

PINE VALLEY BOROUGH
MEETING MINUTES
Monday, March 20, 2017
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CALL TO ORDER - Mayor Kennedy called the meeting to order at 9:00 a.m. with a Salute to the Flag.

OPEN PUBLIC MEETINGS ACT – Adequate notice of this meeting was given by emailing The Retrospect and Courier Post on January 3, 2017 and posting on the bulletin board at Borough Hall.

ROLL CALL – recorded as present was Mayor Kennedy and Commissioner Kennedy;

MATTERS REQUIRING OFFICIAL ACTION:

- **Minutes** – Regular Meeting of Monday, March 20, 2017 - the motion to approve by Commissioner Kennedy was seconded by Mayor Kennedy with all in favor, none opposed and no abstentions.
- **Resolutions** – none
- **Ordinances**
 - Second Reading by Title, Public Hearing, and Motion to Adopt
 - **2017-01-SALARY ORDINANCE**
 - Mayor Kennedy opened the meeting to the public for questions and comments. Hearing none, Mayor Kennedy closed the meeting to the public.
 - The Motion to adopt by Mayor Kennedy was seconded by Commissioner Kennedy, with none opposed and no abstentions.
 - First Reading by Title and Introduction
 - **#2017-02 - CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**
 - Motion to Introduce by Mayor Kennedy was seconded by Commissioner Kennedy, with none opposed and no abstentions.
 - There was discussion of this being the typical and annual ordinance that is adopted along with the budget.
 - Second Reading, Public Hearing and Adoption is scheduled for Monday, April
- **INTRODUCTION OF THE 2017 MUNICIPAL BUDGET IN THE AMOUNT OF \$490,000**
 - The motion to introduce by Commissioner Kennedy was seconded by Mayor Kennedy with all in favor, none opposed and no abstentions.
 - The Public Hearing and Adoption of the Budget is scheduled for Monday, April 17, 2017, 9 am in the Borough Hall.

OFFICIAL REPORTS

- **Finance Reports** – CFO Ciminera reported that there was nothing to report other than this budget introduction activity. The payroll retroactive to January 1, 2017 based upon the adoption of the ordinance can be forthcoming
- **Police Report** – Captain Rauer reported that the police schedule is operating well with the new addition to the department.

MATTERS FOR DISCUSSION

- **Borough Hall Remodel Project** – The Club reopens the last week in march with a rental on April 4th. There was discussion of the invoicing for the building project. Mayor Kennedy thanked the staff for terrific work. There was discussion of a potential CO on March 29th. The furniture is ordered. Delivery can be scheduled within one day. They are in the process of contacting the building and subcode inspectors. Insurance carrier contact was not required.

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- Mayor's Meeting with the Club is scheduled for the beginning of May with discussion of the Remodel Project and Budget.
- Mayor Kennedy will be needing cataract surgery, which may be impactful on his schedule.

FLOOR OPEN TO THE PUBLIC – Mayor Kennedy opened the floor to the Public for comments or questions. Hearing none, he closed the meeting to the public.

ANNOUNCEMENTS – The next Borough Meeting of the Governing Body of the Borough of Pine Valley will be held on Monday, April 17, 2017, 9 am.

ADJOURNMENT - There being no further discussion or official action, the motion to adjourn by Mayor Kennedy was seconded by Commissioner Kennedy at 9:21 am, with all in favor, none opposed and no abstentions.

Respectfully submitted,

Dawn T. Amadio, RMC, Municipal Clerk