

Borough of Pine Hill
Council Meeting
March 2, 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 Minutes: February 3, 2020

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

February 3, 2020 – Closed Session

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

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

ORDINANCE NUMBER 2020-986

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,675,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,591,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Borough Council of the Borough of Pine Hill, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Pine Hill, County of Camden, New Jersey ("Borough").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$1,675,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,591,250; and
- (c) a down payment in the amount of \$83,750 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$1,591,250, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$83,750, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$1,591,250 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$1,591,250 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$325,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said

purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulne ss</u>
A. Various Improvements to Borough Buildings and Grounds including, but not limited to, the Acquisition and Installation of Emergency Generators at Various Locations, together with the acquisition of all materials and equipment, and completion of all work necessary therefor or related thereto	\$375,000	\$18,750	\$356,250	15 years
B. Acquisition of Various Equipment for the Police Department including, but not limited to, SUV Interceptors, together with the acquisition of all materials and equipment, and completion of all work necessary therefor or related thereto	180,000	9,000	171,000	5 years
C. Reconstruction and/or Repaving and/or Drainage Improvements to Various Borough Roads including, but not limited to, West Fourth Avenue and West Sixth Avenue, together with the acquisition of all materials and equipment, and completion of all work necessary therefor or related thereto	800,000	40,000	760,000	10 years
D. Acquisition of Various Equipment for the Public Works Department including, but not limited to, Pick Up Trucks with Snow Plows, a Mini Excavator and a Stake Body Truck with Lift Tailgate, together with the acquisition of all materials and equipment, and completion of all work necessary therefor or related thereto	195,000	9,750	185,250	5 years
E. Acquisition of Emergency Management Equipment including, but not limited to, portable light stands and generators; together with the acquisition of all materials and equipment, and completion of all work necessary therefor or related thereto	50,000	2,500	47,500	5 years
F. Various Improvements to Borough Parks and Recreational Fields including, but not limited to, fencing and electronic signage;	75,000	3,750	71,250	15 years

together with the acquisition of all materials and equipment, and completion of all work necessary therefor or related thereto

TOTAL	\$1,675,000	\$83,750	\$1,591,250
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Section 8. The average period of useful life of the several purposes for the financing of which this Bond ordinance authorizes the issuance of bonds or bond anticipation, notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 10.07 years.

Section 9. Grants or other monies received from any governmental entity, other than those described in Section 7 above, if any, will be applied to the down payment of the obligations issued to finance the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$1,591,250 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the Borough is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduction: February 3, 2020

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

Public Hearing: March 2, 2020

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

3. Erica Lunn

Alternate #2
(balance of a 2 Year term appointment of Renee Gilson)

1/1/20-12/31/21

This Resolution was adopted at a meeting of the Borough Council on March 2, 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 2nd day of March 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-56: Councilman Knott, 2nd Councilwoman Corry-Gaft
Roll call: 6 yes votes

RESOLUTION NUMBER 2020-57

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, TO APPROVE RAFFLE LICENSES FOR THE
MATER ECCLESIAE CHAPEL, INC

WHEREAS, the Mater Ecclesiae Chapel, Inc. submitted an application for an On Premise Basket Raffle and for a 50/50 On Premise License; and

WHEREAS, the license is for the above referenced raffles to be held on Saturday, March 7, 2020 from 7:00pm to 11:00pm; and

WHEREAS, the applications are in order and can be approved.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Pine Hill that the applications for Raffle License RL #2020-1 and RL#2020-2 submitted by the Mater Ecclesiae Chapel, Inc. as set forth above be and hereby approved.

This Resolution was adopted at a meeting of the Borough Council on March 2, 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 2nd day of March 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-57: Councilman Warrington, 2nd Councilman Burke
All in Favor: 6 yes votes

RESOLUTION NUMBER 2020-58

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PINE HILL, IN THE COUNTY OF CAMDEN, NEW JERSEY GRANTING CONSENT TO THE PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE AUTHORITY'S SYSTEM AND THE ISSUANCE OF DEBT TO FINANCE THE COSTS OF SAID PROJECT

BACKGROUND

WHEREAS, The Pine Hill Borough Municipal Utilities Authority ("Authority") has heretofore determined to undertake certain improvements to the Authority's System, as defined in the Service Contract between the Authority and Borough of Pine Hill, in the County of Camden, New Jersey ("Borough"), dated as of November 1, 1986 ("Service Contract"), consisting of: (i) the rehabilitation of the Erial Road Water Main; (ii) installation of a pressure reducing valve on West branch Avenue; (iii) installation of a backup well for Well #4; and (iv) decommissioning of Well #6 and Well #7, all as more particularly described in the information on file in the offices of the Authority and the Authority's Consulting Engineer and available for inspection during normal business hours (collectively, the "Project"); and

WHEREAS, the Authority intends to finance the costs of the Project through the issuance and sale of its Revenue Bonds, Series 2020, in an aggregate principal amount not-to-exceed \$4,800,000 ("Bonds"), to permanently finance the costs of the Project; and

WHEREAS, pursuant to Section 202(3) of the Service Contract, it is necessary for the Authority to obtain the consent of the Borough to complete the Project and to issue the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PINE HILL, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Borough hereby consents to the completion of the Project by the Authority and the issuance by the Authority of the Bonds to permanently finance the costs of the Project.

Section 2. The Borough Clerk is hereby authorized and directed to immediately forward to the Authority a certified copy of this resolution and such other certifications, documents, or opinions as may be reasonably requested by the Authority.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 4. This resolution shall take effect immediately upon adoption this 2nd day of March, 2020.

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 2nd day of March 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

[SEAL]

Motion to move Resolution 2020-58: Councilman Knott, 2nd Councilwoman Corry-Gaft
Roll call: 6 yes votes

RESOLUTION NUMBER 2020-59

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for the participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating an environment for a more complete tax sale process.

WHEREAS, the Borough of Pine Hill wishes to participate in the pilot program for an electronic tax sale for 2020.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Pine Hill, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of Local Government Services.

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 2nd day of March 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-59: Councilman Robb, 2nd Councilman Knott
All in Favor: 6 yes votes

RESOLUTION NUMBER 2020-60

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONDUCT A STANDARD ELECTRONIC TAX SALE IN THE CALENDAR YEAR 2020 FOR 2019 DELIQUENCIES

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating an environment for a more complete tax sale process.

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in the said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee up to \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Pine Hill wishes to charge up to \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for the tax sale and not to the general tax base.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill that the Tax Collector is hereby authorized to conduct a standard electronic tax sale and that a fee of up to \$25.00 per notice be established and directed to be charged for each notice of tax sale that is sent in conjunction with the 2020 electronic tax sale.

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 2nd day of March 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-60: Councilman Jaxel, 2nd Councilman Burke
All in Favor: 6 yes votes

RESOLUTION NUMBER 2020-61

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPOINTING A
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, as a result of said search, it has been determined that Anthony Treger has the experience and qualifications to serve as a SLEO II Officer for the Borough Police Department for appointment months of 3/2/20 through 7/2/20.

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 Anthony Treger 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 2nd day of March 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-61: Councilman Warrington, 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 tax rate.

Mayor Green explained.

Mr. Davis asked about ordinances and resolutions that were voted on.

Mayor Green responded.

Mr. Davis asked about the Recreation Center relating to the flooring cost.

Mayor Green responded.

Mr. Davis asked about the Borough website relating to the updates and changes.

Mayor Green responded.

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

RESOLUTION NUMBER 2020-62

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 2nd day of March 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-62: Councilman Warrington, 2nd Councilwoman Corry-Gaft
All in Favor: 6 yes votes

Closed Session began at 7:56pm:
Closed Session ended at 8:04pm:

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

Mr. Patterson reported that there was one final decision made in closed session which is to process a Resolution Authorizing the Prospective Condemnation of Block 75, Lot 13 on the Borough Tax Map, also known as 9 West Fourth Avenue.

RESOLUTION NUMBER 2020-63

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING THE PROSPECTIVE CONDEMNATION
OF BLOCK 75, LOT 13 ON THE BOROUGH TAX MAP,
ALSO KNOWN AS 9 WEST FOURTH AVENUE

WHEREAS, significant drainage issues are presently impacting Block 75, Lot 13 on the Borough of Pine Hill Tax Map; and

WHEREAS, as a result, based on preliminary observations and studies by Remington & Vernick as the Borough Engineer it appears the only feasible and economic manner to resolve the issue is through either a partial or total taking of the property through the condemnation procedure as set forth in N.J.S.A. 20:3-1 et seq.; and

WHEREAS, in order to make a formal determination if condemnation, partial or total, is the only manner of practically and economically resolving this drainage problem, entry onto the property by the Borough will be required to perform necessary tests and studies; and

WHEREAS, N.J.S.A. 20:3-16 permits the Borough of Pine Hill to gain entry onto the property to perform these necessary tests and studies.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Counsel of the Borough of Pine Hill, County of Camden, State of New Jersey, that for the reasons set forth hereinabove pursuant to N.J.S.A. 20:3-16 it hereby authorizes Remington & Vernick as the Borough Engineer and any other necessary employee of the Borough to enter onto Block 75, Lot 13 (9 West Fourth Avenue) to perform all necessary tests and studies to determine if a partial or total taking is required in order to resolve the significant drainage issue impacting the property .

BE IT FURTHER RESOLVED that the required 10-day Notice of Entry shall be served on the property owner by certified mail and also by hand delivery to the property;

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 2nd day of March 2020 at the Borough Municipal Building.

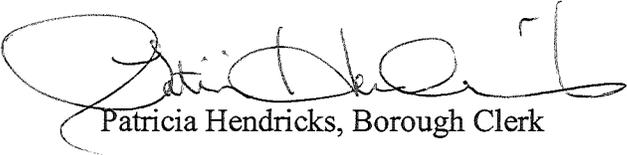
Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-63: Councilman Robb, 2nd Councilwoman Corry-Gaft
Roll Call: 6 yes votes

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

The meeting adjourned at 8:06 pm.

Respectfully Submitted,



Patricia Hendricks, Borough Clerk