

Borough of Pine Hill
Council Meeting
January 13, 2020
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 Bills: January 2020

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

Committee Reports: December 2019

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

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

Motion to correct Resolution 2020-4 to indicate Borough Records Manager as Patricia Hendricks instead of Thomas Cardis (Resolution adopted on January 4, 2020).

Motion to move correct Resolution 2020-4: Councilman Warrington, 2nd Councilwoman Corry-Gaft
Roll call: 6 yes votes

ORDINANCE NUMBER 2020-984
BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE AMENDING ORDINANCE 2019-974 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.

	<u>Bottom Range</u>	<u>Top Range</u>
Chief of Police	78,700	145,000
Civilian Police Employee	15.00	28.00 per hour
Crossing Guard	11.00	14.00 per hour
Judge of the Municipal Court	16,000	30,000
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
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
Zoning Officer	3,800	5,000
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	30.00 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: January 13, 2020

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

Public Hearing: February 3, 2020

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

BOROUGH OF PINE HILL:

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

Mayor Green reported that there is one correction to the ordinance and that is the crossing guard bottom range should be \$11.00.

Motion to move correction and Ordinance 2020-984: Councilman Jaxel, 2nd Councilman Robb
Roll call: 6 yes votes

ORDINANCE NUMBER 2020-985

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE OF THE BOROUGH OF PINE HILL AMENDING CHAPTER XXIII OF THE CODE
OF THE BOROUGH OF
PINE HILL, CAPTIONED "LAND USE"

WHEREAS, the Borough Planning Board through a duly appointed subcommittee has recommended to the Mayor and Borough Council that Article XI, Section 23-11 of the Borough's Land Use Ordinance should be amended by a new caption identified as "Satellite Antennas and Solar Energy Systems" and with a new subsection added to Article XI, Section 23-11 captioned "Solar Energy Systems"; and

WHEREAS, the Mayor and Borough Council have reviewed the recommendation and find said recommendation acceptable for amendment to the Borough Land Use Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, State of New Jersey, as follows:

Section 1. Chapter XXIII of the Pine Hill Borough Code captioned "Land Use", Article XI, Section 23-11 is hereby amended by a new caption identified as "Solar Energy Systems" and by the addition of new subsection captioned "Solar Energy Systems", which subsection is attached hereto and incorporated by reference herein.

Section 2. All Ordinances or parts of Ordinances that are inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. If the provisions of a section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a Court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision or clause of this Ordinance.

Section 4. This Ordinance shall take effect after final adoption and Publication as required by law.

Introduced: January 13, 2020

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

Public Hearing: February 3, 2020

	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 2020-985: Councilman Robb, 2nd Councilman Jaxel
Roll call: 6 yes votes

RESOLUTION NUMBER 2020-36

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON
REAL PROPERTY FOR SECURITY/SAFETY MEASURES
PERFORMED BY CPR RESTORATION, INC

WHEREAS, the Borough of Pine Hill was notified and became aware that property security/safety measures were necessary for real property located at Block 15.11, Lot 11 (204 Grasmur Turn) in the Borough of Pine Hill; and

WHEREAS, as a result of the property owner's inability to take the appropriate action, the Borough of Pine Hill placed a Work Order with CPR Restoration, INC; and

WHEREAS, pursuant to Chapter 10-2.9 of the Code of the Borough of Pine Hill, all costs associated with the work undertaken by CPR Restoration, INC can be charged against the property as a lien to be filed with the Tax Office; and

WHEREAS, the Borough of Pine Hill has provided a Certification of the amount of monies expended to perform this service at this property, said Certification attached hereto and incorporated by reference herein.

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 reasons set forth hereinabove, it hereby approves the Certification of Costs expended to the board up project on Block 15.11 Lot 11 and authorizes said costs to become a lien against this property pursuant to Chapter 10-2.9 of the Code of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that a copy of this Resolution and the Certification of Costs Expended for this work shall be filed with the Borough Tax Collector in order for this lien to be formally assessed against this property, said lien to bear interest at the same rate allowed for unpaid taxes and to be collected and enforced in the same manner as unpaid taxes.

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 13th day of January 2020.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-36: Councilman Knott, 2nd Councilman Burke
All in Favor: 6 yes votes

RESOLUTION NUMBER 2020-37

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION RESCINDING RESOLUTION 2019-159 OF THE BOROUGH
OF PINE HILL AWARDED NEGOTIATED CONTRACT BID
PURSUANT TO N.J.S.A. 40A:11-5(3)(iii)

WHEREAS, on October 7, 2019 the Borough Council adopted Resolution 2019-159 captioned “Resolution of the Borough of Pine Hill Awarding Negotiated Contract Bid Pursuant to N.J.S.A. 40A:11-5(3)(iii); and

WHEREAS, on further review, it has been determined that said Resolution shall be rescinded due to Certification as to Availability of Funds not being documented; and

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 reason set forth hereinabove, it hereby approves the rescission of Resolution 2019-159.

This Resolution was adopted at a meeting of the Borough Council on January 13, 2020 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 13th day of January 2020, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-37: Councilman Burke, 2nd Councilwoman Corry-Gaft
All in Favor: 6 yes votes

RESOLUTION NUMBER 2020-38

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AWARDING NEGOTIATED CONTRACT
BID PURSUANT TO N.J.S.A. 40A:11-5(3)(iii)

WHEREAS, the Borough of Pine Hill advertised on two (2) separate occasions for Bids for the Joey Green Recreation Complex Improvements; and each time, said Bids were rejected as being significantly in excess of the funds available for the Project; and

WHEREAS, in such a circumstance pursuant to N.J.S.A. 40A:11-5(3)(iii) the Borough is permitted to enter into negotiations to determine if a Bid can be arrived at within the amount of funds available for the Project and in accordance with the conditions for awarding said Bid; and

WHEREAS, Remington & Vernick as the Borough Engineer entered into negotiations with five (5) separate vendors in an effort to arrive at a Bid within the funds available; and

WHEREAS, as a result, Remington & Vernick is recommending to the Mayor and Borough Council that a Bid be awarded to Think Pavers Hardscaping, LLC of Mount Royal, New Jersey in the negotiated Bid amount of Seventy-One Thousand One Hundred Seven Dollars and Fifty Cents (\$71,107.50), said amount representing Base Bid Items 1-12 plus Add Alternate No. 1 and Item A1. See negotiated Bid 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 for the reasons set forth hereinabove it hereby awards the negotiated Bid for the Joey Green Recreation Complex Improvements to Think Pavers Hardscaping, LLC in the amount of Seventy-One Thousand One Hundred Seven Dollars and

Fifty Cents (\$71,107.50) representing Base Bid Items 1-12 plus Add Alternate No. 1 and Item A1 as recommended by the Borough Consulting Engineer, subject to the following conditions:

1. The low Bidder providing a Performance Guarantee in form and amount satisfactory to the Borough attorney and Engineer.
2. The low Bidder complying with any other post Bid conditions.
3. The low Bidder executing a Contract with the Borough for this Project.

BE IT FURTHER RESOLVED that upon satisfaction of the above conditions, the appropriate Borough Officials are hereby authorized to execute the Contract with Think Pavers Hardscaping, LLC for this Project.

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

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 9, 2020, the free and unencumbered balance in the appropriation entitled: Ordinance #973 for the Joey Green Recreation Complex Improvements is \$57,657.52 and the remaining free balance after the above contract has been properly encumbered is \$ 0. The remaining balance of the contract \$13,449.98 to be encumbered from the Recreational Account leaving a balance of \$4,747.52.

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 13th day of January 2020, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-38: Councilman Burke, 2nd Councilman Jaxel
Roll call: 6 yes votes

RESOLUTION NUMBER 2020-39

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION RESCINDING RESOLUTION 2020-32 APPOINTING WILLIAM BEASLEY AS
CIVILIAN POLICE AGENT FOR THE BOROUGH OF PINE HILL POLICE DEPARTMENT

WHEREAS, on January 4th, 2020 the Borough of Pine Hill adopted Resolution 2020-32 captioned “Resolution Appointing William Beasley as Civilian Police Agent for the Borough of Pine Hill Police Department; and

WHEREAS, on further review, it has been determined that said Resolution shall be rescinded due to the appointment of Civilian Police Agent being incorrect; and

NOW, THEREFORE BE IT RESOLVED, that Mayor and Council of the Borough of Pine Hill, County of Camden and State of New Jersey that for the reason set forth hereinabove, it hereby approves the rescission of Resolution 2020-32.

This Resolution was adopted at a meeting of the Borough Council on January 13, 2020 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 13th day of January, 2020, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-39: Councilman Knott, 2nd Councilman Warrington
All in Favor: 6 yes votes

RESOLUTION NUMBER 2020-40

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPOINTING
SLEO II OFFICER FOR THE BOROUGH POLICE DEPARTMENT

WHEREAS, the Borough of Pine Hill Police Department has previously completed an intensive search for SLEO II candidates for the Borough Police Department; and

WHEREAS, William Beasley has the experience and qualifications to serve as a SLEO II Officer for the Borough Police Department with an appointment effective date of 1/1/20 through 12/31/20.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, in the County of Camden, State of New Jersey that for the reasons set forth hereinabove, it hereby authorizes the appointment of William Beasley as SLEO II Officer for the Pine Hill Borough Police Department.

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 13th day of January, 2020, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-40: Councilwoman Corry-Gaft, 2nd Councilman Warrington
Roll call: 6 yes votes

RESOLUTION NUMBER 2020-41

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING
DISPOSAL OF OBSOLETE EQUIPMENT

WHEREAS, upon an inventory of various equipment owned by the Borough of Pine Hill, it has been determined that certain equipment has not been utilized for several years, is non-functional and obsolete; and

WHEREAS, in such a situation, a Municipality is authorized to properly dispose of this equipment, which equipment is identified on Schedule "A" 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 for the reasons set forth above it hereby authorizes the disposal of the equipment identified on Schedule "A" attached hereto and incorporated by reference herein, said disposal to be accomplished so that said equipment may no longer be utilized in any manner.

BE IT FURTHER RESOLVED that this Resolution will 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 13th day of January 2020, at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

SCHEDULE "A"

- Old Gateway flat screen computer monitor, model FPD1730, serial # MUL7007A0077719, Borough Property Inventory # 101
- Old Gateway flat screen computer monitor, model FPD1730, serial # MUL7003D0020961, Borough Property Inventory # 366

Motion to move Resolution 2020-41: Councilman Warrington, 2nd Councilman Jaxel
All in Favor: 6 yes votes

RESOLUTION NUMBER 2020-42

RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM

RESOLUTION AUTHORIZING THE BOROUGH OF PINE HILL
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Cherry Hill (Cherry Hill Cooperative Pricing System – ID # 37-CHCP), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, pursuant to N.J.A.C. 5:34-7.5(f), the term of the Cooperative Pricing System commenced on May 12, 2016 and will terminate on May 12, 2021 as approved by the Director of the Division of Local Government Services; and

WHEREAS, on January 13, 2020 the governing body of the Borough of Pine Hill, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services to include, but not limited to, Paper/Cleaning Products, Highway Materials and Non-Commodity items of Solid Waste Collection and/or Disposal., Neighborhood (custom) signs and aluminum signs;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Pine Hill.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor Christopher Green is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey in regards to this Agreement.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 13th day of January 2020.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-42: Councilman Warrington, 2nd Councilman Knott
Roll call: 6 yes votes

RESOLUTION NUMBER 2020-43

BOROUGH OF PINE HILL
CAMDEN COUNTY

RESOLUTION OF THE BOROUGH OF PINE HILL
APPOINTING MEMBERS TO THE MUA

BE IT RESOLVED, that Mayor and Council of the Borough of Pine Hill in the County of Camden, State of New Jersey hereby consent to the appointments of the following individuals as members to the MUA Board to fill the respective terms:

Christine Burke	5 Year Term	2/1/2020-1/31/2025
Thomas Hassett	Alternate 1 5 Year – (unexpired term)	Expires 1/31/23

This Resolution was adopted at a meeting of the Borough Council on January 13, 2020 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 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 13th day of January 2020.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-43: Councilman Burke, 2nd Councilman Jaxel
Roll call: 6 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about the new homeless program on the Borough website.

Mayor Green responded.

Chief Winters explained the homeless programs available.

Mr. Davis asked about Joey Green.

Mayor Green responded.

Mr. Davis asked about the SLEO II officer.

Chief Winters explained.

Mr. Davis asked about the solar panels.

Mayor Green responded.

Motion to close the floor to the public: Councilman Warrington, 2nd Councilman Jaxel

All in Favor: 6 yes votes

RESOLUTION NUMBER 2020-44

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 13th day of January 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-44: Councilman Knott, 2nd Councilman Warrington
All in Favor: 6 yes votes

Closed Session began at 7:50pm:
Closed Session ended at 8:27pm:

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.

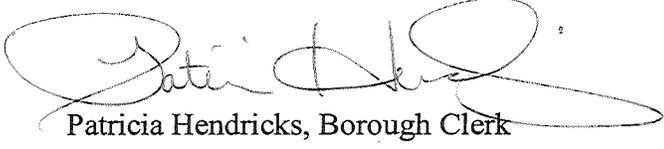
Council Reports:

Councilman Warrington commented that he appreciates all that Chief Winters does.

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

The meeting adjourned at 8:29 pm.

Respectfully Submitted,



Patricia Hendricks, Borough Clerk