

**Borough of Pine Hill
Emergency Meeting
April 30, 2020
Pine Hill Borough Municipal Building
7:00 P.M.**

Mayor Green called the meeting to order.

Pledge to the flag:

Mayor Green read the Statement of Notice for the Emergency Meeting.

Statement of Notice for Emergency Meeting

The normal notice requirements of the Open Public Meetings Act have not been met. It was necessary to call this Meeting because of an emergency situation that has developed. The nature of the emergency is to extend the time period for payment of second quarter property taxes until June 1, 2020 pursuant to Executive Order #130. If the meeting had been delayed in order to give proper notice, the public could have suffered substantial harm in that action was not taken immediately to address the issue since this matter just came to our attention, the need for holding this Meeting could not have been foreseen and time to give the required notice.

This Meeting is called on April 30, 2020 at 7:00 o'clock p.m. and is being held by conference call due to the "Coronavirus Emergency". Notice of this Meeting was given by posting the notice on the Borough Municipal Building, posting on the Borough's official website, filing a copy of the notice with the Borough Clerk and by sending the notice to the Courier Post and Central Record. This Emergency Meeting will be limited to the discussion and/or action to be taken on a serious personnel matter. The dial-in number is 701-802-5052 and access code is 7579017 for anyone from the public wishing to speak or be permitted during public participation. The agenda for the Emergency Meeting is posted on the Borough website.

Roll Call: Patricia Hendricks, Borough Municipal Clerk

Councilman Warrington-present, Councilman Knott-absent, Councilman Jaxel-present, Councilman Robb-present, Councilman Burke-present, Councilwoman Corry-Gaft-present, Mayor Green-present, Mr. Greer-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Magill-absent, Mr. Cardis-present

RESOLUTION NUMBER 2020-73

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING AN EMERGENCY MEETING

WHEREAS, pursuant to N.J.S.A. 10:4-9 a Public Body is permitted to hold an Emergency Meeting without adequate public notice upon the affirmative vote of three-quarters of the Members present without adequate public notice; and

WHEREAS, the Mayor and Borough Counsel of the Borough of Pine Hill have determined to hold an Emergency Meeting to discuss and take action to extend the time period for payment of the second quarter property taxes until June 1, 2020 pursuant to Executive Order #130; and

WHEREAS, it is necessary to hold this Meeting at this time because of the immediate nature of addressing the issue and to provide adequate notice could result in possible substantial harm to the public interest; and

WHEREAS, the Meeting will be limited to discussion and rendering a decision with respect to this matter of immediate importance.

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 by a vote of three quarters of the elected Members of the Borough Counsel it hereby authorizes an Emergency Meeting for the reasons set forth in the Preamble hereinabove.

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

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Borough of Pine Hill held on April 30, 2020.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

ADOPTED: April 30, 2020

	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 30th day of April 2020. This meeting was held by conference call due to the Coronavirus and dial in instructions were given via notice for public participation.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-73 Councilman Warrington, 2nd Councilman Robb
Roll call: 5 yes votes

RESOLUTION NUMBER 2020-74

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A GRACE PERIOD ENDING NO LATER THAN JUNE 1, 2020
FOR PAYMENT OF SECOND QUARTER PROPERTY TAXES

WHEREAS, pursuant to N.J.S.A. 54:4-66(a), second-quarter property taxes are due for property taxpayers within Borough of Pine Hill on May 1, 2020; and

WHEREAS, pursuant N.J.S.A. 54:4-67(a), local governments may fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal liens or charges, on or before the date when they would become delinquent, and may provide that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became delinquent, thereby establishing a grace period running through May 11, 2020 for second-quarter property taxes; and

WHEREAS, in an effort to take action to minimize and mitigate additional hardships, losses, or suffering by individuals and local government units as the State and its political subdivisions respond to the spread of COVID-19, on April 28, 2020, The Honorable Philip D. Murphy, Governor of the State of New Jersey, issued Executive Order 130, permitting municipalities to adopt a resolution instituting a grace period concluding on a date no later than June 1, 2020 for the payment of second-quarter property taxes; and

WHEREAS, in an effort to mitigate financial hardship and to alleviate some of the financial burden caused as a result of COVID-19 on property taxpayers within the Borough of Pine Hill, the Borough Counsel of the Borough of Pine Hill desires to take action in accordance with Executive Order 130 and institute a grace period to the fullest extent permitted by the Order, concluding on June 1, 2020 for the payment of second-quarter property taxes.

NOW THEREFORE BE IT RESOLVED by the Borough Counsel of the Borough of Pine Hill, County of Camden and State of New Jersey, that:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Borough Counsel of the Borough of Pine Hill hereby institute a grace period concluding on June 1, 2020 for the payment of second-quarter property taxes in accordance with Executive Order 130.
3. The Borough Clerk is directed to notify the Director of the Division of Local Government Services in the Department of Community Affairs of this resolution instituting an extended grace period adopted under authority of Executive Order 130 not later than the third business day next following the adoption of this resolution.
4. This Resolution shall take effect immediately.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Borough of Pine Hill held on April 30, 2020.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

ADOPTED: April 30, 2020

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

CERTIFICATION

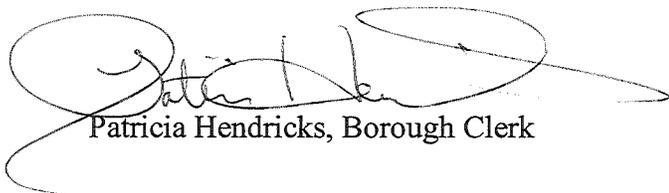
I, Patricia Hendricks, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by the Mayor and Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 30th day of April 2020. This meeting was held by conference call due to the Coronavirus and dial in instructions were given via notice for public participation.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-74 Councilman Burke, 2nd Councilman Warrington
Roll call: 5 yes votes

The meeting adjourned at 7:23 pm.

Respectfully Submitted,



Patricia Hendricks, Borough Clerk