

*PINE VALLEY BOROUGH
MEETING MINUTES
Tuesday, June 18, 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, May 21, 2019 with correction of next meeting date - 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

- #043-2019 - 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	\$35,088.67
Payroll Account	7,659.48
TOTAL	\$42,748.15

- 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 was unable to attend, but Mayor Kennedy reviewed his reports and said that all is fine for the year and the budget appropriation is okay. He commented about the State of New Jersey Legislation regarding tax credit for the payment of property taxes and the IRS temporary regulations saying that people can't do it, a final ruling from the IRS confirmed that resident can't do it. In New Jersey, no municipality has adopted the program, so it appears to be a dead issue.
- **Police Report** – Captain Rauer had nothing to report with regard to golfers and caddies on the course. The Police vehicle is about one month from delivery and is currently being manufactured and should be complete in a month. The officers completed fire arms qualifications on Tuesday last. Preliminary arrangements have begun for the Crump Cup in September. There was conversation about any further juvenile activity from neighboring towns, which there has been none, and an incident with defective flashing railroad lights.

MATTERS FOR DISCUSSION

- Request from Senator Sweeney regarding Economic and Fiscal Policy Resolution – Mayor Kennedy commented that they had tabled their discussion of the matter to gather information and review, and the Commissioners concurred that as there is no school district in the Borough of Pine Valley, they felt no need to put the municipal name on a document, since there was no voting power and they would table their consideration of the matter.
- Correspondence from Camden County Joint Insurance Fund was distributed, noted and filed.
- Mandatory JIF Seminar was attended by Mr. Mather, and he reported to the Board of Commissioners that he contents was Stress Management and Potential Employee Policies for Medical Marijuana and

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Page 2 of 2*

on the job restrictions for prescribed CBD for medical conditions. There was discussion with Captain Rauer with regard to drug testing, which he said occurs every six months under the authority of the Attorney General for Police Departments. There was discussion that the JIF will likely provide any drug testing and drug policies for the personnel manual to the municipality.

- Records Management – Mr. Mather commented that he has been working on records from 1929 to current, and for the most part, the task of locating and sorting the records for which he has been utilizing basement storage space at Centennial House. There was discussion of records management storage and destruction and how many records are permanent and ready to be moved into permanent storage probably in November, 2019; how many records are in the retention period and how many records for which permission is being requested for destruction. An appointment was made with Mayor Kennedy to view the process at Centennial House.
- Notices of Land Development in Pine Hill – there was discussion of a housing development that is planned for this neighboring municipality, and that the Borough had received notice. It is in an area where there is a lot of buffer between it and Pine Valley.

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, July 16, 2019 at 4 pm at the Borough Hall.

MOTION TO ADJOURN - The motion to adjourn at 4:35 pm by Commissioner Kennedy was seconded by Commissioner Clark with all in favor, none opposed and no abstentions.

Respectfully submitted,

Dawn T. Amadio, RMC, Municipal Clerk