

*PINE VALLEY BOROUGH
MEETING MINUTES
Monday, January 28, 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, with no absences.

MATTERS REQUIRING OFFICIAL ACTION:

Minutes

- Recessed Meeting of Wednesday, January 3, 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.
- Reorganization Meeting of Wednesday, January 3, 2019 - the motion to approve by Commissioner Clark, was seconded by Commissioner Kennedy, with Mayor Kennedy, Commissioner Clark and Commissioner Kennedy in favor, none opposed and no abstentions.

Resolutions

- #027-2019 - HONORING WILLIAM T. CARSON, JR.

WHEREAS, service to country and community by those who readily and thoughtfully offer their knowledge, insightfulness and expertise deserve our recognition and esteem; and

WHEREAS, William T. Carson, Jr. was born and lived most of his life in Haddonfield, New Jersey, attending Haddonfield Memorial High School before earning his undergraduate and graduate degrees in mechanical engineering from the University of Notre Dame; and

WHEREAS, he served his country as a lieutenant in the United States Navy before entering the private sector, first operating a textile manufacturing company and then co-founding Covenant Bancorp, and was also a director of MedQuist, a publicly traded medical software technology company, and the past Chairman of the Board of the Coriell Institute in Camden, New Jersey; and

WHEREAS, he served in leadership roles for many charitable organizations including the Southern New Jersey Blood Bank and the Diocese of Camden; and

WHEREAS, being an avid golfer and member of many golf clubs, he also served them well in executive positions, and was as a longtime member of the Pine Valley Golf Club serving as Mayor of the Borough of Pine Valley from 2003 to 2009; and

WHEREAS, on the occasion of his passing on January 19, 2019, it is appropriate and necessary that once again such civic dedication be acknowledged.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Pine Valley that William T. Carson, Jr. is hereby honored for his devoted service to the Borough of Pine Valley.

- Mayor Kennedy requested that a copy of the resolution be directed to Mrs. Carson.
- 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.

- #028-2019 - 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 January 24, 2019 in the amounts indicated below is hereby approved:

Current Account	\$31,472.49
Payroll Account	3,579.62
TOTAL	\$35,052.11

*PINE VALLEY BOROUGH
MEETING MINUTES
Monday, January 28, 2019 at 4 pm
Mayor Michael Kennedy presiding
Page 2 of 2*

- The motion to approve by Commissioner Clark, was seconded by Commissioner Kennedy, with Mayor Kennedy, Commissioner Clark and Commissioner Kennedy in favor, none opposed and no abstentions.

OFFICIAL REPORTS

- **Finance Reports** – CFO Dean Ciminera said that the year-end numbers are attached to his report and everything is fine. He and Captain Rauer spoke on Thursday regarding three-year lease of vehicle and purchase of a generator. There was discussion of capital funding and/or delay in purchase. More discussion is required. The budget increase should be shy of 2 cents. Mayor Kennedy suggests a small annual increase that covers inflationary costs. CFO Ciminera said he would let the Governing Body know what he feels the final number will be. The cost of the vehicle could be deferred over three years. More information is to be received on financing the vehicle and equipment. Mayor Kennedy said he would like to make it part of the operating budget. The Generator may be financed. The Audit is ongoing and there is nothing new to report. The Auditors office is currently short staffed. Mayor Kennedy explained and reviewed for Commissioner Clark the audit process, saying the Borough Auditor, Todd Saler, from Bowman and Company creates the audit, and meets with the Borough for an Exit Conference which looks for areas of improvement and a report is drawn up. The Mayor is able to use this audit for his meeting with the Club Trustees.
- **Police Report** - Captain Rauer reported that everything is fine and the new officer is good. There may be adjusting of the schedule a bit. Mayor Kennedy asked if there have been any emergency calls to which Captain Rauer responded “none”, and that they are watching the houses because of the temperatures and are increasing the heat as a preventative measure. There was conversation about residents that are in their homes and a report on residents in general. With regard to the generator, he has requested three quotes, some of which have not been received yet. There was discussion of the requirement to run additional electric for the generator.

MATTERS FOR DISCUSSION

- Best Practices - Camden County Municipal Joint Insurance Fund – Loss Control Report - the material was distributed to the Governing Body for their information.

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 Monday, February 25, 2019 at 4 pm at the Borough Hall.

MOTION TO ADJOURN - The motion to adjourn at 4:16 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