

Borough of Pine Hill
Council Meeting
December 19, 2022
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-present, Councilman Knott-present, Councilman Robb-present, Councilman Burke-present, Councilwoman Corry-Gaft-present, Councilwoman Wakeley-present, Mayor Green-present, Mr. Greer-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Magill-present, Mr. Cardis-present

Approval of Minutes: November 21, 2022

Motion to Approve: Councilman Burke, 2nd Councilwoman Corry-Gaft
All in favor: 5 yes votes Abstained Councilman Knott & Councilwoman Wakeley

December 5, 2022 – Closed Session
Motion to Approve: Councilman Robb, 2nd Councilman Burke
All in favor: 5 yes votes Abstained Councilwoman Corry-Gaft & Councilman Knott & Councilwoman Wakeley

Approval of Bills: December

Motion to Approve: Councilman Robb, 2nd Councilman Knott
All in favor: 5 yes votes

Committee Reports: November

Motion to Approve: Councilman Robb, 2nd Councilman Knott
All in favor: 5 yes votes

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

RESOLUTION NUMBER 2022-168

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AMENDING RESOLUTION 2022-165 AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES FOR REASONS INDICATED

WHEREAS, on December 5, 2022, the Borough Council adopted Resolution 2022-165 “Resolution Authorizing the Tax Collector to Refund Taxes for Reasons Indicated”.

WHEREAS, on further review, it has been determined the said Resolution shall be amended due to an incorrect name and address listed on the document for Block 48 Lot 48.

WHEREAS, the following properties have a credit on their accounts and have asked for a refund.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Pine Hill Mayor and Council that the Tax Collector is authorized to refund the following credit balances for the reasons indicated below:

BLOCK/LOT	NAME & ADDRESS	AMOUNT	REASON
24.05/53	Franklin & Kristen Spady Jr 62 Mill Stream Rd Pine Hill, NJ 08021	\$ 954.80	Overpayment 15F
48/48	Gateway Mortgage 244 S. Gateway Pl Jenks, OK 74037 For: 81 E Clearview Ave.	\$1,254.36	Double Payment 11/22 Taxes
136/22	Frank Edward Branco III 131 Country Club Rd Pine Hill, NJ 08021	\$2,149.07	Overpayment 15F
136/30	Rachelle White 56 Valley Ct Pine Hill, NJ 08021	\$1,487.38	Overpayment 15F
140/11	Deborah J Price 132 Country Club Rd Pine Hill, NJ 08021	\$1,308.05	Overpayment 15F
160/26	Tasaine Green & Jose Fuentes 98 Estates Rd Pine Hill, NJ 08021	\$2,185.73	Overpayment 15F
161/9	Maryanne Brydges 36 Melrose Drive Pine Hill, NJ 08021	\$1,536.57	Double Payment of Taxes

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

	WARRINGTON	KNOTT	ROBB	BURKE	CORRY-GAFT	WAKELEY
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 19th day of December 2022 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2022-168
Roll call: 5 yes votes

Councilman Burke, 2nd Councilwoman Wakeley

RESOLUTION 2022-169

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTIONS AUTHORIZING CANCELLATION OF
ITEMS DIVISION OF TAX COLLECTION

BE IT RESOLVED, by the Borough Council of the Borough of Pine Hill, in the County of Camden, that the proper officials of the Borough be and they are hereby authorized to make the following corrections to the tax records of the Borough of Pine Hill in accordance with Title 54 Laws of the State of New Jersey specifically 54:4-99.

IDENTIFICATION:

BLOCK 115.12 LOT 9

DEBORAH A. FUNCHES
224 Franklin Avenue
Berlin, NJ 08009

CORRECTION: Cancel taxes in the amount of \$814.05
As of 11-7-2022 thru 12-31-2022, and
Corresponding assessment of 15,400.

REASON: Property owner is a Totally Disabled
Veteran and entitled to tax exempt status,
as of November 11th, 2022 as ordered by
New Jersey Division of Taxation in accordance
with 54:4-3.30

ADOPTED: December 19, 2022

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

	WARRINGTON	KNOTT	ROBB	BURKE	CORRY-GAFT	WAKELEY
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 19th day of December 2022 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2022-169
Roll call: 5 yes votes

Councilman Wakeley, 2nd Councilwoman Corry-Gaft

RESOLUTION 2022-170

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTIONS AUTHORIZING CANCELLATION OF
ITEMS DIVISION OF TAX COLLECTION

BE IT RESOLVED, by the Borough Council of the Borough of Pine Hill, in the County of Camden, that the proper officials of the Borough be and they are hereby authorized to make the following corrections to the tax records of the Borough of Pine Hill in accordance with Title 54 Laws of the State of New Jersey specifically 54:4-99.

IDENTIFICATION: BLOCK 115.13 LOT 16

MAURICE E. WILLIAMS
100 Ramblewood Drive
Berlin, NJ 08009

CORRECTION: Cancel taxes in the amount of \$1,231.64
As of 11-4-2022 thru 12-31-2022, and
Corresponding assessment of 23,300.

REASON: Property owner is a Totally Disabled
Veteran and entitled to tax exempt status,
as of November 4th, 2022 as ordered by
New Jersey Division of Taxation in accordance
with 54:4-3.30

ADOPTED: December 19, 2022

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

	WARRINGTON	KNOTT	ROBB	BURKE	CORRY-GAFT	WAKELEY
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 19th day of December 2022 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2022-170 Councilwoman Corry-Gaft, 2nd Councilwoman Wakeley
 Roll call: 5 yes votes

Mayor Green reported to let the record reflect that Councilman Warrington is here.

RESOLUTION NUMBER 2022-171

BOROUGH OF PINE HILL
 COUNTY OF CAMDEN

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
 BUDGET OF THE BOROUGH OF PINE HILL PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER
 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Pine Hill, County of Camden, hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2022 in the sum of \$5,068.92, which item is now available as a revenue from the National Opioid Settlement, and

BE IT FURTHER RESOLVED that a like sum of \$5,068.92 be and the same is hereby appropriated under the caption of:

National Opioid Settlement

BE IT FURTHER RESOLVED that the above is the result of a distribution from the National Opioid Settlement funds.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

	WARRINGTON	KNOTT	ROBB	BURKE	CORRY-GAFT	WAKELEY
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 19th day of December 2022 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2022-171
Roll call: 5 yes votes

Councilman Warrington, 2nd Councilman Burke
Councilwoman Corry-Gaft Abstained

RESOLUTION NUMBER 2022-172

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING THE ISSUANCE OF TOWING LICENSES FOR
THE BOROUGH OF PINE HILL FOR THE YEAR 2023

WHEREAS, applications have been submitted to the Borough of Pine Hill for the issuance of towing licenses in accordance with the Borough’s Ordinance requirements; and

WHEREAS, the Borough Chief of Police has reviewed all applications and has recommended approval for the issuance of towing licenses to Paul’s Towing, RHP Towing and Bernie’s Auto Repair, LLC as having satisfied the Borough Ordinance requirements; and

WHEREAS, the term of each license shall be from January 1, 2023 to December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, that based on the recommendation of the Borough Police Chief, it hereby approves the issuance of towing licenses to Paul’s Towing, RHP Towing and Bernie’s Auto Repair, LLC for the licensing period beginning January 1, 2023 through December 31, 2023.

BE IT FURTHER RESOLVED; that a copy of this Resolution shall be forwarded to the Borough Chief of Police and the approved applicants.

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

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

	WARRINGTON	KNOTT	ROBB	BURKE	CORRY-GAFT	WAKELEY
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 19th day of December 2022.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2022-172
Roll call: 6 yes votes

Councilman Warrington, 2nd Councilwoman Wakeley

RESOLUTION 2022-173

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING THE FIRST AMENDMENT TO
SHARED SERVICES AGREEMENT BETWEEN THE COUNTY IMPROVEMENT AUTHORITY
AND THE BOROUGH OF PINE HILL REGARDING PROPERTY REGISTRATIONS

WHEREAS, pursuant to N.J.S.A. 40:37 A-54, the Camden County Improvement Authority (“Authority”), is empowered to undertake the necessary programs and projects for the elimination of, and the prevention of, community decay or spread of blighted, deteriorated or deteriorating properties and areas; and

WHEREAS, the mortgage foreclosure crisis has had serious negative implications for Camden County and its communities trying to manage the consequences of property vacancies and abandoned real properties; and

WHEREAS, the County and Municipalities have a vested interest in -protecting neighborhoods against decay caused by vacant and abandoned properties and have concluded that the -creation of a registration and certification system that would include required specific information about the properties and desire to establish protocols and procedures for follow up, which would enhance the code enforcement efforts and assist in mitigating these issues; and

WHEREAS, the Board of Commissioners of the Authority has previously authorized the Executive Director to enter into, on behalf of the Authority, Shared Services Agreements with Participating Municipalities in Camden County regarding the services provided by Property Registration Champions, LLC d/b/a PROCHAMPS, or its predecessor entities; and

WHEREAS, the program continues to provide the services that are required and is beneficial to the communities participating under a Shared Services Agreement with the Authority; and

WHEREAS, the New Jersey Legislature has enacted legislation to confirm the authority of governmental entities to participate in such County-wide property/foreclosure registration programs, said legislation being known as Chapter 444 of P.L. of 2021 and signed into law on January 18, 2022; and

WHEREAS, said legislation necessitates that there be certain changes in the manner by which such programs are conducted and administered and, therefore, there needs to be implemented certain amendments to the Shared Services Agreements in place with the Participating Municipalities and with the Professional Services Contract with Property Registration Champions LLC d/b/a PROCHAMP so as to conform therewith; and,

WHEREAS, the Council Members of the Borough of Pine Hill have reviewed the First Amendment to the Shared Services Agreement attached hereto as Exhibit "A" and are in agreement same should be approved to continue the Property Registration Program in Pine Hill

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 in the Preamble hereinabove it hereby approves the First Amendment to the Shared Services Agreement between the Camden County Improvement Authority and the Borough of Pine Hill regarding Property Registration and authorizes the appropriate Borough officials to execute said Agreement on behalf of the Borough of Pine Hill.

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	ROBB	BURKE	CORRY-GAFT	WAKELEY
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 19th day of December 2022 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2022-173
All in favor: 6 yes votes

Councilwoman Wakeley, 2nd Councilwoman Corry-Gaft

BOROUGH OF PINE HILL

RESOLUTION NUMBER 2022-174

**RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING
THE YEAR END TRANSFER OF FUNDS**

WHEREAS, the Mayor and Council have determined that certain budget appropriations, in the 2022 municipal budget, are not sufficient to meet anticipated expenses; and

WHEREAS, transfers between appropriations are permitted, during the months of November and December, pursuant to N.J.S.A.40A: 4-58;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Pine Hill, County of Camden, and State of New Jersey that the following transfers be effected and that a certified copy of this resolution be forwarded to the Chief Financial Officer of the Borough.

APPROPRIATION TITLE	TO	FROM
Municipal Clerk Salary & Wages	25.00	
Legal Other Expenses	8,000.00	
Planning & Zoning Salary & Wages	10.00	
Building & Grounds Salary & Wages	1,500.00	
Maintenance of Parks Salary & Wages	4,000.00	
Celebration of Public Events	11,000.00	
Landfill/Solid Waste Collection		39,045.00
Natural Gas Other Expenses	7,000.00	
Street Lighting Other Expenses	7,500.00	
Municipal Court Salary & Wages	10.00	

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

	WARRINGTON	KNOTT	ROBB	BURKE	CORRY-GAFT	WAKELEY
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 Borough of Pine Hill at a meeting of said Council held on the 19th day of December 2022 at the Borough Municipal Building.

RESOLUTION NUMBER 2022-175

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL APPROVING
INDEPENDENT ANIMAL CONTROL SERVICES, LLC CONTRACT SECOND YEAR
OF THE TWO-YEAR OPTION TO PROVIDE ANIMAL CONTROL SERVICES
FOR THE BOROUGH OF PINE HILL

WHEREAS, the Borough of Pine Hill is in need of animal control services; and

WHEREAS, the Borough approved a contract on December 21, 2020 with Independent Animal Care Services, LLC to provide animal control services for the year 2021, which included a two-year option to renew upon mutual consent of said proposed Contract attached hereto and incorporated by reference herein; and

WHEREAS, the Borough determined and exercised the first year of the two-year option to provide animal control services to the Borough for the year 2022.

WHEREAS, it has now been determined to exercise the second year of the two-year option to provide animal control services to the Borough for the year 2023.

WHEREAS, funds will be available for the second year of the two-year option of this Contract for payment of these services.

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 it hereby approves the Animal Control Services Contract second year of the two-year option for the Borough of Pine Hill to Independent Animal Care Services, LLC for the year 2023.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute any and all Contract documents for the providing of this service to the Borough.

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	ROBB	BURKE	CORRY-GAFT	WAKELEY
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 19th day of December 2022 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2022-175
Roll call: 6 yes votes

Councilman Warrington, 2nd Councilwoman Corry-Gaft

RESOLUTION 2022-176

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 207 Thackara Avenue, Berlin, NJ 08009.

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 2022-2023.

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, 2022 to June 30, 2023:

CJ FLO LLC
0428-33-001-009

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 December 19, 2022 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

	WARRINGTON	KNOTT	ROBB	BURKE	CORRY-GAFT	WAKELEY
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 19th day of December 2022 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

RESOLUTION NUMBER 2022-177

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION APPROVING THE 2023 SHARED SERVICE AGREEMENT
WITH HOMEWARD BOUND PET ADOPTION CENTER, INC.
FOR SHELTER SERVICES

WHEREAS, the Borough of Pine Hill requires the provisions of animal shelter services; and

WHEREAS, Homeward Bound Pet Adoption Center, Inc. is able to competently provide to the Borough of Pine Hill the required shelter services; and

WHEREAS, the term for this agreement shall be 12 months commencing on January 1, 2023 and running through December 31, 2023;

WHEREAS, the scope of the services are provided in the attached contract; and

WHEREAS, the Borough of Pine Hill will compensate Homeward Bound Pet Adoption Center, Inc. in the amount of \$43,560.00 for 2023; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute a Shared Services Agreement with the Homeward Bound Pet Adoption Center, Inc. to provide for this service.

This Resolution was adopted at a meeting of the Borough Council held on December 19, 2022 and shall take effect immediately.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

PATRICIA HENDRICKS, BOROUGH CLERK

	WARRINGTON	KNOTT	ROBB	BURKE	CORRY-GAFT	WAKELEY
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 19th day of December 2022 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2022-177
Roll call: 6 yes votes

Councilman Knott, 2nd Councilman Robb

RESOLUTION NUMBER 2022-178

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL ACCEPTING
THE RESIGNATION OF SALVATORE DELOZIERPIZZO AS EMERGENCY
MANAGEMENT COORDINATOR FOR THE BOROUGH OF PINE HILL

WHEREAS Salvatore Delozierpizzo has presently served as Emergency Management Coordinator for the Borough of Pine Hill; and

WHEREAS Salvatore Delozierpizzo has submitted a letter indicating his resignation from the position of Emergency Management Coordinator for the Borough of Pine Hill effective no later than January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, hereby accepts the resignation of Salvatore Delozierpizzo.

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	ROBB	BURKE	CORRY-GAFT	WAKELEY
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 19th day of December 2022 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2022-178
All in favor: 6 yes votes

Councilman Warrington, 2nd Councilwoman Wakeley

RESOLUTION NUMBER 2022-180

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL FOR APPROVAL TO SUBMIT
A LEAP IMPLEMENTATION GRANT APPLICATION AND EXECUTE A GRANT
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR
REIMBURSEMENT OF EXPENSES RELATED TO THE
PINE HILL/PINE VALLEY MERGER

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, on January 1 of this year, with the encouragement and ultimate approval of the New Jersey Department of Community Affairs, (DLGS), the former Borough of Pine Valley merged with the Borough of Pine Hill, the latter acting as Lead entity, for the benefit of the residents of both participating Local Units; and

WHEREAS, the Borough of Pine Hill faces certain expenses associated with the aforementioned merger, many incurred in the name of the former Borough of Pine Valley as well as Pine Hill expenses incurred associated with the merger, that present a burden to the Borough of Pine Hill; and

WHEREAS, the Borough of Pine Hill has engaged the Department of Community Affairs (DLGS) in discussions over the past year regarding these costs and has been invited to apply for LEAP Implementation funds in this current round of funding to address costs incurred prior to and after the merger; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Pine Hill:

1. That the LEAP application is approved and the Mayor or his designee is authorized to apply for a LEAP Implementation Grant in the amount of \$99,204.08 to offset costs incurred due to implementation of this merger; and
2. Recognizes and accepts that upon receipt of the grant agreement from the New Jersey Department of Community Affairs DLGS, does further authorize the execution of any such LEAP grant agreement; and, upon receipt of the fully executed agreement from the Department, does further

authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Pine Hill and the New Jersey Department of Community Affairs, DLGS.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Christopher Green	Patricia Hendricks
Mayor	Municipal Clerk

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

CERTIFICATION

I, Patricia Hendricks, Municipal Clerk of the Borough of Pine Hill in the County of Camden and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Borough Council at its meeting of December 19, 2022.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2022-180 Councilman Knott, 2nd Councilwoman Corry-Gaft
All in favor: 6 yes votes

Mayor Green opened the floor to the Public:

Walt Davis – 1 Franklin Avenue

Mr. Davis commented that Maguire Park Christmas lights were not working.

Mayor Green responded.

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

Council Reports:

Councilwoman Wakeley reported on the Municipal Alliance and the Police Department.

Councilman Warrington reported on the Police Department and Public Works and what a fine job they were doing working on the parade.

Chief Winters reported on the Police Officers that are out delivering to 75-80 families with gifts and delivering to 55 family's full meals. He commented that Shoprite donated 85 turkeys.

RESOLUTION NUMBER 2022-179

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. 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	ROBB	BURKE	CORRY-GAFT	WAKELEY
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 19th day of December 2022 at the Borough Municipal Building.

Patricia Hendricks, Borough Clerk

Motion to move Resolution 2022-179
All in favor: 6 yes votes

Councilman Burke, 2nd Councilman Warrington

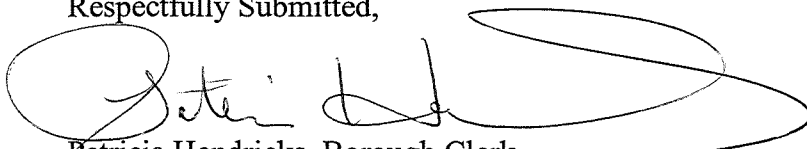
Closed Session began at 7:53 pm:
Closed Session ended at 8:28 pm:
Roll Call Vote to return into open session
Roll Call: 6 yes votes

Mr. Patterson reported that there were no final decisions made in closed session.

Motion to adjourn: Councilman Warrington, 2nd Councilman Knott
All in Favor: 3 yes votes

The meeting adjourned at 8:29 pm.

Respectfully Submitted,


Patricia Hendricks, Borough Clerk