

Borough of Pine Hill
Council Meeting
September 21, 2020
Pine Hill Borough Hall
7:30 P.M.

Mayor Green called the meeting to order.

Roll Call: Patricia Hendricks, Borough Clerk

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

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

Approval of Bills: September

Motion to Approve: Councilman Robb, 2nd Councilman Knott
Roll call: 4 yes votes

Committee Reports: August

Motion to Approve: Councilman Knott, 2nd Councilman Jaxel
All in Favor: 4 yes votes

Mayor Green and Council discussed Halloween Trick or Treat.

ORDINANCE NUMBER 2020-990
BOROUGH OF PINE HILL
COUNTY OF CAMDEN

ORDINANCE AMENDING ORDINANCE 2019-974 PURSUANT TO
N.J.S.A. 40A:9-165, ESTABLISHING THE SALARIES AND WAGES OF
CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF PINE HILL, COUNTY OF
CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Governing Body for the Borough of Pine Hill has determined it necessary to amend the Borough Salary Ordinance in order to provide for additional compensation based upon length of service of a Borough employee.

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

SECTION 1. The salaries and wages of the following officers and employees of the Borough

of Pine Hill shall not exceed the following amounts and are annual salaries except as may be noted otherwise.

	<u>Bottom Range</u>	<u>Top Range</u>
Chief of Police	78,700	145,000
Civilian Police Employee	15.00	28.00 per hour
Crossing Guard	9.00	14.00 per hour
Judge of the Municipal Court	16,000	42,000
Prosecutor	8,000	15,000
Alternate Prosecutor	191.23	228.31 per appearance
Public Defender	5,000	7,500
Alternate Public Defender	125.00	151.00 per appearance
Mayor	3,500	5,500
Council President	3,100	4,750
Councilperson	2,600	4,500
Borough Business Administrator	47,000	120,000
Borough Clerk	5,000	71,000
Election Official	600.00	1,100

Deputy Borough Clerk	5,000	30,000
Municipal Improvement Search Officer		10.00 per search
Planning / Zoning Board Solicitor	2,216.06	4,100
Tax Collector	5,000	57,000
Municipal Tax Search Officer		10.00 per search
Chief Financial Officer/Treasurer	25,000	41,000
Deputy Treasurer	5,000	8,000
Public Works Superintendent	45,000	75,000
Code Enforcement Officer	3,500	37,500
Planning / Zoning Board Secretary	2,500	4,500.00
Planning Board Solicitor	2,500	5,000
Zoning Officer	3,800	5,000
	26.00	32.00 per court appearance
Construction Official/Rental Inspector	25,000	70,000
Construction Official	9,000	70,000
Sub-Code Official	4,500	14,000
Building Inspector	5,000	15,000
Court Administrator	20,000	65,000
Court Recorder	45.00	58.00 per court appearance
Special Officer	12.00	30.00 per hour
Emergency Management Coordinator	2,500	3,500
Housing Inspector Part-time		18.72 per hour
Housing/Rental Inspector		40,000.00
Code Compliance Official	45,000	80,000

Rental Unit Inspector	30,000	60,000
Public Works Foreman	45,000	72,000

SECTION 2. The Borough shall pay all current employees the salaries within the salary range indicated. In the event that any current employee no longer is employed by the Borough, the Borough Council shall determine the salary of the new employee within the salary or hourly range by duly adopted Resolution.

SECTION 3. The employment titles and salary range for the Union positions are hereby determined as negotiated between the Borough of Pine Hill and CWA Local 1014, the recognized representative of said employees for the purpose of collective negotiations with respect to terms and conditions of employment.

SECTION 4. The job titles and salary range for the Police Department Union positions are hereby determined and fixed as negotiated between the Borough of Pine Hill and Pine Hill Police Bargaining Committee, the recognized representative of said employees for the purpose of collective negotiations with respect to the terms and conditions of employment.

SECTION 5. The Borough Treasurer is hereby authorized to pay said salaries bi-weekly or monthly, as appropriate.

SECTION 6. All salaries and wages identified in Section One will be effective January 1, 2015.

SECTION 7. Each full time employee, and part time employees where provided by other agreement(s), that are employed prior to January 1, 2015 shall be paid in addition to their annual

SECTION 7. Each full time employee, and part time employees where provided by other agreement(s), that are employed prior to January 1, 2015 shall be paid in addition to their annual salary as described in Section One hereof, additional compensation based upon length of service according to the following schedule:

Regular full time and part time non-union employees receive longevity as follows:

0 thru 5 years	\$0.00
6 thru 10 years	\$1,020.00
11 thru 15 years	\$1,170.00
16 thru 20 years	\$1,350.00
21 years and beyond	\$1,560.00

Employees hired after October 1, 2013 are not eligible for length of service compensation

SECTION 8. Compensation for holidays, vacation or sick leave shall be in accordance with the respective Collective Bargaining Agreements and/or Borough Personnel Policy.

SECTION 9. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 10. This Ordinance shall take effect immediately upon adoption and publication as required by law.

Introduced: September 21, 2020

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

Public Hearing: October 5, 2020

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

BOROUGH OF PINE HILL:

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

Motion to move Ordinance 2020-990 Councilman Robb, 2nd Councilman Jaxel
Roll call: 4 yes votes

ORDINANCE NUMBER 2020-991

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS ROAD IMPROVEMENTS IN AND FOR THE BOROUGH OF PINE HILL, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$430,000 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 \$180,000; 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 \$430,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$180,000; and
- (c) a down payment in the amount of \$10,000 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 \$180,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$10,000, which amount represents the required down payment, and the sum of \$240,000, which amount represents a grant from the New Jersey Department of Transportation, 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 \$180,000 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 \$180,000 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 \$100,000.

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</u> d	<u>Grant</u>	<u>Down</u> <u>Payment</u>	<u>Amount</u> of	<u>Period of</u>
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	<u>Total</u> <u>Cost</u>			<u>Obligation</u> <u>s</u>	<u>Usefulne</u> <u>ss</u>
A Reconstruction and/or Repaving of East 9 th Avenue, together with the acquisition of all materials and equipment, and completion of all work necessary therefor or related thereto	\$430,000	\$240,000	\$10,000	\$180,000	10 years
		0			

Section 8. 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 9. 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 \$180,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. 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 11. 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 12. 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 13. 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 14. 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 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. 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: September 21, 2020

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

Public Hearing: October 5, 2020

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

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

Motion to move Ordinance 2020-991 Councilman Knott, 2nd Councilman Jaxel
Roll call: 4 yes votes

RESOLUTION NUMBER 2020-130

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING TAX OVERPAYMENT REFUNDS DUE TO EXEMPT STATUS

WHEREAS, it has been determined by the Tax Collector that the taxpayers indicated below are entitled to tax overpayment refunds due to tax exempt status, and;

WHEREAS, it is the desire of the Governing body to have these overpayments returned to the respective taxpayer;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, State of New Jersey, that for the reasons set forth hereinabove, it hereby authorizes overpayment refunds in the amounts shown below and to authorize the Tax Collector to adjust the tax records accordingly.

Block	Lot	Name & Address	Reason	Refund
132	4	Boy Scouts of America 693 Rancocas Rd Westampton, NJ 08060 For: 120 New Freedom Rd	15D	\$10,794.16

140	10	Robert & Patricia Torrance 130 Country Club Rd Pine Hill, NJ 08021	15F	4,660.11
74	1	Muna Center of South Jersey Inc 400 Erial Rd Pine Hill, NJ 08021 For: 400 Erial Rd	15D	2,535.00 + 328.66 interest 2,863.66
74	13	Muna Center of South Jersey Inc For: 5 W 5 th Ave	15D	110.27 + 8.04 interest 118.31
74	26	Muna Center of South Jersey Inc For: W. 5 th Ave	15D	113.49 + 8.27 interest 121.76
74	57	Muna Center of South Jersey Inc For: W 4 th Ave	15D	237.02 +17.28 interest 254.30

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 21st day of September 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-130 Councilman Knott, 2nd Councilman Burke
Roll call: 4 yes votes

RESOLUTION NUMBER 2020-131

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO GRANT THE FOLLOWING SENIOR CITIZEN OR VETERAN DEDUCTIONS FOR THE YEAR 2020 AS INDICATED AND TO ADJUST ANY BALANCE

WHEREAS, the following applicants are the owners of a residential property located in the Borough of Pine Hill, and,

WHEREAS, they have properly filled an application for a Senior Citizen, or Veteran Deduction with proof of eligibility, and,

WHEREAS, the Assessor has reviewed and approved said application and adjusted the records for 2020,

NOW, THEREFORE BE IT RESOLVED, by the Borough of Pine Hill Mayor and Council that the Tax Collector is authorized to grant said deduction and/or adjust any resulting balances for the year 2020 and refund any balances for the amounts indicated.

BLOCK/LOT	NAME	COMMENT	AMOUNT OF DEDUCTION
72 1	V A Harner Kaighn 620 Erial Rd Pine Hill, NJ	Add Senior Citizen Deduction 2020	\$250.00
94 21	James D Griggs 19 E 3 rd Ave Pine Hill, NJ	Add Veteran Deduction 2020	\$250.00

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 21st day of September 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-131 Councilman Jaxel, 2nd Councilman Robb
Roll call: 4 yes votes

RESOLUTION 2020-132

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOLIC
BEVERAGE CONTROL LICENSE

WHEREAS, the holder of a Plenary Retail Consumption Pocket License in the Borough of Pine Hill has applied for renewal of said license; and

WHEREAS, the pocket license has a mailing address 15 Crisfield Road, Sicklerville, NJ 08081.

WHEREAS, notice of said application has been duly advertised by the Alcoholic Beverage Control pursuant to the rules

WHEREAS, the licensee has received a special ruling from the Director of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.39 for the license term 2020-2021.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pine Hill, County of Camden; State of New Jersey, that the following Plenary Retail Consumption Pocket License is hereby renewed for the period of July 1, 2020 to June 30, 2021:

Thomas E. Dickinson
0428-33-004-008

BE IT FINALLY RESOLVED; that a copy of this resolution, duly certified; be forwarded to the Alcoholic Beverage Control of the State of New Jersey.

This Resolution was adopted at a meeting of the Borough Council on September 21, 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 21st day of September 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-132 Councilman Robb, 2nd Councilman Knott
Roll call: 4 yes votes

RESOLUTION NUMBER 2020-133

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING THE RENEWAL OF AN ALCOHOLIC
BEVERAGE CONTROL LICENSE

WHEREAS, the holder of Plenary Retail Consumption License in the Borough of Pine Hill has applied for renewal of said license; and

WHEREAS, the premises have been inspected and meet all requirements; and

WHEREAS, notices of said application have been duly advertised by the Alcoholic Beverage Control pursuant to the rules

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pine Hill, County of Camden, State of New Jersey, that the following Plenary Retail Consumption License is hereby renewed for the period of July 1, 2020 to June 30, 2021:

Pine Hill Tavern Inc
1323 Erial Road
Pine Hill, NJ 08021
0428-33-007-002

BE IT FINALLY RESOLVED, that a copy of this resolution, duly certified, be forwarded to the Alcoholic Beverage Control of the State of New Jersey.

This Resolution was adopted at a meeting of the Borough Council on September 21, 2020 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

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

CERTIFICATION

I, Patricia Hendricks certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 21st of September 2020.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-133 Councilman Jaxel, 2nd Councilman Knott
Roll call: 4 yes votes

RESOLUTION NUMBER 2020-134

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL TO SUPPORT AND PARTICIPATE IN THE
VOLUNTEER TUITION CREDIT PROGRAM
P.L. 1998, C. 145

WHEREAS, the Mayor and Borough Council of the Borough of Pine Hill deem it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Pine Hill; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, C. 145 which permits municipal

governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council that the Volunteer Tuition Credit Program as set forth in P.L. 1998, C. 145 is hereby adopted for the volunteer firefighters and emergency medical volunteers in the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is herewith delegated the responsibility to administer the program along with the assistance of the Pine Hill Fire District #1 Business Administrator and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, C. 145, a copy of which is herewith made part of this resolution.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

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

CERTIFICATION

I, Patricia Hendricks certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 21st of September 2020.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-134 Councilman Burke, 2nd Councilman Knott
All in favor: 4 yes votes

RESOLUTION NUMBER 2020-135

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
EXTENDING SOLID WASTE AND RECYCLING CONTRACT
WITH WASTE MANAGEMENT

WHEREAS, the solid waste and recycling contract with Waste Management presently terminates on December 31, 2020; and

WHEREAS, the parties have agreed to extend said contract for an additional time period, to terminate on January 31, 2021.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Counsel of the Borough of Pine Hill, County of Camden and State of New Jersey, that it hereby authorizes an extension of the contract with Waste Management for solid waste and recycling through January 31, 2021.

BE IT FURTHER RESOLVED that the appropriate Borough officials are hereby authorized to execute any extension documents to this effect.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

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

CERTIFICATION

I, Patricia Hendricks certify the foregoing to be a true and correct copy of a Resolution duly adopted by the Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 21st of September 2020.

Patricia Hendricks, Borough Clerk

Mayor Green reported that there is one change to Resolution 2020-135 before a motion is made which is that Republic Services will be changed to read as Waste Management.

Motion to move Resolution 2020-135 Councilman Knott, 2nd Councilman Jaxel
All in favor: 4 yes votes

RESOLUTION NUMBER 2020-136

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AWARDING THE BID FOR
RECONSTRUCTION OF WEST 6TH AVENUE TO ASPHALT PAVING SYSTEMS, INC.

WHEREAS, the Borough of Pine Hill advertised for and received competitive Bids for the reconstruction of West 6th Avenue; and

WHEREAS, upon review of said Bids, it has been determined that the lowest bid submitted for this Project was by Asphalt Paving Systems, Inc. in the amount of \$458,587.00; and

WHEREAS, opinions of the Borough Attorney and Consulting Engineer have found the Bidder to be qualified and meeting the Bid Specifications; and

WHEREAS, funds are available for this Bid as set forth on the Certification of Funds attached hereto and incorporated by reference herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, and State of New Jersey, that it hereby Awards the Bid for the reconstruction of West 6th Avenue to Asphalt Paving Systems, Inc. in the amount of \$458,587.00, subject to the following conditions:

1. The Low Bidder satisfying all Post-Award Bid conditions.

2. The Low Bidder providing a Performance Bond in form and amount satisfactory to the Borough Legal Counsel and Consulting Engineer.
3. The Low Bidder executing a Contract with the Borough of Pine Hill for the performance of this work.

BE IT FURTHER RESOLVED that upon satisfaction of the above conditions that the appropriate Borough Officials are hereby authorized to execute the Contract with Asphalt Paving Systems, Inc. for the performance of this work.

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

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of September 18, 2020, the free and unencumbered balance in the appropriation entitled: Ordinance # 2020-986 for the Reconstruction of West 6th Avenue is \$799,880.80 and the remaining free balance after the above contract has been properly encumbered is \$341,293.80.

Thomas Cardis/Chief Financial Officer

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

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

CERTIFICATION

I, Patricia Hendricks, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by the Mayor and Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 21st day of September 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-136 Councilman Knott, 2nd Councilman Jaxel
 Roll call: 4 yes votes

RESOLUTION NUMBER 2020-137

BOROUGH OF PINE HILL
 COUNTY OF CAMDEN

RESOLUTION APPROVING SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER, THE BOROUGH PINE HILL, THE BOROUGH OF CLEMENTON AND THE TOWNSHIP OF CHERRY HILL FOR THE DRAFTING OF SOLID WASTE COLLECTION SPECIFICATIONS

WHEREAS, the Borough of Pine Hill and the Township of Gloucester as participating cooperative members of Cherry Hill Pricing System (Identifier #37-CHCPS) have represented that they do not intend to procure solid waste collection or disposal through Cherry Hill’s cooperative system; and

WHEREAS, Gloucester has decided to publicly advertise and receive bids for solid waste collection and/or disposal for itself, with Pine Hill and Clementon as participating municipalities; and

WHEREAS, Gloucester, Pine Hill and Clementon have requested that the specifications for its bid be drafted by Cherry Hill; and

WHEREAS, the Borough of Pine Hill, the Township of Gloucester, the Borough of Clementon and Cherry Hill Township have determined to enter into a Shared Service Agreement for the drafting of solid waste collection specifications; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) encourages and promotes local units working together in an effort to save taxpayer dollars and promote government efficiencies; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, and State of New Jersey, that for the reasons set forth hereinabove, it hereby approves the attached Shared Service Agreement with the named Municipalities and authorizes the appropriate Borough Officials to execute said Agreement on behalf of the Borough.

BE IT FURTHER RESOLVED 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 the Mayor and Borough Council of the Borough of Pine Hill at a meeting of said Council held on the 21st day of September 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-137 Councilman Jaxel, 2nd Councilman Knott
Roll call: 4 yes votes

Mayor Green opened the floor to the Public:

Walt Davis – 1 Franklin Avenue

Mr. Davis asked about the Halloween curfew.

Mayor Green answered.

Mr. Davis asked about the trash five-year contract.

Mayor Green responded.

Mr. Davis about Ordinance 2020-986.

Mayor Green explained.

Mr. Davis asked about the pocket license.

Mayor Green explained.

Motion to close the floor to the public: Councilman Jaxel, 2nd Councilman Knott
All in Favor: 4 yes votes

RESOLUTION NUMBER 2020-138

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;

_____ 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

 X 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: Personnel

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 21st day of September 2020 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2020-138 Councilman Robb, 2nd Councilman Jaxel
All in favor: 4 yes votes

Closed Session began at 7:53pm:
Closed Session ended at 7:56pm:

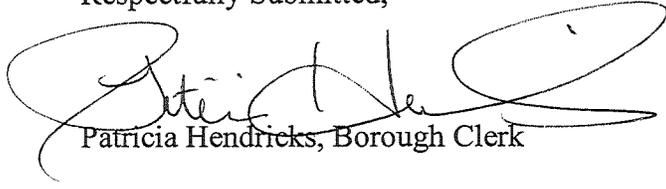
Roll Call Vote to return into open session
Roll Call: 4 yes votes

Mr. Patterson reported that there was one decision made in closed session and that was to grant the Court Violations Clerk an extended leave and at the same time issue the employee a notice that their position is being done away with due to court consolidation with Somerdale Borough.

Motion to adjourn: Councilman Jaxel, 2nd Councilman Burke
All in Favor: 4 yes votes

The meeting adjourned at 7:58 pm.

Respectfully Submitted,



Patricia Hendricks, Borough Clerk