

CALL TO ORDER - Mayor Kennedy called the meeting to order at 4:00 pm 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 4, 2019 and posting on the bulletin board at Borough Hall.

ROLL CALL – Recorded as present was Mayor Kennedy, Commissioner Clark and Commissioner Kennedy

MATTERS REQUIRING OFFICIAL ACTION:

Minutes

- Borough Meeting of Tuesday, August 20, 2019 - the motion to approve with correction of time of August meeting to 4:30 pm by Mayor Kennedy was seconded by Commissioner Kennedy, with Mayor Kennedy and Commissioner Kennedy in favor, none opposed and Commissioner Clark abstaining.

Resolutions

- #049-2019 - APPROVING PAYMENT OF BILLS

BE IT RESOLVED, by the Governing Body of the Borough of Pine Valley, that payment for the annexed bill list dated September 12, 2019 in the amounts indicated below is hereby approved:

Current Account	\$22,931.27
Payroll Account	7,103.24
TOTAL	\$30,034.51

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

- #050-2019 - PURCHASES THROUGH STATE CONTRACT

WHEREAS, N.J.S.A. 40A: 11-12 allows municipalities, without advertising for bids, to purchase materials, supplies or equipment under any contract entered into on behalf of the State Department of the Treasury, Division of Purchase and Property;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Commissioners, that pursuant to N.J.S.A. 40A11-12, the following State Contract purchase of a 2019 Chevrolet Tahoe, and Miscellaneous Equipment, for the Police Department be awarded in the amount of \$48,367.61.

VENDOR	CONTRACT #	PRODUCT
Day Chevrolet and Mun. Equip. Enterprises	A89938	Police vehicles, sedans, and SUV's

- CFO Ciminera explained the State Contract purchase process and purpose for approval by the Governing Body via resolution.
- The motion to approve by Commissioner Kennedy, was seconded by Commissioner Clark, with Mayor Kennedy Commissioner Clark and Commissioner Kennedy in favor, none opposed and no abstentions.

OFFICIAL REPORTS

- **Finance Reports** – CFO Dean Ciminera said that he nothing beyond the printed reports that were submitted. There was question of whether any legal bills had been received. This legal counsel had been engaged to represent the Borough for Civil Rights issues. \$12500 has been approved. Draft documents have been sent but the final bill is to be received, as a list of question is to be received from the State. Only the estimate of charges was received, nothing is definite beyond the amount that was approved, which must be encumbered for the year. There was discussion on emergency appropriations which are deferred charges which may extend into the next budget year so all revised or estimated bills are being requested so that the financial side can be properly budgeted and appropriated properly. There was discussion of the purchase of the Police Vehicle, and the four-year

lease, and the signing of the paperwork, so they can now make arrangements to pick it up. Budget reserves may need to be increased with the potential emergent matters.

- **Police Report** – Captain Rauer reported that the car is done and waiting on the appropriation and paperwork to finalize purchase. Crump Cup is well prepared for. There is no Eagles game that day so it is reasonable to expect a good crowd. The two adjoining towns are notified. The back gate will be manned. The barricades are ready to be set up. The weather looks hopeful; it should be a good time for everyone. There were no calls for service or issues.

MATTERS FOR DISCUSSION

- Tax Assessor Point of Inquiry – Reassessment – 2020-2021 – There was discussion of increasing the ratable each year which segued into discussion of reassessment. CFO Ciminera will call Tax Assessor Stagliano and discuss the matter with her. There was further discussion on the difference between reassessment and revaluation and potential reasoning behind the request.
- Insurance Renewal for 2020 is complete and has been submitted per JIF's request.
- State Civil Rights inquiry - Mayor Kennedy reacquainted the commissioners with his last meeting with the State and that the questions directed to the Mayor seemed to be questions for the property owner, Pine Valley Golf Club, and what is the responsibility of the Club versus the Borough. There was focus on the gender of Club members and housing distribution. 20 or so follow up questions directed to the Club for the Club to answer and the Borough for the Borough, to which the Borough will have to respond when received. There has been nothing further since this initial meeting. The meeting seemed to include some Civil Rights and some Land Use attorneys. There were questions regarding Police Department, employees, Shared Services, Emergency Services and other
- Best Practices Checklist – CFO Ciminera said that this is due October 30th. There are repeat questions and a survey section that is new.
- Reschedule meeting – the Commissioners requested that the next meeting be rescheduled to Tuesday, October 22nd at 4pm.
- Shared Services Renewals – the Commissioners requested that a schedule of Shared Services agreements and their respective expiration dates be compiled for review.

FLOOR OPEN TO THE PUBLIC – Mayor Kennedy opened the meeting to the public, but not hearing any comments or questions, 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, October 22, 2019 at 4 pm at the Borough Hall.

MOTION TO ADJOURN - The motion to adjourn at 4:34 pm by Commissioner Clark, was seconded by Commissioner Kennedy with all in favor, none opposed and no abstentions.

Respectfully submitted,

Dawn T. Amadio, RMC, Municipal Clerk