

*PINE VALLEY BOROUGH
MEETING MINUTES
TUESDAY, AUGUST 14, 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 and Commissioner Clark and absent, Commissioner Kennedy;

MATTERS REQUIRING OFFICIAL ACTION:

- **Minutes** - Borough Meeting of Tuesday, July 19, 2018 - the motion to approve by Commissioner Clark was seconded by Mayor Kennedy with all in favor, none opposed and none abstaining.
- **Resolutions**
 - **#037-2018 - 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 July 19, 2018 in the amounts indicated below is hereby approved:

Current Account	\$123,663.36
Payroll Account	<u>5,176.22</u>
TOTAL	\$128,840.08
 - The motion to approve by Commissioner Clark was seconded by Mayor Kennedy, with Mayor Kennedy and Commissioner Clark in favor, none opposed and no abstentions.

OFFICIAL REPORTS

- **Finance Reports** - CFO Dean Ciminera reviewed the monthly synopsis. There was a discussion of the SALT legislation and attempt in another municipality to use the scenario, which was required to be returned by that's municipalities solicitor. Consult with the NJLM and NJDLGS revealed that not one town in New Jersey is doing this. Officially there has been release of the Local Finance Notice of May 4, and nothing more. There was discussion about laws being rescinded if not practiced or overruling by Federal Legislation. Mayor Kennedy has a October 12 meeting with trustees and he would like to be prepared for discussion of SALT and forced consolidation. There was discussion of estimates should certain surcharges ever be levied by the State in an attempt to fund schools. The payroll account and quarterly reporting is fine. No notices have been received of any type.
- Captain Rauer reported that there have been no ambulance or fire calls, just alarm activations. There is a mechanical problem with the alarms that they are working to resolve. With regard to the Crump Cup everything is lined up. An ambulance will be onsite and ready, as well as two nurses. Barricades and signage is prepared as approximately 800 people are expected.

MATTERS FOR DISCUSSION

- **Correspondence from Assemblyman Ryan Peters** - Mayor Kennedy said that he considered it a good visit and that they made a good contact and source for information.
- **Best Practices** -
 - **2019-2020 Employment Practices Liability (EPL) Program** - the checklist from the Joint Insurance Fund has been worked on, and the Borough is in good shape for completion and submission in October. There was discussion of the requirement for Judges to receive EPL training about which Captain Rauer will inquire. All of the rest of the employee training has been accomplished.
 - **Animal Cruelty Officer** - Captain Rauer gave explanation of the new requirements, and the extension through January 2019 to comply with the regulation to have the Animal Control Officer certified in Animal Cruelty training. Quotes will be solicited for the service, in the case that the current ACO is not able to complete the training by the specified date.

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FLOOR OPEN TO THE PUBLIC – Mayor Kennedy, not hearing any further 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 Monday, September 17, 2018 at 4 pm at the Borough Hall.

ADJOURNMENT - There being no further discussion or official action, the motion to adjourn by Commissioner Clark was seconded by Mayor Kennedy at 9:20 am, with all in favor, none opposed and no abstentions.

Respectfully submitted,

Dawn T. Amadio, RMC, Municipal Clerk