Borough of Pine Hill
Reorganization Meeting
January 4, 2020
Pine Hill Borough Hall
11:00 A.M.

Mayor Green called the meeting to order.

Chief Winters asked everyone to stand for the pledge of allegiance to the flag.

Chief Winters presented the certificates to the following students.

Angel Maldonado-Cortez	John H. Glen School
Jose Santamaria	Dr. Albert Bean
Jeffrey Blanchard	Pine Hill Middle School
Kareem Woods (assisted by Julianna Ringstaff)	Overbrook High School

Saint Simon Stock Parish delivered the Invocation.

Borough Clerk, Patricia Hendricks delivered the Sunshine Law and the awareness for the town.

Swearing into office ceremony for Councilman Warrington by Surrogate Michelle Gentek-Mayer.

Mayor Green congratulated Councilman Warrington.

Swearing into office ceremony for Councilman Burke was by Surrogate Michelle Gentek-Mayer.

Mayor Green congratulated Councilman Burke.

Remarks by Surrogate Michelle Gentek-Mayer – Pine Hill is a lovely town and what makes it that are the people that live in it. I congratulate all of you for making it a great place for children to live, for seniors to be able to retire here and new businesses to prosper here. I love to see that you have the children here and it is so important. I have had the wonderful opportunity to come here at the schools to speak with the kids about government. As Mayor Green said the children are our future leaders and we need to get them at a young age and let them know what it is all about. I thank all of the parents who have brought your children here today. Thanks again for having me, Happy New Year to everyone.

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-present

Election of Council President – Mayor requests the nominations for Council President – Councilman Warrington nominates John Robb – seconded by Councilman Knott.
Roll Call: 5 yes votes – Abstained: Councilman Robb

Councilman Robb thanked Council for their trust in him with the Council President position.

Mayor Green congratulated Councilman Robb.

Remarks by Councilman Warrington – I would like to take this opportunity to thank all of the residents who elected me to represent them. I am here to represent the residents and listen to their opposition the best I can. I want to thank all of the people who supported me during this election. We had the opportunity to do a lot of walking and talking to a lot of residents and they supported that and walked with us. Although my feet hurt at the end of the day it was a really great experience to go back out and see how the residents are, want they need, see what they want and see what they think of how we are doing. I want to thank Chief Winters and the Police Department for allowing me to serve as Pine Hill's Public Safety Director. It is truly an honor to be part of the accomplishments that the department makes. The department now has a counselor from the Volunteers of America in town to directly serve our residents who are in danger of losing housing or housing in-secured. In the past the police would not have services to offer these people, but we now have the opportunity to help our residents with these services right where they live. This is a huge accomplishment. We have also made great strides with the juveniles. Chief Winters has partnership with the county to provide services to help build a better Pine Hill for the kids as they grow up. Finally, I thank god that we live in a nation where we are free to worship so I end with saying May God Bless America and Pine Hill.

Remarks by Councilman Burke – I want to take this time to thank the residents of Pine Hill for allowing me to serve our Community. I look back on the last twenty-four years and they were very fond years of Pine Hill. I look forward to the tree lighting and recent years of the Holiday Parade. I want our community and governing body to try and make the best choices for Pine Hill. This is my fourth year beginning on Council and I can assure you that I have made the best choices for Pine Hill and will continue to do so. As director of Parks and Recreation we improved both Joey Green Field and the Bowen Complex with updated equipment. We have maintained parks better accessibly to the handicap and we will continue to improve our parks. I am honored to serve this community and I will be careful to make sound decisions that reflect the best interest of the residents in Pine Hill. Thank you very much.

Remarks by Mayor Green – Good morning and welcome again. I would like to congratulate Councilman Warrington and Councilman Burke on their re-election to Borough of Council. Both of these individuals are very passionate about Pine Hill and committed to serving the residents. Along with the other members of Council we have a solid team that works very hard to improve the quality of life for the residents and the visitors to Pine Hill. This past year once again we continued to make improvements to not only the Borough's infostructure but also the quality of life. In 2019 we continued our street repaving project and continue to make improvements to our recreational fields. We have upgraded our computer systems and that makes progress on our storm water basin maintenance. We also passed a no knock ordinance to prevent unwanted solicitation at resident's homes. Last year we moved the fireworks to Memorial Day weekend and expanded three activities at this event. Our

National Night Out was a huge success with the highest attendance ever. We also had our first first free concert in August and finished out the year with our annual Christmas Parade with the participation of the Mummers Aqua String Band for the first time. All this and more was done while continuing to keep the Borough physically responsible and not raising the Borough tax rate for the third consecutive year. All of this would not have been possible without the hard work of all the Borough employees. From the Police who keep the town safe, Public Works employees who keep the town clean and the Borough Hall staff who provide the other services that are needed to run the town. The employees of the Borough of Pine Hill are a tremendous asset and I am very grateful for all that they do each day. As we start the next decade there is still work, to be done. Some of the projects that we are working on for 2020 are the following: repaving of West 6th Avenue and East 9th Avenue and the new resident welcome packet that will be distributed to new residents. This packet will contain a list of the businesses in the town, information for who to contact for various services and information on events that happen during the year. I anticipate that this will be rolled out in early spring. The expansion of services for those residents in need is a new partnership between the Volunteers of America and the Police Department. As Councilman Warrington pointed out this program will allow us to provide valuable services to those who need it the most without any cost to the taxpayers in Pine Hill. We also are anticipating the opening of several new businesses in 2020 which will start to expand our commercial base. These businesses included a Dollar General store on Cross Keys Road, a storage facility on Branch Avenue and additional businesses in the warehouse park on Cross Keys Road. Lastly we will be refurbishing the Rec Center with a new floor to replace the present mercury contaminated floor and other upgrades to allow the facility to once again be a community center for the town of Pine Hill. We are actively working to obtain grant money to help us with all of these costs. In closing I would like to thank everyone who worked very hard on this past fall campaign. I appreciate everyone's committee as we visited every house, apartment and business in town. We took a lot of steps but the interaction and feedback from the residents was well worth the sore feet at the end of each week. I would also like to thank my lovely wife Bernadette, my son Michael and my daughter Marie for all of their support not only during the fall but throughout the year. I am truly blessed to have such a wonderful family. I want to wish everyone a very Healthy, Happy New Year and thank you all very much.

RESOLUTION NUMBER 2020-1

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION ESTABLISHING REGULAR MEETING
DATES, AND OFFICIAL NEWSPAPERS FOR THE
BOROUGH OF PINE HILL

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden and State of New Jersey hereby designates the dates for its regular meetings for the year of 2020 as follows:

Saturday	January	04	11:00 am	Reorganization Meeting
Monday	January	13	7:30 pm	Council Meeting
Monday	February	03	7:30 pm	Council Meeting

Monday	February	10	7:30 pm	Council Meeting
Monday	March	02	7:30 pm	Council Meeting
Monday	March	16	7:30 pm	Council Meeting
Monday	April	06	7:30 pm	Council Meeting
Monday	April	20	7:30 pm	Council Meeting
Monday	May	04	7:30 pm	Council Meeting
Monday	May	18	7:30 pm	Council Meeting
Monday	June	01	7:30 pm	Council Meeting
Monday	June	15	7:30 pm	Council Meeting
Monday	July	06	7:30 pm	Council Meeting
Monday	July	20	7:30 pm	Council Meeting
Monday	August	03	7:30 pm	Council Meeting
Monday	August	17	7:30 pm	Council Meeting
Monday	September	14	7:30 pm	Council Meeting
Monday	September	21	7:30 pm	Council Meeting
Monday	October	05	7:30 pm	Council Meeting
Monday	October	19	7:30 pm	Council Meeting
Monday	November	02	7:30 pm	Council Meeting
Monday	November	16	7:30 pm	Council Meeting
Monday	December	07	7:30 pm	Council Meeting
Monday	December	21	7:30 pm	Council Meeting

BE IT FURTHER RESOLVED, This notice will be posted and published in accordance with P.L. 1975 C231, The OPEN PUBLIC MEETINGS ACT and all meetings will be held in the Pine Hill Borough Hall at 45 W. 7th Ave, Pine Hill, NJ 08021.

BE IT FURTHER RESOLVED; that the following newspapers circulating in the Borough of Pine Hill, are hereby designated the official newspapers for the Borough of Pine Hill for the year 2020:

Courier Post
Cuthbert Blvd & Hampton Road
Cherry Hill, NJ 08034

Central Record
307 Derstine Avenue
Lansdale, PA 19446

BE IT FURTHER RESOLVED; that the main Bulletin Board in the Borough Hall is hereby designated as the place where all official notices are to be posted.

BE IT FINALLY RESOLVED, that a copy of this resolution be posted on the main bulletin board in the Borough Hall where it will remain throughout the year, filed with the Municipal Clerk and mailed to the above designated official newspapers.

This resolution was adopted at a meeting of the Borough Council held on January 4, 2020 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

_____
PATRICIA HENDRICKS, BOROUGH CLERK

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

RESOLUTION NUMBER 2020-2

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF DAVID PATTERSON, ESQUIRE OF MARESSA & PATTERSON AS SOLICITOR FOR THE BOROUGH AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor that David Patterson , Esquire an attorney licensed to practice law in the State of New Jersey, as Solicitor for the Borough of Pine Hill. It is acknowledged that David Patterson of Maressa & Patterson has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Solicitor of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between David Patterson, Esquire of Maressa & Patterson and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-3

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING THE RULES OF THE GOVERNING BOROUGH COUNCIL FOR 2020 ARTICLE I-XV

BE IT RESOLVED, by the governing body of the Borough of Pine Hill, County of Camden, State of New Jersey that the attached rules governing Borough Council for the year 2019 are hereby adopted.

ARTICLE I: A quorum shall consist of four (4) councilmen or the Mayor and three (3) Councilmen, as provided by N.J.S.A. 40A: 60-3.

ARTICLE II: The Mayor shall chair all council meetings. In his absence, President of Council shall preside over council meetings as provided by N.J.S.A. 40A: 60-3.

ARTICLE III: The Mayor shall at all times, except when the President of Council presides in his stead, preserve order to prevent disruption and/or questionable conduct.

ARTICLE IV: The order of business for meetings of the Mayor and Council shall be as follows:

1. Call to order
2. Pledge of Allegiance
3. Open Public Meeting Act

4. Roll Call
5. Guest
6. Presentation of Awards or Proclamations
7. Approval of minutes
8. Payment of Bills
9. Appointments
10. Committee Reports
11. Correspondence
12. Old Business
13. New Business
14. Public Discussion
15. Council Reports
16. Executive Session
17. Adjournment

ARTICLE V: Council members when speaking shall request the floor from the Mayor or the presiding official and when presenting a paper, council member shall briefly state the importance of the paper. Council members shall not speak longer than five (5) minutes at a time on any issue. A council member, who has the floor, shall not be interrupted except by a call to order by the Mayor.

ARTICLE VI: When a motion is made and seconded it shall, before debate, be stated by the Mayor. The Mayor or any member of Council may require that a motion be reduced to writing. A motion may be withdrawn by the person making the motion before it is amended, postponed or ordered to lay on the table for final decision.

ARTICLE VII: Every motion shall be entered in full upon the minutes together with the names of the persons making and seconding it, and the vote "Aye" and "Nay" of the persons present. Motions shall take precedence as follows:

Adjournment
Lay on the Table
Previous Question
Postponement
Commitment
Amendment

Motion to adjourn, lay on the table or previous question are not debatable.

ARTICLE VIII: The Mayor appoints the following standing committees with the confirmation of Council:

1. Finance/Administration
2. Economic Development
3. Community Affairs/Public Relations
4. Public Works
5. Environmental Affairs
6. Legislative Committee

7. Public Safety
8. Personnel

ARTICLE IX. Specific duties and responsibilities of governing body members of, borough employees and professionals are detailed in Appendix "A" to the rules of Council. The Borough Administrator, in collaboration with the Borough Clerk is responsible for ensuring that the caucus outline, regular and special meeting agendas and reports are prepared prior to each meeting with all concomitant documentation (Ordinances, Resolutions, etc.) in place to allow Mayor and Council sufficient time to review.

ARTICLE X. In case of failure of the Director of any department to act because of absence, sickness or neglect, the duties of the Director will devolve upon the Deputy member of the standing committee. In the event, of a resignation of any standing committee Director, the vacancy will be filled by the Deputy Director. Standing Committees are appointed by the Mayor, with the advice and consent of Council. A standing committee shall: 1. Plan, study, direct, make commitments within budgetary limitations. 2. Perform such acts as assigned to it by Mayor and Council. 3. Report and make recommendations to the Mayor and Council regarding operations for the department(s) for which the committee is responsible. A standing committee shall not: 1. Exceed its budgetary appropriations without the approval of Mayor and Council. 2. Make promises or commitments to anyone directly, or by inference, bind the Mayor and Council.

The Director of each standing committee shall, report to the Mayor and Council at each regular meeting on the activities and achievements of the committee.

ARTICLE XI. All ordinances shall be presented to the Mayor and Council three days in advance of introduction and they shall be adopted in accordance with N.J.S.A 40:49-2.

ARTICLE XII. All reports, resolutions, ordinances shall be read by the Mayor or the borough clerk. A copy of the statistical reports or departments shall be given to Mayor and Council prior to each regular meeting. The Borough Clerk shall only provide summary totals, with the detailed report incorporated in the minutes.

ARTICLE XIII: The Mayor may grant the privilege of the floor to any person desiring to address the governing body during the good and welfare portion of the meeting. This privilege will be granted with the understanding that any comments made shall be made with the general welfare of the Borough in mind. The Mayor or person chairing the meeting may limit discussion of each speaker to five (5) minutes. Personal accusations and derogatory remarks will be considered out of order.

ARTICLE XIV: The consent of a majority of the Mayor and Council shall be required to suspend, repeal, amend or supplement any of the rules contained herein.

ARTICLE XV: The rules of parliamentary practice, as set forth in the Roberts Rules of Order shall govern in all cases when there is a disparity between the rules and establish parliamentary procedure.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-4

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING PINE HILL BOROUGH COUNCIL STANDING COMMITTEES AND ORGANIZATIONAL RESPONSIBILITIES FOR THE YEAR 2020

MAYOR - Christopher Green
PRESIDENT OF COUNCIL:

ADMINISTRATIVE STAFF:
The following officials report to the Mayor:

Chief Financial Officer
Municipal Clerk
Tax Collector
Tax Assessor
Code Enforcement Officer
Construction Code Official/Building Inspector
Court Administrator

The following officials will coordinate and respond to the Mayor on matters relating to Finance, Personnel, Administrative and Legal:

Police Chief
Superintendent of Public Works
Borough Solicitor
Borough Engineer
Borough Auditor
Code Enforcement Officer
Animal Control Officer
Dog Warden

Director of Finance and Administration - CMN Robb
Deputy – MAYOR Green and CMN Knott

Responsible for overseeing finance and administrative operations through the Borough Administrator.

Director of Personnel – Administrator Greer
Deputy - MAYOR Green, CMN Warrington

Responsible for overseeing personnel policies and procedures through the Borough Administrator

Responsible for the maintenance of personnel records through the Borough Administrator

FUNCTIONAL MANAGERS

-Finance Manager - Thomas Cardis
Responsible for budget preparation and reporting, coordinating and supervising audits, all matters to state and federal taxes, preparation of financial reports to higher level of Government, payroll, accounts receivable and payable, maintenance of accounting journals and ledgers, preparation of financial resolutions for council, maintenance and operation of the finance computer system, acting administrative supervisor of the Tax Collectors' Office. Also responsible for all relationships with the bank. Required liaison includes Borough Clerk, Engineer, and Municipal Attorney. Functional control over all matters of financial control, budgeting and reporting.

-Contracts and Procurement Manager - Administrator Greer
Responsible for negotiating with vendors, review of contracts in conjunction with the municipal attorney. Prepares contracts package for action by Mayor and Council. Provides copies to the Borough Clerk. Functional authority over all departmental contractual and procurement labor contracts.

-Borough Records Manager – Patricia Hendricks
Responsible for maintaining all Borough records, including meeting minutes, reports (admin and financial) to the State and Federal Government). Maintains copies of official correspondence except what is excluded by Law and/or Mayor and Council. Administers and processes FOIA and RTK requests. Functional control over all departmental record-keeping and reporting requirements including autonomous boards.

-Registrar of Vital Statistics/Licensing - Patricia Hendricks

Processes and reports on all licensing requirements.

-Personnel Manager – Administrator Greer
Responsible for managing personnel policies and procedures. Labor Negotiator for Bargaining Units. Functional control over all departments for personnel matters

-Manager of Borough Information Systems - Administrator Greer
Responsible for acquiring, upgrading and maintaining all
Borough IS assets.

-Director of Protocol/Public Affairs Officer - Administrator Greer

-Legal-David Patterson, Esq.
Provides legal counsel to Mayor and Council.

-Engineering Manager – Matthew Magill, PE, CME
Provides engineering advice and reports to Mayor and Council.

-State and Federal Grants Manager-Thomas Cardis

-EEO Officer-Administrator Greer

- Insurance and Benefits Manager - Thomas Cardis

BOROUGH OPERATIONS STANDING COMMITTEES:

Director of Public Safety - CMN Warrington / Deputy CMN Jaxel

Oversees borough-wide police, fire and EMS operations.
Chief of Police and Police Department report to the Director of Public Safety.
Liaison with Borough Chief Financial Officer on finance matters. Provides Liaison to animal control officer and dog warden on operational matters. Liaison with Neighborhood Dispute Committee and Juvenile Conference Committee.

Director of Emergency Management - John Greer
Liaison to Pine Hill Fire District and Department

Director of Public Works - CMN Knott / Deputy – MAYOR Green

Responsible for overseeing the maintenance of public buildings and grounds, streets and roads, traffic signals and lighting and signage. Similar responsibilities for borough vehicles (other than police).

Superintendent of Public Works and Public Works Dept report to the Director

Liaison with the Pine Hill and Camden County MUA's.

Respond to trouble calls.

Land-use administration-responsible for ensuring the smooth and efficient operation of the Planning Board, Construction Code Office and Code Enforcement, Zoning Officer, Construction Official, Code Enforcement Officer and Planning Board Secretary report to the Director.
Director of Environmental Affairs-CWN Corry-Gaft / Deputy CMN Burke

Responsible for coordinating Borough and Vendor assets to collect trash, recyclable materials, leaves, branches and other natural debris, shade tree management, and litter control

Develop and maintain an Environmental Policy and Plan for the Borough in concert with the Environmental Commission.

Develop and maintain a Borough Composting Facility

Develop and maintain an aggressive Borough Recycling Campaign

Liaison with Borough Enforcement Officials and the NJDEPE on all matters of environmental enforcement.

Liaison with the Environmental Commission.

Director of Community Affairs - CMN Burke / Deputy Director - CMN Knott

Liaison to the Recreation Commission and CEC Senior
Citizens and Office on Aging
Celebration of Public Events
Newsletter
Public Advocate
People Programs
Liaison to School Boards
Public Grants
Program Director, Community Programs
Grant Consultants
"Pride in Pine Hill" Capital Improvement Program

Director of Economic Development – CMN Robb / Deputy Director MAYOR GREEN

Director of Legislative Affairs - CMN JAXEL / Deputy CMN Burke

Resolutions
Ordinances
NJ/Federal Legislative Updates

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-5

BOROUGH OF PINE HILL

COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL FOR AN EMERGENCY TEMPORARY BUDGET PURSUANT TO N.J.S.A. 40A:4-20

WHEREAS, an emergency condition has arisen with respect to the need to provide budgetary funds for 2020; and

WHEREAS, the cause of the emergency is due to the Borough being unable to adopt the 2020 annual budget without proper revenue figures and State approval; and

WHEREAS, it is considered necessary for the health and welfare of the community to continue to provide necessary services;

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20;

1. Emergency temporary appropriations be and the same are hereby made for:

EMERGENCY TEMPORARY APPROPRIATIONS CURRENT FUND - 2020

General Government Functions:	
Administrative and Executive	
Salaries and Wages	53,580.50
Other Expenses	26,075.00
Mayor and Council	
Salaries and Wages	13,310.00
Other Expenses	1,775.00
Municipal Clerk	
Salaries and Wages	35,001.00
Other Expenses	10,650.00
Financial Administration	
Salaries and Wages	71,442.50

Other Expenses	15,875.00
Audit Services	27,000.00
Tax Assessment Administration	
Salaries and Wages	0.00
Other Expenses	13,250.00
Revenue .Administration	
Salaries and Wages	40,157.50
Other Expenses	15,900.00
Legal Services	
Salaries and Wages	0.00
Other Expenses	33,000.00
Engineering Services	
Other Expenses	17,500.00
Economic Development Agencies	
Other Expenses	5,100.00
Land Use Administration Functions:	
Planning Board	
Salaries and Wages	3,631.50
Other Expenses	21,125.00
Insurance	
Unemployment	1,500.00
Public Safety Functions:	
Police Department	
Salaries and Wages	1,130,853.00
Other Expenses	73,150.00
Office of Emergency Management Services	
Salaries and Wages	1,397.00
Other Expenses	1,400.00

Prosecutor's Office	
Salaries and Wages	5,402.50
Other Expenses	0.00
Public Works Functions:	
Streets and Road Maintenance	
Salaries and Wages	74,632.50
Other Expenses	29,500.00
Solid Waste Collection	
Other Expenses	346,000.00
Public Buildings and Grounds	
Salaries and Wages	56,087.00
Other Expenses	38,750.00
Vehicle Maintenance	
Other Expenses	54,200.00
Maintenance of Parks	
Salaries and Wages	59,105.00
Other Expenses	4,975.00
Other Common Operating Functions	
Accumulated Leave Compensation	
Other Expenses	5,000.00
Celebration of Public Events	
Other Expenses	24,165.00
Public Transportation	
Salaries and Wages	
Other Expenses	2,250.00
Utility Expenses and Bulk Purchases	
Electricity	22,500.00
Street Lighting	70,000.00
Telephone	11,000.00
Water	3,750.00
Natural Gas	9,000.00
Sewerage Processing and Disposal	1,250.00

			Gasoline									40,000.00
		Landfill / Solid Waste Disposal										
				Other Expenses								215,000.00
		Community Services Act (Condominium Community Costs)										
				Other Expenses								0.00
		Health and Human Services Functions:										
			Public Health Services (Board of Health)									
				Other Expenses								150.00
			Environmental Health Services									
				Other Expenses								50.00
			Animal Control Services									
				Other Expenses								17,875.00
		Park and Recreation Services										
			Recreation Services and Programs									
				Other Expenses								750.00
			Municipal Court									
				Salaries and Wages								47,583.50
				Other Expenses								7,057.50
			Public Defender									
				Salaries and Wages								1,000.00
				Other Expenses								3,250.00
		Code Enforcement and Administration										
			Uniform Construction Code Enforcement (Construction Official)									
				Salaries and Wages								42,991.50
				Other Expenses								1,990.00
			Other Code Enforcement Functions									
				Salaries and Wages								55,209.00
				Other Expenses								7,250.00
		Statutory Expenditures:										
			Contribution to									
				Public Employees' Retirement System								135,052.00
				Social Security System								130,000.00

Police and Firemen's Retirement System	545,792.00
Defined Contribution Retirement Program	1,000.00
Operations Excluded from "CAPS"	
Insurance Premiums	
Liability Insurance	93,500.00
Worker's Compensation	56,000.00
Employee Group Insurance	452,500.00
Health Waiver	18,000.00
Debt Service	
Payment of Bond Principal	420,000.00
Payment of Bond Anticipation Notes	
Interest on Bonds	99,350.00
Interest on Notes	
Loan Repayments on Principal and Interest	
Green Trust Loan Program	
NJEDA Loan Program	
Special Emergency Appropriation	45,000.00
Emergency Appropriation	
Total Current Fund	$ 4,866,590.50

2. That said emergency temporary appropriations will be provided for in full in the 2020 budget under the titles as listed above.

BOROUGH OF PINE HILL

BY: _____

CHRISTOPHER J. GREEN, MAYOR

ATTEST:

_____

PATRICIA HENDRICKS, BOROUGH CLERK

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Pine Hill at a regular meeting held on January 04, 2020.

_____

Patricia Hendricks Borough Clerk

RESOLUTION NUMBER 2020-6

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION NAMING CERTAIN INDIVIDUALS TO
VARIOUS APPOINTMENTS

Deputy Treasurer:	Deidre Besnick
JIF Funds Commissioner:	Patricia Hendricks
JIF Funds Commissioner Alternate:	Mayor Green
Municipal Assessment Clerk, CATV Coordinator/ Municipal Complaint Officer, Public Agency Compliance Officer:	John Greer
Tax Collector: (4 Year Term)	Sandra Ferguson
Tax Search Clerk:	Sandra Ferguson
Financial Consultant:	Christie Ehret
Court Administrator:	Barbara Heriegel
Court Violations Clerk:	Marianne Carns

Trump National Golf Club Conservation Management Committee:	Thomas Knott
Zoning Officer:	Karen Keyek
Safe Neighborhoods Coordinator:	Charles Warrington
League of Municipalities Representative:	Mayor Christopher Green
911 Coordinator:	Lieutenant Charles Stettler
Senior Citizen Coordinator:	John Greer
Community Affairs Coordinator:	Terence Burke
Code Enforcement Officer:	Karen Keyek
COAH Trust Fund Monitoring Report Preparer and Municipal Housing Liaison	John Greer
Pine Hill School Steering Committee: Alternate:	Patricia Corry-Gaft Terence Burke
Educational/Governmental Access Channel Committee: Alternate:	Charles Jaxel Charles Warrington
Public Relations: Alternate:	Terence Burke Charles Warrington

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-7

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION FIXING RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF TAXES

WHEREAS, N.J.S.A. 54:4-66.1 mandates that municipal taxes shall be payable in quarterly installments on the first day of February, May, August and November of each year, after which dates they shall become delinquent if unpaid; and

WHEREAS, N.J.S.A., 54:4-67 permits the governing body of each municipality by resolution to fix the rate of interest to be charged for non-payment of taxes on or before the date when they would become delinquent and to provide that no interest shall be charged if payment of any installments is made within ten (10) days after the date upon which same became payable.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Pine Hill in the County of Camden and State of New Jersey that interest at the rate of eight percent (8%) per annum shall be charged upon the first $1,500.00 of delinquent taxes in said Pine Hill Borough. Interest at the rate of eighteen percent (18%) per annum shall be charged on any amount in excess of $1,500.00. Any taxpayer who has a tax delinquency in excess of $10,000.00 at the end of the calendar year shall be charged an additional amount of 6 percent. Said penalty shall be added to any interest otherwise due.

BE IT FURTHER RESOLVED, that no interest shall be charged if payment of any installment is made within (10) days after the date upon same became payable.

BE IT FURTHER RESOLVED, that copies of the foregoing resolution, duly certified the Borough Clerk be furnished to the Tax Collector and Auditor of the Borough of Pine Hill.

This resolution was adopted at a meeting of the Borough Council held on January 4, 2020 and shall take effect immediately.

BOROUGH OF PINE HILL

BY:_____
CHRISTOPHER GREEN, MAYOR

ATTEST:

_____

PATRICIA HENDRICKS, BOROUGH CLERK

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

RESOLUTION NUMBER 2020-8

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING THE CASH MANAGEMENT PLAN AND POLICIES FOR THE YEAR 2019

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey hereby approves the attached Cash Management Plan for the year 2020 set forth as follows:

I. Investment Objectives. The priority of investing practices shall be, in order of descending importance, security, liquidity and yield.

A. Security. The safety of principal is the foremost objective of the cash management plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective is to mitigate credit risk and interest rate risk.

B. Liquidity. The portfolio should remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. Investments of various funds should be structured so that they match the potential need. Thus, investments with a maturity of not more than one year. Investments of a capitol, or long – term trust fund nature should match the expected use of the funds, but not to exceed five years.

C. Yield. The investment portfolio must be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of least importance compared to the safety and liquidity objectives described above.

II. Suitable Investments. The following are authorized as suitable investments.

- Interest- bearing accounts and certificates of deposit in authorized banks, listed below, for despite of local unit funds.

- Government money market mutual funds as comply with N.J.S.A 40A:5-15(e).

- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase and has a fixed rate of interest not dependent on any index or external factors.

- Bonds or other obligations of the local unit or school district of which the local unit is a part.

- Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments.

- Local government investment pools which comply with N.J.S.A 40A:5-1 (e) and conditions set by the Division of Local Government Services.

- New Jersey State Cash Management Fund.

- Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A 40A:5-15(a).

III. Standard of Care.

A. Prudence.

The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio in accordance with the State of Law and this policy. Chief financial officer acting in accordance with the cash management plan and policy shall be relieved of any liability for loss if such moneys due to the insolvency or closing of any depository designated by the decrease in value of any or closing of any investment authorized by the cash management plan. Investments shall be made with judgment and care under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

B. Ethics and Conflicts of Interest

Officers and employees involved in the investment process shall not have personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose any material investment in financial institutions with which they conduct business. They shall disclose any personal financial/ investments positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking personal investments transactions with the same

individual with whom business is conducted on behalf of their entity. Personnel involved in investment activities shall comply with the Local Government Ethics Law.

C. Delegation of Responsibility and Authority

Responsibility and authority to manage the Cash Management Plan and Policy is granted to the Chief Financial Officer pursuant to N.J.S.A 40A:5-14. No person may engage in an investment transaction exempt as provided under the terms of the policy and the written procedures established by the chief financial officer. The Chief Financial Officer shall be responsible for all transactions undertaken and shall establish system of controls to regulate the activities of subordinate officials.

IV. Safekeeping and Custody

A. Authorized Depositories.

The following banks under the Government Unit Depository Protection Act are hereby deemed authorized depositories for deposit of funds.

1. Audubon Savings
2. Any other depository qualified and deemed appropriate by Council.

B. Internal Controls

I. Internal controls shall be utilized to address the following points:

a. Control of collusion. Collusion is a situation where two or more employees are working in conjunction to defraud their employer.

b. Separation of transaction authority from accounting and record keeping. By separating the person who authorized or performs the transaction from the people who record or otherwise account for the transaction, a separation of duties is achieved.

c. Clear delegation of authority to subordinate staff members. Subordinate staff members must have a clear understanding of their authority and responsibilities to avoid improper actions. Clear delegation of authority also preserves the internal control structure that is contingent on the various staff positions and their respective responsibilities.

II. Each month the Chief Financial Officer shall prepare a report for the governing body that consists if the following:

- A summary of all investments made or redeemed

- Any and all financial institutions holding local unit funds

- The class or type of securities purchases or funds deposited

- Income earned on deposits and investments
- Market value of investments and disclosure and how the value was determined.
- A listing of accounts or deposits that do not earn interest.
- Any official who in the course if his or her duties deposits or invests in accordance with the plan shall be relieved of any liability for loss of investment.

III. Policy

A. Exemptions. Any investment currently held that does not meet these guidelines shall be exempted from the requirements of the cash management plan. At maturity or liquidation, such monies shall be reinvested only as provided by the cash management plan and policy.

B. Amendments. This cash management plan must be approved by the governing body, by resolution, on an annual basis, and may be amended at any times during the year to reflect changes. Any amendment must also be approved by the governing body.

BE IT FURTHER RESOLVED, that the Mayor and Chief Financial Officer of the Borough are directed to immediately implement this Resolution in accord with New Jersey Local Budget Law, N.J.S.A 40A:4-1, et se, and the Local Fiscal Affairs Law N.J.S.A 40A:5-1, et seq.

BE IT FURTHER RESOLVED, that implementation of this Resolution shall be complete within thirty (30) days of the date of this Resolution.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-9

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING THE PETTY CASH FUNDS IN THE BOROUGH OF PINE HILL FOR 2020

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, and

WHEREAS, it is desire of the Governing Body of the Borough of Pine Hill to approve the following Petty Cash Funds:

Finance Office: $ 200.00

Police Department: $ 200.00

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Pine Hill, County of Camden hereby approves the Petty Cash Funds for 2018.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-10

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS
AND FUND TRANSFERS

WHEREAS, it is required that idle funds of the Borough if Pine Hill in the County of Camden and State of New Jersey be at all times invested in legal investment vehicles; and

WHEREAS, it is occasionally necessary to transfer funds to meet current Borough expenses or to effectively invest said funds.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey does hereby authorize the Borough Chief Financial Officer to request bids and to place orders for the investment or idle funds solely in legally authorized investment vehicles; and

BE IT FURTHER RESOLVED, that the Borough Chief Financial Officer is hereby authorized to transfer funds by wire or other means solely for the following purposes and subject to all pertinent regulations:

1. To or from Borough checking or savings accounts to other Borough accounts.

2. To or from Borough checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Borough of Pine Hill.

This resolution was adopted at a meeting of the Borough Council held on January 4, 2020 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

_____
PATRICIA HENDRICKS, BOROUGH CLERK

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

RESOLUTION NUMBER 2020-11

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION DESIGNATING CERTIFYING AGENT FOR PENSION FUNDS

BE IT FURTHER RESOLVED, that the Borough of the Borough of Pine Hill in the County of Camden, State of New Jersey that in accordance with requirements of the Public Employee's Retirement System and the Policeman's and Fireman's Retirement System that Dina Shrader is hereby designated as Certifying Agent, and shall be responsible for processing and forwarding all required documents pertaining to the aforesaid retirement systems.

This resolution was adopted at a meeting of the Borough Council held on January 4, 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						

RESOLUTION NUMBER 2020-12

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF MATTHEW MAGILL, P.E. OF REMINGTON & VERNICK, ENGINEERS AS ENGINEER FOR THE BOROUGH AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor that Matthew Magill, P.E., as Engineer for the Borough of Pine Hill. It is acknowledged that Remington & Vernick has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Engineer of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between Matthew Magill, P.E of Remington & Vernick and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-13

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING BOWMAN & COMPANY AS THE AUDITOR FOR THE BOROUGH OF PINE HILL FOR THE YEAR 2019

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey appoints Bowman & Company, as Auditor for the Borough of Pine Hill. It is acknowledged that Bowman & Company has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Auditor of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between Michael Welding of Bowman & Company and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION 2020-14

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF CHERYL HENDLER COHEN, ESQUIRE AS MUNICIPAL COURT PROSECUTOR FOR THE BOROUGH OF PINE HILL

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor of Cheryl Hendler Cohen an attorney licensed to practice law in the State of New Jersey, as Prosecutor for the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that Cheryl Hendler Cohen, Esquire has submitted all the requirements under the Fair and Open Process and has complied with the criteria set forth in the Request for Proposal. It is acknowledged that Cheryl Hendler Cohen has completed an affidavit that they have not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill. The compensation for the Prosecutor of the Borough of Pine Hill shall be in accordance with the Salary Ordinance.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-15

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF
TIMOTHY S. FARROW, ESQUIRE AS MUNICIPAL COURT PUBLIC DEFENDER FOR
THE BOROUGH OF PINE HILL

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor of Timothy S. Farrow, Esquire an attorney licensed to practice law in the State of New Jersey, as Public Defender for the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that Timothy S. Farrow, Esquire has submitted all the requirements under the Fair and Open Process and has complied with the criteria set forth in the Request for Proposal. It is acknowledged that Timothy S. Farrow has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill. The compensation for the Public Defender of the Borough of Pine Hill shall be in accordance with the Salary Ordinance.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-16

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Pine Hill is a member of the Camden County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the By Laws of the FUND require the Municipality to appoint a member of the governing body or municipal employee to serve as Fund Commissioner; and

WHEREAS, the Borough of Pine Hill recommends the appointment of Patricia Hendricks to serve as Fund Commissioner in accordance with the FUND By Laws.

NOW, THEREFORE BE IT RESOLVED, by the Borough of Pine Hill, Camden County that it does hereby appoint Patricia Hendricks as Fund Commissioner to the Camden County Municipal Joint Insurance Fund.

This resolution was adopted at a meeting of the Borough Council held on January 4, 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						

RESOLUTION NUMBER 2020-17

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING CONNOR, STRONG & BUCKELEW AS THE RISK MANAGEMENT CONSULTANT FOR THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the governing body of the Borough of Pine Hill has resolved to join Camden County Municipal Joint Insurance Fund, a self-insurance pooling fund, following a detailed analysis; and

WHEREAS, the By Laws of the said Fund require that each Municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the By-laws; and

WHEREAS, the By Laws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and

WHEREAS, that the governing body of the Borough of Pine Hill, Camden County, does hereby appoint Conner, Strong & Buckelew as its Risk Management Consultant in accordance with N.J.S.A 40A: 11-5; and

NOW, THEREFORE, BE IT RESOLVED, it is acknowledged that Connor, Strong & Buckelew has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Risk Management Consultant of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between Connor,

Strong & Buckelew and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-18

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF PARKER McCAY AS BOND COUNSEL FOR THE BOROUGH AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor that Phillip Norcross, Esquire of Parker McCay an attorney licensed to practice law in the State of New Jersey, as Bond Counsel for the Borough of Pine Hill. It is acknowledged that Parker McCay has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Bond Counsel of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between Parker McCay and the

Borough.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-19

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF MICHAEL J. DIPIERO OF BROWN & CONNERY AS LABOR COUNSEL FOR THE BOROUGH AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor that Michael J. DiPiero of Brown & Connery, an attorney licensed to practice law in the State of New Jersey, as Labor Counsel for the Borough of Pine Hill. It is acknowledged that Michael J. DiPiero of Brown & Connery; has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Labor Counsel of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between Michael J. DiPiero

of Brown & Connery and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-20

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF
JOSHUA C. NYIKITA OF ACACIA FINANCIAL GROUP FOR THE
BOROUGH OF PINE HILL

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor of Joshua C. Nyikita of Acacia Financial Group for the Borough of Pine Hill.

BE IT FURTHER RESOLVED; that the compensation, terms and conditions of employment for Joshua C. Nyikita of Acacia Financial Group for the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement; and authorization is hereby provided to the proper Borough Officials to execute said agreement between Joshua C. Nyikita of Acacia Financial Group and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

Motion to Move Joint Resolutions 2020-1 thru 2020-20: Councilman Warrington, 2nd Councilman Burke Roll Call: 6 yes votes

RESOLUTION NUMBER 2020-21

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL WAIVING CONSTRUCTION FEES FOR MUNICIPAL CORPORATIONS

WHEREAS, the Pine Hill School District, Fire District and Municipal Utilities Authority are all New Jersey Municipal Corporations providing services for the Borough; and

WHEREAS, it is necessary for these Municipal Corporations to acquire permits from time to time on which certain fees will be assessed by the Borough; and

WHEREAS, the Mayor and Borough Council do receive requests from the Municipal Corporations to waive those fees assessed by the Borough in order to make their projects more cost effective for them; and

WHEREAS, the Borough of Pine Hill has a policy to waive fees for certain municipal and non-profit entities providing service to the Borough of Pine Hill.

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 a waiver of any and all construction fees permitted to be waived by the Borough on applications filed by the Municipal Corporations for permits and other than those fees that are required to be assessed by law.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with the Borough Administrator, Borough Clerk, Construction Official, Zoning Officer and the Municipal Corporations.

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 4th day of January 2020 at the Borough Municipal Building.

_____
Patricia Hendricks, Borough Clerk

RESOLUTION NUMBER 2020-22

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING POLICE MATRONS,
CROSSING GUARDS FOR 2020

WHEREAS, the Mayor and Council desires to provide safe crossings for school age children on designated public thoroughfares of the Borough of Pine Hill; and

WHEREAS, there is a need to have individuals serve as police matrons for the Borough of Pine Hill Police Department; and

WHEREAS, the individuals listed herein have been recommended by the Chief of Police as Police Matrons and School Crossing Guards.

NOW, THEREFORE BE IT RESOLVED, that the below listed individuals are hereby appointed as Police Matrons and School Crossing Guards for the year 2020.

Police Matrons:

Marie Smith
Kimberly Boyne

Crossing Guards:

Marie Keys
Patricia Hughes
John Waechtler
Julie Murray
Christine Berry
Andrea Surran
Karen Balducci
James Hughes
Eileen Grover
Barbara Wilson

This resolution was adopted at a meeting of the Borough Council held on January 4, 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						

RESOLUTION NUMBER 2020-23

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONFIRMING THE EMERGENCY MANAGEMENT ANNEX APPOINTMENTS FOR 2019

WHEREAS, the Borough of Pine Hill Office of Emergency Management has prepared an Emergency Operations Plan for the Borough of Pine Hill; and

WHEREAS, this Emergency Operations Plan sets forth the general policies and procedures to be carried out by municipal and volunteer entities in order to provide the citizens of the Borough with an effective integrated emergency response plan designed to minimize the loss of life and property during an emergency; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Pine Hill, County of Camden, State of New Jersey that the Emergency Management Annex appointments are confirmed for a term of one year to expire on December 31, 2018, as follows:

Deputy Emergency Management Coordinator	Chief Christopher Winters Salvatore Delozierpizzo
Alerting, Warning & Communications.....	Christopher Winters
Damage Assessment.....	James Gallagher
Emergency Medical Officer.....	Charles Warrington
Emergency Operations Center.....	John Greer
Public Information.....	John Greer
Evacuation.....	Salvatore Delozierpizzo
Fire & Rescue.....	Fire Chief William Dukes
Hazardous Materials.....	Fire Chief William Dukes
Law Enforcement.....	Chief of Police Christopher Winters
Public Health.....	Camden County Health Officer
Public Works.....	John Greer
Radiological..... Officer	Camden County Radiological
Resource Management.....	Charles Warrington
Shelter, Reception & Care.....	Salvatore Delozierpizzo
RACES.....	Steven Rabchuk

This resolution was adopted at a meeting of the Borough Council held on January 4, 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						

RESOLUTION NUMBER 2020-24

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING A REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT BOARD OF DIRECTORS

WHEREAS, there is hereby established an annual requirement of a Municipality to appoint a voting representative and alternate to the Camden County Community Development Board of Directors; and

WHEREAS, the Borough of Pine Hill wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Pine Hill that Mayor Christopher Green is hereby appointed to serve as the representative from the Borough of Pine Hill to the Camden County Community Development Board of Directors; and

FURTHER, Michael Hagarty is hereby appointed to serve as the alternate member,

FURTHER, a certified copy of this Resolution is to be submitted to the County Office of Community Development.

This resolution was adopted at a meeting of the Borough Council held on January 4, 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						

RESOLUTION NUMBER 2020-25

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING MEMBERS TO THE BOARD OF HEALTH
OF THE BOROUGH OF PINE HILL KNOWN AS THE
HEALTH SERVICES ADVISORY BOARD

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey appoints the following individual as a member of the Borough of Pine Hill Health Services Advisory Board:

1. Terence Burke 3 Year Term 1/1/2020-12/31/2022

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-26

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD FOR THE BOROUGH OF PINE HILL

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey appoints the following individuals as members of the Pine Hill Borough Planning Board:

1. Mayor Christopher Green	Class I	4 Year Term	1/1/2020-12/31/2023
2. Councilman Robb	Class III	1 Year Term	1/1/2020-12/31/2020
3. Kevin Waddington	Class IV	4 Year Term	1/1/2020-12/31/2023
4. Renee Gilson	Alternate #2	2 Year Term	1/1/2020-12/31/2021

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-27

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ECONOMIC DEVELOPMENT

WHEREAS, pursuant to Pine Hill Borough Code 2-22, a Board of Economic Development Board was established within the Borough and said Code Section provides that the members of the Board are appointed by the governing body; and

WHEREAS, the Borough Council has appointed seven members to the Board all for one year terms commencing January 1, 2020 and ending December 31, 2020:

1. Mayor Christopher Green
2. Councilman Thomas Knott
3. Councilman John Robb
4. Michael Hagarty
5. Robert Hagy
6. James Wakeley

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey hereby appoints the above individuals as appointments to the Board of Economic Development.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-28

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMISSION FOR THE BOROUGH OF PINE HILL

BE IT RESOLVED, that the governing body of the Borough of Pine Hill in the County of Camden, State of New Jersey, appoints the following individuals as members of the Pine Hill Environmental Commission:

1.	Councilwoman Corry-Gaft	1 Year Term	1/1/2020-12/31/2020
2.	Katherine Harrelson	3 Year Term	1/1/2020-12/31/2022
3.	Joanne Jones	3 Year Term	1/1/2020-12/31/2022
4.	Thomas Knott Jr.	3 Year Term	1/1/2020-12/31/2022

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Pine Hill, County of Camden and State of New Jersey hereby appoints the above individuals as appointments to the Environmental Commission.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-29

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING MEMBERS TO THE MUNICIPAL ALLIANCE BOARD FOR THE BOROUGH OF PINE HILL

BE IT RESOLVED, that the governing body of the Borough of Pine Hill in the County of Camden, State of New Jersey appoints the following individuals as members of the Pine Hill Municipal Alliance Board:

1. Councilman Charles Jaxel	1 year term	1/1/20-12/31/20
2. Christopher Winters, Coordinator	1 year term	1/1/20-12/31/20
3. Justin DiGiacomo, Chairman	1 year term	1/1/20-12/31/20
4. Lois Parker	1 year term	1/1/20-12/31/20
5. Sharon Young	1 year term	1/1/20-12/31/20
6. Heidi Daunoras	1 year term	1/1/20-12/31/20
7. Barbara Villari-Peters	1 year term	1/1/20-12/31/20
8. Robert Hagy	1 year term	1/1/20-12/31/20
9. Bea Hagy	1 year term	1/1/20-12/31/20
10. Pat Knott	1 year term	1/1/20-12/31/20
11. Erica Lunn	1 year term	1/1/20-12/31/20

12. Diana Gaft	1 year term	1/1/20-12/31/20
13. Joanne Jones	1 year term	1/1/20-12/31/20

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Pine Hill, County of Camden and State of New Jersey hereby appoints the above individuals as appointments to the Municipal Alliance Board.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

Motion to Move Joint Resolutions 2020-21 thru 2020-29: Councilman Robb, 2nd Councilman Jaxel Roll Call: 6 yes votes

RESOLUTION NUMBER 2020-30

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING MEMBERS TO THE RECREATION COMMISSION FOR THE BOROUGH OF PINE HILL

BE IT RESOLVED, that the governing body of the Borough of Pine Hill in the County of Camden, State of New Jersey appoints the following individuals as members of the Pine Hill Recreation Commission:

1. Councilman Terence Burke 1 Year Term 1/1/2020-12/31/2020

2. Marie Green 1 Year Term 1/1/2020-12/31/2020
3. Randy Himes 3 Year Term 1/1/2020-12/31/2022

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Pine Hill, County of Camden and State of New Jersey hereby appoints the above individuals as appointments to the Recreation Commission.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-31

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING THOMAS CARDIS AS THE QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF PINE HILL

WHEREAS, the Borough of Pine Hill is in need of services of a Qualified Purchasing Agent (QPA); and

WHEREAS, Thomas Cardis is certified by the State of New Jersey as a Qualified Purchasing Agent (QPA); and

NOW, THEREFORE BE IT RESOLVED, that Mayor and Council of the Borough of Pine Hill, County of Camden and State of New Jersey, do hereby appoint Thomas Cardis as Qualified Purchasing Agent effective immediately for the Borough of Pine Hill.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-32

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPOINTING WILLIAM BEASLEY AS CIVILIAN POLICE AGENT FOR THE BOROUGH OF PINE HILL POLICE DEPARTMENT

WHEREAS, the Borough of Pine Hill Police Department is in need of services of a Civilian Police Agent; and

WHEREAS, William Beasley has the experience and qualifications to serve as Civilian Police Agent for the Borough Police Department; and

NOW, THEREFORE BE IT RESOLVED, that Mayor and Council of the Borough of Pine Hill, County of Camden and State of New Jersey, do hereby appoint William Beasley as Civilian Police Agent effective immediately for the Borough of Pine Hill.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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 4th day of January 2020 at the Borough Municipal Building.

_____
Patricia Hendricks, Borough Clerk

RESOLUTION NUMBER 2020-33

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF HUGH DOUGHERTY OF PENNONI ASSOCIATES AS REDEVELOPMENT ENGINEER FOR THE BOROUGH AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor that Hugh Dougherty of Pennoni Associates as Redevelopment Engineer for the Borough of Pine Hill. It is

acknowledged that Pennoni Associates has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED, that the compensation, terms and conditions of employment for the Redevelopment Engineer of the Borough of Pine Hill shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between Hugh Dougherty of Pennoni Associates and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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						

RESOLUTION NUMBER 2020-34

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL BALANCES

WHEREAS, NJSA 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts in the amounts of less than $10.00; and,

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than $10.00.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Pine Hill, County of Camden, State of New Jersey, hereby authorize the Tax Collector to cancel said amounts as deemed necessary.

BE IT FURTHER RESOLVED, that a certified copy of the Resolution be forwarded to the Tax Collector, the Chief Financial Officer and the Municipal Auditor.

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 4th day of January 2020 at the Borough Municipal Building.

_____
Patricia Hendricks, Borough Clerk

RESOLUTION NUMBER 2020-35

BOROUGH OF PINE HILL

COUNTY OF CAMDEN

RESOLUTION CONSENTING TO THE APPOINTMENT OF ATLANTIC SWITCH AND GENERATOR FOR PREVENTATIVE MAINTENANCE AND GENERAL REPAIR OF THE BOROUGH'S EMERGENCY GENERATORS AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

BE IT RESOLVED, that the Borough Council of the Borough of Pine Hill in the County of Camden, State of New Jersey consents to the appointment by the Mayor for Atlantic Switch and Generator to provide preventative maintenance and general repair of the Borough's emergency generators. It is acknowledged that Atlantic Switch and Generator has not made a contribution in violation of Ordinance 2012-895 of the Borough of Pine Hill.

BE IT FURTHER RESOLVED that the compensation, terms and conditions of service provided shall be in accordance with those specified in a formal professional services agreement, and authorization is hereby provided to the proper Borough Officials to execute said agreement between Atlantic Switch and Generator and the Borough.

This Resolution was adopted at a meeting of the Borough Council on January 4, 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 the Mayor and Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 4th day of January 2020 at the Borough Municipal Building.

_____
Patricia Hendricks, Borough Clerk

Motion to Move Joint Resolutions 2019-30 thru 2019-35: Councilman Burke, 2nd Councilwoman Corry-Gaft Roll Call: 6 yes votes

Mayor Green opened the floor to the public.

Ken Koczur – Superintendent of Pine Hill Public Schools

Mr. Koczur congratulation Mayor Green, Councilman Warrington and Councilman Burke for their reelections. He commented on the great relationship that the school, police department and town council have. He stated that it is not because of the governing bodies but because of the people that sit on those bodies and the Police Department and every department that is in Pine Hill. He commented that Pine Hill is a great place to work.

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

Saint Simon Stock Parish delivered the Benediction.

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

The meeting adjourned at 11:44 am.

Respectfully Submitted,

Patricia Hendricks, Borough Clerk