

Borough of Pine Hill  
Council Meeting  
November 18, 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-absent, Mr. Cardis-absent

**Approval of Minutes:** October 21, 2019

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

**Approval of Bills:** November 2019

Motion to Approve: Councilman Knott, 2<sup>nd</sup> Councilwoman Corry-Gaft  
Roll Call: 6 yes votes

**Committee Reports:** October 2019

Motion to Approve: Councilman Knott, 2<sup>nd</sup> Councilman Robb  
All in Favor: 6 yes votes

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

RESOLUTION NUMBER 2019-183

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING BOROUGH OF PINE HILL  
TO APPLY FOR A GRANT FOR PARTICIPATION IN THE  
ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents,

local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Borough Council of the Borough of Pine Hill, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Pine Hill, County of Camden, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Pine Hill Borough Municipal Alliance grant for fiscal year 2021 in the amount of:

|                    |             |
|--------------------|-------------|
| Grant funds (DEDR) | \$11,408.17 |
| Cash Match         | \$ 2,852.04 |
| In-Kind            | \$ 8,556.13 |
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

This resolution was adopted at a meeting of Borough Council on November 18, 2019 and 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 18<sup>th</sup> day of November 2019.

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

Motion to move Resolution 2019-183: Councilman Warrington, 2<sup>nd</sup> Councilman Knott  
All in Favor: 6 yes votes

RESOLUTION NUMBER 2019-184

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 \$10,000.00, which item is now available as a revenue from the 2019 Juvenile Justice Commission Family Court Grant, and

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the caption of:

2019 Juvenile Justice Commission Family Court Grant

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 18<sup>th</sup> day of November 2019, at the Borough Municipal Building.

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

Motion to move Resolution 2019-184: Councilman Warrington, 2<sup>nd</sup> Councilwoman Corry-Gaft  
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-185

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING  
THE YEAR END TRANSFER OF FUNDS

WHEREAS, the Mayor and Council have determined that certain budget appropriations, in the 2019 municipal budget, are not sufficient to meet anticipated expenses; and

WHEREAS, transfers between appropriations are permitted, during the months of November and December, pursuant to N.J.S.A.40A: 4-58;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Pine Hill, County of Camden, and State of New Jersey that the following transfers be effected and that a certified copy of this resolution be forwarded to the Chief Financial Officer of the Borough.

| APPROPRIATION TITLE                   | TO        | FROM      |
|---------------------------------------|-----------|-----------|
| General Administration Other Expenses | 8,000.00  |           |
| Engineering Services Other Expenses   | 3,000.00  |           |
| Buildings and Grounds Other Expenses  | 1,000.00  |           |
| Maintenance of Parks Other Expenses   | 7,000.00  |           |
| Landfill/Solid Waste Collection       |           | 19,000.00 |
|                                       | 19,000.00 | 19,000.00 |

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, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting said Council held on the 18th day of November 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2019-185: Councilman Robb, 2<sup>nd</sup> Councilman Knott  
Roll Call: 6 yes votes

RESOLUTION NUMBER 2019-187

BOROUGH OF PINE HILL  
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING  
DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of Pine Hill is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough Council has determined to sell said surplus property in an “as-is” condition without express or implied warranties; and

WHEREAS, the Borough of Pine Hill has previously authorized an agreement with GovDeals for the said of such surplus property in accordance with the terms and conditions of that agreement.

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

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

1. The sale of the surplus property identified on Exhibit "A" attached hereto and incorporated by reference herein, shall be conducted through GovDeals.com in accordance with the terms and conditions established in creating a GovDeals.com account. The terms and conditions of the agreement entered with GovDeals.com is available online at GovDeals.com and available upon request from the Borough of Pine Hill Municipal Clerk's Office.
2. The sale will be conducted online and the address of the auction site is GovDeals.com.
3. The sale is being conducted pursuant to Local Finance Board Notice 2008-9.
4. The surplus property is identified on Exhibit "A" attached hereto and is being sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said property.
5. The Borough of Pine Hill reserves the right to accept or reject any bid submitted.

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 18<sup>th</sup> day of November 2019, at the Borough Municipal Building.

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

Motion to move Resolution 2019-187: Councilman Knott, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 6 yes votes

Mayor Green opened the floor to the public.

### **Walt Davis – 1 Franklin Avenue**

Mr. Davis asked about Resolution 2019-187.

Mayor Green answered.

Mr. Davis asked about Resolution 2019-183 in regards to how the funds get disbursed.

Mayor Green replied.

Chief Winters explained.

Mr. Davis reported about Maguire Park in regards to the grass not looking good. He commented that maybe weed feed would help a lot.

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

### **Council Reports:**

Councilwoman Corry-Gaft reported that the Environmental Commission had a follow up meeting in preparation for the Holiday Parade and are looking forward to that.

Councilman Knott reported that Public Works is getting caught up on leaf pickup. He stated that they have all their winter equipment maintained and in check. He commented that the Trump Conservation Board cleaned the stream out for the fish. Councilman Knott stated that he attended the clean out and it was very interesting. He reported that the fish are doing great and the plants are doing good too.

Councilman Warrington reported that they are working towards the Christmas Parade and that there are several participants. He commented that it should be an enjoyable, safe evening for everyone.

Councilman Burke reported on the sports programs within the different leagues. He stated that the football programs finished up last week with their playoffs. He commented about approaching year

end and that he would probably do an audit of records with the rosters to review the stats so that there would be a resolution of no conflicts with the baseball schedules next year.

Chief Winters spoke about the Police Department's Halloween patrol. He thanked Municipal Alliance volunteers for handing out glow sticks. He stated that officers handed out glow sticks all throughout Halloween. He reported that it was nice to see around eight o'clock when everything was wrapping up that on every street you looked down there were green glow sticks which means that at some point they were interacting with an officer or somebody that was out there with us. He commented that without Municipal Alliance taking their own personal time to label 1,500 – 2,000 glow sticks and stringing them up this would not have been possible. He said that the kids and parents loved it and that it was an awesome contact for the officers.

Councilman Knott thanked the Chief because he noticed it on his street for trick or treat that the officers were stopping and talking with the kids and giving out candy and glow sticks. He commented that it was very nice.

Administrator John Greer reported that Bowen construction started today for the reconstruction of the equipment that burnt down in the fire back in June of this year. He stated that it should be completed probably by this time next week. He commented that the construction is underway for the addition of the handicap accessible parking and path through Joey Green. He reported that the path itself came out really-nice. Mr. Greer reported that it will be a great addition in the Spring for the people who are ADA to be able to access from the park through all fields and not just the front one.

Mayor Green reported that the Borough cleaned and demo two properties in town that have been fire damaged. He stated that one was behind the hardware store and one on Country Club next to the MUA property and they are in the process of foreclosure on both of those properties. He commented that at Veteran's Park the Borough put up two new speakers and a microphone for the special events so from now on they will not need any type of amplifiers. He reported that it is a great system and they will be able to play Christmas music during the holidays in the evening hours. He commented that they will have Christmas music playing once they light the park at the Christmas parade so come out and have a great time. He stated that the Borough Reorganization will be Saturday, January 4<sup>th</sup> at 11:00am.

RESOLUTION NUMBER 2019-186

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. 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;

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 18<sup>th</sup> day of November 2019, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Closed Session began at 7:46pm:

Closed Session ended at 8:04pm:

Roll Call Vote to return into open session

Roll Call: 6 yes votes

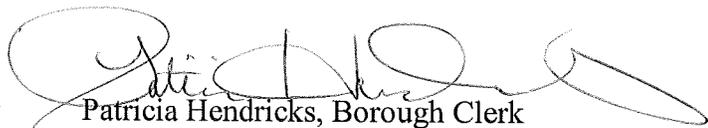
Mr. Patterson reported that there were no decisions made in closed session.

Motion to adjourn: Councilman Warrington, 2<sup>nd</sup> Councilwoman Corry-Gaft

All in Favor: 6 yes votes

The meeting adjourned at 8:07pm.

Respectfully Submitted,

  
Patricia Hendricks, Borough Clerk