

*PINE VALLEY BOROUGH
MEETING MINUTES
Monday, May 22, 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**

- Borough 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.
- Borough Meeting of Monday, April 17, 2017 - the motion to approve with noted correction by Commissioner Kennedy was seconded by Mayor Kennedy, with all in favor, none opposed and no abstentions.

- **Resolutions**

- #033-2017 - CONSENTING TO RENEWAL OF CLUB LICENSE NO. 0429-31-001-004
WHEREAS, Pine Valley Golf Club, 1 East Atlantic Avenue, Pine Valley, New Jersey 08021 has applied for a renewal of their Club License No. 0429-31-001-004 for 2017-2018; and
WHEREAS, Michael Kennedy is a member of Pine Valley Golf Club; and
WHEREAS, Michael Kennedy serves as Mayor of the Borough of Pine Valley; and
WHEREAS, since Mr. Michael Kennedy is a member of the governing body of the Borough of Pine Valley, which also acts as the Alcoholic Beverage Control issuing authority, the subject license is a "conflict" license, as the remaining members are unable to reach a quorum in accordance with N.J.A.C. 13:2-4.1(c). Accordingly said renewal license application for 2017-2018 will be forwarded to the Director of the Division of Alcoholic Beverage Control for consideration pursuant to N.J.S.A. 33:1-20 and N.J.A.C. 13:2-4.1; and
WHEREAS, N.J.A.C. 13:2-4.6 requires the issuing authority to submit to the Director a certified Resolution setting forth that the issuing authority has no objection to the renewal of the subject license and consents thereto, and furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject license; and
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Pine Valley, County of Camden and State of New Jersey, that the Governing Body has no objection to the renewal of Club License No. 0429-31-001-004 and consents thereto, and furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject license.
- There was useful discussion of the issuance of the Club License with regard to the standard complement of commissioner and the current roster of two commissioners alongside of the Mayor's requirement to abstain as a member of the Club. Therefore, a conflict has resulted which can be remedied with this resolution, whereby the Governing Body consents, and the license is issued by the Director of ABC. Legal counsel was consulted and confirmed the need for this resolution and confirmed the need for the Club to submit a members list. All the requirements have been met and any difficulties have been overcome and the Governing Body is able to move forward in this form.

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- The motion to approve by Commissioner Kennedy was seconded by Mayor Kennedy with all in favor, none opposed and no abstentions.

OFFICIAL REPORTS

- Finance Reports – Borough Treasurer McCunney reviewed the CFO's report. The Audit is completed and the packets for the Exit Conference are being prepared.
- Police Report – Captain Rauer said that the monthly report he receives from the County is not available due to staffing changes on the County's end, but hopefully will be available next month. He reported on upcoming vacation scheduling that is being worked out. There have been no issues with the Police Vehicle or overtime. The new placement is working out very well, everyone commenting that it was a great fit.
- Mandatory Recycling – the Governing Body was distributed the required annual report on Mandatory Recycling, highlighting the compliance it offers the Borough.

MATTERS FOR DISCUSSION

- Financial Disclosure Statements – it was noted that there is full compliance for the filing of Financial Disclosure Statements, except the new inclusion of the Construction Official. He has not yet filed. Efforts will be made to assist him in filing.
- Trustee's Meeting – Mayor Kennedy reviewed the Trustee's Meeting, where he reviewed what has been done in the municipal office remodeling project, and going forward building updates will be built into the annual budget. He expressed appreciation for the Police Department, Shared Services and Borough Staff, and passed along the thanks of the Club to the Borough.
- Municipal Elections - There was discussion of Upcoming Municipal Elections and anticipated elected officials.
- Borough Hall Remodel – Mayor Kennedy asked for a binder of information on the Renovations that include such things as vendors, warranties, bid process. There was discussion of the Punch List with comment that resolution of a few issues are being awaited.
- Christmas Dinner – The date for the Christmas Party has been set for Friday, November 30, 2017 at 6:30 pm. An annual resolution is required authorizing same.
- Borough Website – Borough Administrator Mather discussed his ideas for the website, which he will compile.
- Meeting Schedule – Mayor Kennedy requested that the meeting scheduled for Tuesday, June 20, 2017 be rescheduled for Tuesday, June 27, 2017 as he has a schedule conflict.
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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 Tuesday, June 27, 2017 9 am in the Borough Hall.

ADJOURNMENT - There being no further discussion or official action, the motion to adjourn by Commissioner Kennedy was seconded by Mayor Kennedy at 9:34 am, with all in favor, none opposed and no abstentions.

Respectfully submitted,

Dawn T. Amadio, RMC, Municipal Clerk