

*PINE VALLEY BOROUGH  
MEETING MINUTES  
Tuesday, July 16, 2019 at 4 pm  
Mayor Michael Kennedy presiding  
Page 1 of 2*

**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 Monday, June 18, 2019 - 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.

**Resolutions**

- #044-2019 - 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 June 18, 2019 in the amounts indicated below is hereby approved:

Current Account	\$33,754.12
Payroll Account	<u>9,058.52</u>
TOTAL	\$42,812.64

- 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 his Budget Reports were distributed. The Audit cannot be completed awaiting word from the State and the State keeps moving the date out so municipalities are still in a holding pattern until they are notified. The tax rate should be coming any time now; the CFO will call for status. The same detailed bill as last year will be distribution, which was well received by residents. Overall there are 23 bills printed.
- **Police Report** - Captain Rauer said they are waiting to switch radios on the police vehicles, and it should be done in a few weeks. The Police Department is qualifying for firearms. There have been no mishaps on the course. There was discussion of the recent heat. There was discussion of getting information on Thermal Imaging technology for the Police Department looking toward adding it to next years' budget.

**MATTERS FOR DISCUSSION**

- Camden County JIF - Municipal Clerk Amadio said the 2019 Insurance Policies were received and identified where the electronic versions of those document were filed.
- New Jersey Civil Rights Letter - Mayor Kennedy received a letter from New Jersey Civil Rights Division, to which he has responded to set a date to meet. The Borough is not certain what it is about, as the letter is vague. However, he is in contact with the State and will be meeting in the next 30 days. There is only speculation at this point. There was discussion of the process of handling records requests and requirements for any records that may be needed. It may be that they do not exist as the issue is uncertain.

*PINE VALLEY BOROUGH  
MEETING MINUTES  
Tuesday, July 16, 2019 at 4 pm  
Mayor Michael Kennedy presiding  
Page 2 of 2*

- Records Management – Mayor Kennedy commented that he had toured the records retention area and removed the process of preparing, storing and permitted destruction of records, saying it was a great improvement to what was done in the past.

**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, August 20, 2019 at 4<sup>20</sup> pm at the Borough Hall.

**MOTION TO ADJOURN** - The motion to adjourn at 4:13 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