the tax rate has went down.

Mr. Davis commented in regards to a yard sale on Franklin Avenue.

Mayor Green responded.

Ruth McCullen – 109 Estates Road

Ms. McCullen thanked Mayor and Council for their support of the Proclamation for Ovarian Cancer in the month of September. She commented about the endeavors of the Susan Marie Rupp Foundation which is to spread the word by the teal ribbon posting on Saturday, August 31st. She stated that the site for the distribution of the ribbons will be at the John Glenn School with the support of Dr. Koczur and the Board of Education allowing them to use that site. Ms. McCullen commented to Mayor and Council that their support is very much appreciated.

Motion to close the floor to the public: Councilman Warrington, 2nd Councilwoman Corry-Gaft
All in Favor: 6 yes

Council Reports:

Councilman Burke reported that Parks and Rec have been working on getting the Fall Calendar Schedule taken care of. He stated that everybody is comfortable with the selection of choices.

Councilman Warrington reported on the Police Grant that is utilized in the High School for juvenile relation projects. He asked the Chief regarding the grant amount.

Chief Winters stated that they submit the grant and the Police Department received their second grant amount for \$2,500.00.

Councilman Warrington reported that the Department is working on the process of the new school year beginning with Lieutenant Witts and Officer DiGiacomo. He stated that he looks forward to another year of working with the kids. He commented that the Police Department does a great job.

Councilman Robb reported that the Community Concert went well. He commented that they had in excess of one hundred people that came there and left. He stated that everyone seemed to enjoy themselves. Councilman Robb commented that he would like to thank everyone that was involved that made it a nice affair.

Chief Winters thanked Mayor and Council for their support with National Night Out. He stated that it was their biggest year to date. He commented that it is a community base event where they have the Fire Department, 20 plus service providers and could not have done it without the support of the school districts and council.

Mr. Greer reported about earlier in the year a resident attended a council meeting in regards to the retention pond being cleaned up near 12th and Daniels. He stated that Public Works spent most of the day out there working on getting it cleaned up but it is still a work in progress. Mr. Greer commented that it looks a lot better than what it was.

Mayor Green asked the Engineer when the construction would begin on West 7th.

Mr. Magill reported that the preconstruction meeting is on August 29th.

RESOLUTION NUMBER 2019-137

**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 19th day of August, 2019, at the Borough Municipal Building.

 Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-137: Councilman Warrington, 2nd Councilman Jaxel
 All in Favor: 6 yes votes

Closed Session began at 7:53pm:
Closed Session ended at 8:24pm:

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

Mr. Patterson reported that there is a motion to authorize Remington and Vernick as the Borough engineers to participate in the inspection process of 9 West 4th Avenue drainage pipe.

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

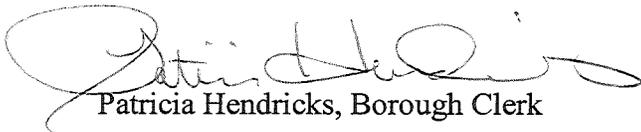
Mr. Patterson reported on making a motion to participate in the County of Camden v. FCR Recycling.

Motion to participate: Councilman Robb, 2nd Councilwoman Corry-Gaft
All in Favor: 6 yes votes

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

The meeting adjourned at 8:27 pm.

Respectfully Submitted,



Patricia Hendricks, Borough Clerk