

*PINE VALLEY BOROUGH  
MEETING MINUTES  
TUESDAY, JUNE 19, 2018  
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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, 2018 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:**

- Results of the Municipal Election - Municipal Clerk Dawn Amadio read the official results of the Municipal Election held in the Borough of Pine Valley, County of Camden and State of New Jersey on Tuesday, May 8, 2018.
  - MICHAEL B. KENNEDY was duly elected to the office of Commissioner for a four-year term from May 16, 2018 to May 17, 2022.
  - DEBRA M. KENNEDY was duly elected to the office of Commissioner for a four-year term from May 16, 2018 to May 17, 2022.
  - KENDRA L. CLARK was duly elected to the office of Commissioner for a four-year term from May 16, 2018 to May 17, 2022.
- Election of Mayor
  - The motion to nominate Commissioner Michael B. Kennedy as Mayor of the Borough of Pine Valley by Commissioner Debra M. Kennedy was seconded by Commissioner Clark, with all in favor, none opposed and no abstentions.
  - No other nominations being received, the motion to elect Commissioner Michael B. Kennedy as Mayor of the Borough of Pine Valley by Commissioner Kennedy was seconded by Commissioner Clark, with all in favor, none opposed and no abstentions.
  - Municipal Clerk Dawn Amadio administered the Official Oath of Office to Mayor Kennedy.
- Administration of the Oaths of Municipal Office
  - Mayor Kennedy administered the Official Oath of Office to the following newly elected Commissioners:
    - Debra Kennedy
    - Kendra Clark
- Minutes - Borough Meeting of Friday, May 21, 2018 - the motion to approve by Commissioner Kennedy was seconded by Mayor Kennedy with Mayor Kennedy and Commissioner Kennedy in favor, none opposed and Commissioner Clark abstaining.
- Resolutions
  - **#033-2018 - TO APPROVE PINE VALLEY "CLUB" TYPE LIQUOR LICENSE #0429-31-001-004 FOR THE YEAR 2018-2019**
    - WHEREAS**, Pine Valley Golf Club is the holder of NJ Alcohol Beverage Control Club License #0429-31-001-004; and
    - WHEREAS**, all requirements have been met and the \$200.00 State fee and \$55.00 Municipal fee have been paid; and
    - WHEREAS**, A Tax Clearance Certificate from the NJ Department of Taxation has been received:
    - NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Pine Valley, County of Camden, State of New Jersey that the Club License #0429-31-001-004 be approved for the license year 2018-2019.
  - The motion to approve by Commissioner Kennedy, was seconded by Commissioner Clark, with Commissioner Kennedy and Commissioner Clark in favor, none opposed and Mayor Kennedy abstaining.

- #034-2018 - URGING THE LEGISLATURE TO AMEND S-716, S-477 AND S-1766 – Discussion ensued on this resolution, saying that the request had been received from the Municipal Excess Liability Fund as limitation on range of said costs can be open ended throughout the State. Captain Rauer said there has been disagreement among fire Department. There is difficulty among volunteer Fired Departments South Jersey have at least part time volunteers on weekends. It varies greatly from North Jersey to South Jersey, where there are more paid firemen. There was discussion of numbers of actual fires in Pine Valley. There have been three total in over 100 years, which does not depict the typical situation. There was conversation about the desire for alignment with the insurance provider but also to support the local Fire Company as they are as much a provider as the insurance company.
- The motion to table by Commissioner Kennedy was seconded by Mayor Kennedy, with Mayor Kennedy, Commissioner Clark, and Commissioner Kennedy in favor, none opposed and no abstentions.

#### **OFFICIAL REPORTS**

- Finance Reports – The CFO reports were reviewed. Everything is right where it should be. The tax bills this year will be printed in-house for the third and fourth quarter. SALT Legislation continues to be monitored. CFO to attend seminar this date to hear opinion from other New Jersey State Departments. All matters concerning Payroll are good. There was discussion of capital improvements, and that an item should be identified for each budget year.
- Police Report – Captain Rauer reported that all was well with the schedule, the roster and the Police Vehicle. Planning continues for the Crump Cup. There was one emergency incident on the course.

#### **MATTERS FOR DISCUSSION**

- Audit Exit Conference items – there was discussion of the items of note in the audit. There were no official comments or correction plan in connection with the audit, nonetheless, any item receiving even a notation was addressed.
- Best Practices – the correspondence from InterSoft was reviewed, and all items are okay and the backup is working well.
- Capital Improvements – the blinds were installed and everyone is very well pleased with the results.
- Charitable Contributions of Property Taxes – SALT legislation – Mayor Kennedy attended a class on this potential legislation at which it was indicated it would not be accepted from a Federal Tax point of view.
- Annual Awards Dinner – everything is set for the Awards Dinner, with the same arrangements organized. Mayor Kennedy reiterated that it is an awards dinner where someone is honored every year.
- Meeting Notice – the Tuesday, July 17<sup>th</sup> meeting will need to be rescheduled to Thursday July 19<sup>th</sup> at 9 am. The entire Annual Notice will be redrafted favoring Thursdays.

**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 Thursday, July 19, 2018, 9:00 am in the Borough Hall.

**ADJOURNMENT** - There being no further discussion or official action, the motion to adjourn by Commissioner Kennedy was seconded by Commissioner Clark at 9:32 am, with all in favor, none opposed and no abstentions.

Respectfully submitted,

Dawn T. Amadio, RMC, Municipal Clerk