

**PINE VALLEY BOROUGH
MEETING MINUTES
Tuesday, September 15, 2020
Mayor Michael B. Kennedy Presiding**

CALL TO ORDER-FLAG SALUTE

OPEN PUBLIC MEETINGS ACT – Adequate notice of this meeting was given by emailing The Retrospect and Courier Post on January 6, 2020 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** – Regular Meeting of Tuesday, August 18, 2020 - the motion to approve by Commissioner Clark, was seconded by Commissioner Kennedy with all in favor, none opposed and no abstentions.
- **ORDINANCES** – Second Reading by Title, Public Hearing and Adoption
 - 2020-03 - 2020 SALARY ORDINANCE
 - Second Reading – Mayor Kennedy read the Ordinance by title.
 - Public Hearing – Mayor Kennedy opened the meeting to the public for questions or comments. Hearing none, he closed the meeting to the public.
 - The Motion to Adopt by Commissioner Kennedy was seconded by Commissioner Clark, with Mayor Kennedy, Commissioner Clark, and Commissioner Kennedy in favor, none opposed and no abstentions.
- **RESOLUTIONS**
 - #048-2020 - 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 15, 2020 in the amounts indicated below is hereby approved:

Current Account	\$49,359.57
Payroll Account	\$ 5,998.86
TOTAL	\$55,358.43
 - Mayor Kennedy reviewed the account totals
 - The Motion to adopt by Commissioner Clark, was seconded by Commissioner Kennedy, with all in favor, none opposed and no abstentions

OFFICIAL REPORTS

- Finance – CFO Ciminera said that third quarter taxes are all paid. Final bills are out. The estimation is that the bill payments are all back on schedule, and the next big disbursements is county taxes. The Legal Budget is shot and may require an emergency appropriation. The State has sent additional questions to the Club. The Borough did not receive any. There was discussion of legal counsel costs and the hope that any additional bills will be modest.
- Police – Captain Rauer said that the Crump Cup was cancelled. There was discussion of when the Club may close. All Officers are qualified, in good health, and the police vehicle is in good operating condition.

MATTERS FOR DISCUSSION

- **Purchase of Generator** – There was discussion of the quotes for purchase of a generator. The previous quotes were all for different size generators, some of which were incorrect. New quotes should be like for like and have to be non-delay generators for municipal requirements. There was one vendor in today and their quote forthcoming and he will follow up with vendors to provide the required type of generator.
- **Shared Service Contract Renewals** – There was review of the expiration of current shared services and appointment renewal potentials.

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- **Rescinding of Resolution 019-2020 authorizing MOU with Pine Valley Golf Club** - there will be comparison of expenses incurred to memorandum and if it needs to be returned to the Club.
- **NJDEP application** – there was discussion of the notice that was received by the Borough from the Club’s Engineer with regard to structures and lake access and dredging and if and how any of it affects tax assessment.
- **Insurance Renewal** – it was mentioned that the renewal was completed and sent to the representative on Monday.
- **General Election** – review of information received by Camden County Clerks from Board of Election was reviewed regarding the changes for the upcoming general election.

FLOOR OPEN TO THE PUBLIC – Mayor Kennedy opened the floor to the Public for comments or questions on any item appearing on the Agenda, or any other issues they may have. Hearing none, he closed the meeting to the public.

ANNOUNCEMENTS – the next meeting for the Borough of Pine Valley will be held Tuesday, October 20, 2020, 4 pm in the Borough Hall.

MOTION TO ADJOURN – motion by Commissioner Kennedy at 4:40 pm, was seconded by Commissioner Kennedy with all in favor, none opposed and no abstentions.

Respectfully Submitted,

Dawn T. Amadio, RMC
Municipal Clerk