

**Agenda  
Emergency Meeting  
April 30, 2020  
Pine Hill Borough Municipal Building  
7:00 P.M.**

**Call to order:**

**Pledge to the flag:**

**Sunshine Law:** Patricia Hendricks, Municipal Clerk

**Statement of Notice for Emergency Meeting**

The normal notice requirements of the Open Public Meetings Act have not been met. It was necessary to call this Meeting because of an emergency situation that has developed. The nature of the emergency is to extend the time period for payment of second quarter property taxes until June 1, 2020 pursuant to Executive Order #130. If the meeting had been delayed in order to give proper notice, the public could have suffered substantial harm in that action was not taken immediately to address the issue since this matter just came to our attention, the need for holding this Meeting could not have been foreseen and time to give the required notice.

This Meeting is called on April 30, 2020 at 7:00 o'clock p.m. and is being held by conference call due to the "Coronavirus Emergency". Notice of this Meeting was given by posting the notice on the Borough Municipal Building, posting on the Borough's official website, filing a copy of the notice with the Borough Clerk and by sending the notice to the Courier Post and Central Record. This Emergency Meeting will be limited to the discussion and/or action to be taken on a serious personnel matter. The dial-in number is 701-802-5052 and access code is 7579017 for anyone from the public wishing to speak or be permitted during public participation. The agenda for the Emergency Meeting is posted on the Borough website.

**Roll Call:** Patricia Hendricks, Borough Municipal Clerk

RESOLUTION 2020-73 RESOLUTION OF THE BOROUGH OF PINE HILL  
AUTHORIZING AN EMERGENCY MEETING

RESOLUTION 2020-74 RESOLUTION OF THE BOROUGH OF PINE HILL  
AUTHORIZING A GRACE PERIOD ENDING NO LATER  
THAN JUNE 1, 2020 FOR PAYMENT OF SECOND QUARTER  
PROPERTY TAXES

**Public Participation:**

**Adjourn:**