

**BOROUGH OF PALMYRA
ANNUAL REORGANIZATION MEETING
JANUARY 6, 2014
7PM**

CALL TO ORDER

SALUTE TO THE FLAG

OPEN PUBLIC MEETING STATEMENT

Public Notice of this meeting pursuant to the Open Public Meeting Act has been given by the Municipal Clerk in the following manner:

A. Posting written notice on the Official Bulletin Board at the Palmyra Borough Hall on December 20, 2013.

B. Mailing written notice to the Burlington County Times, Courier Post newspaper on December 20, 2013.

C. Notice to all Council.

OATH OF OFFICE

A. Swearing in of Councilperson Michelle Arnold (3 year term) accompanied by her husband Robert Zoll, Jr.

B. Swearing in of Councilperson Adam Nowicki (3 year term) accompanied by his fiancée Sarah Hale.

Oath of Office administered by Senator Diane Allen.

CONVENE NEW COUNCIL

ROLL CALL

COUNCIL PRESIDENCY NOMINATIONS

OATH OF OFFICE

A. Swearing in of Council President.

Oath of Office administered by Ted Rosenberg, Esquire.

ACKNOWLEDGEMENT OF DIGNITARIES

STATE OF THE BOROUGH ADDRESS-Mayor Scheffler.

NEW BUSINESS.

- A. Council Committee Appointments.
- B. Mayor's Annual Appointments.
- C. Annual Citizen Appointments.
- D. Notice of Annual Council Scheduled Meetings and Works Sessions.

RESOLUTIONS.

Consent Agenda- Resolution 2014-1 to Resolution 2014-37 will be enacted as a single motion, if any resolution needs additional discussion it will be removed from the consent agenda and voted on separately.

- A. Resolution 2014-1, Resolution To Confirm Mayor's Appointments.
- B. Resolution 2014-2, Resolution Authorizing The Appointment of Bowman As Auditor.
- C. Resolution 2014-3, Resolution Authorizing The Appointment of Ted Rosenberg, Esquire As Solicitor.
- D. Resolution 2014-4, Resolution Authorizing The Appointment of William Kirchner, Environmental Resolutions As Municipal Engineer.
- E. Resolution 2014-5 Resolution Authorizing The Appointment of Dave Gerkens of Community Grant, Planning and Housing Services as Borough Grant Coordinator and Planner.
- F. Resolution 2014-6, Resolution Authorizing The Appointment Of Community Grant, Planning and Housing Services As The Administrator Of The Palmyra Housing Rehabilitation Program(RCA).
- G. Resolution 2014-7, Resolution Authorizing The Appointment of Andrew Smith, Esquire as Prosecutor.
- H. Resolution 2014-8,Resolution Authorizing The Appointment Of Any/all Other Municipal Prosecutors in Burlington County as the Substitute Prosecutor.
- I. Resolution 2014-9, Resolution Authorizing Appointment of James Fattorini, Esquire as Public Defender.
- J. Resolution 2014-10, Resolution Appointing Environmental Resources Management as Environmental Engineers/Consultant.
- K. Resolution 2014-11, Resolution Authorizing Appointment of William Kirchner, Environmental Resolutions, Inc. as Sewer Engineer.
- L. Resolution 2014-12, Resolution Authorizing Appointment Of Mark S. Ruderman, Esquire as Labor Counsel.
- M. Resolution 2014-13, Resolution Authorizing Appointment Of Capehart Scatchard as Bond Counsel.
- N. Resolution 2014-14, Resolution Appointing Brian J. Monaghan, T.C. Irons/Haines & Haines Insurance Agency Management Inc. as Risk Management Consultant.
- O. Resolution 2014-15, Resolution Appointing John Gural As Burlington County JIF Fund Commissioner.
- P. Resolution 2014-16, Resolution Appointing Barbara A. Sheipe As Burlington County JIF Alternate Fund Commissioner.
- Q. Resolution 2014-17, Resolution Appointing John Gural As Burlington County JIF Claims Coordinator.
- R. Resolution 2014-18, Resolution Appointing Tracy Kilmer As Burlington County JIF Safety Coordinator.
- S. Resolution 2014-19, Resolution Appointing Mindie Weiner As Lead Tax/Sewer Clerk And General Clerk For The Borough Of Palmyra At An Annual Salary Of \$28,400.

- T. **Resolution 2014-20**, Resolution Appointing John Gural As Administrator For The Borough Of Palmyra At An Annual Salary Of \$78,030.00.
- U. **Resolution 2014-21**, Resolution Appointing John Gural As Acting Chief Financial Officer Till February 3, 2014 At No Additional Salary.
- V. **Resolution 2014-22**, Resolution Appointing Donna Condo As Chief Financial Officer/Qualified Purchasing Agent For The Amount Of \$52,000 Effective February 3, 2014.
- W. **Resolution 2014-23**, Resolution Designating The Burlington County Times, the Courier Post as the legal newspaper and GovDeals as the legal auction for vehicles and property.
- X. **Resolution 2014-24**, Resolution Authorizing The Mayor to Execute Contracts With All Appointed Professionals after review and approval of the Solicitor and Chief Financial Officer.
- Y. **Resolution 2014-25**, Resolution Authorizing The Funding Of The Borough Of Palmyra Share Of The MACCS Contract With Central Jersey Waste & Recycle, Inc. For Basic Services Solid Waste And Republic Services Of Mount Laurel For Bulk Collection.
- Z. **Resolution 2014-26**, Resolution Creating An Ad-Hoc Committee For Public Events And Appointing Gina Ragomo Tait As Chairperson.
- 1. **Resolution 2014-27**, Resolution Appointing Crossing Guards For The Borough of Palmyra For 2014.
- 2. **Resolution 2014-28**, Resolution Appointing John Gural As Hearing Officer For Non-Uniformed and Appointing Robert Verry As Hearing Officer For Uniformed Employees.
- 3. **Resolution 2014-29**, Resolution Appointing SLEO Officers For The Palmyra Police Department.
- 4. **Resolution 2014-30**, Resolution Authorizing The Temporary Budget Appropriations.
- 5. **Resolution 2014-31**, Resolution Approving A Cash Management Plan.
- 6. **Resolution 2014-32**, Resolution Fixing The Rate Of Interest To Be Charged On Delinquent Taxes and Sewer Payments and Assessments.
- 7. **Resolution 2014-33**, Resolution Awarding Maintenance Contract To Municipal Maintenance For Wastewater Treatment Plant In The Amount Of \$123,561.00.
- 8. **Resolution 2014-34**, Resolution Awarding Collection System Repair Contract To Root 24, Inc. For Sewerage Treatment Plant In The Amount Of \$24,996.00.
- 9. **Resolution 2014-35**, Resolution Awarding To Contract GenServe For Generator Preventative Maintenance For The Sewer Treatment Plant In The Amount Of \$4,465.00.
- 10. **Resolution 2014-36**, Resolution Awarding Contract For 2014 Transportation and Disposal Of Sludge To Franc Environmental Inc. In The Amount Of \$.0785 Per Gallon.
- 11. **Resolution 2014-37**, Resolution Awarding Contract For 2014 HVAC Maintenance Contract To Air Systems Maintenance Inc. In The Amount Of \$18,616.00 Which Includes Borough Hall, Community Center, PW Garage, Sewer Plant, Pump Stations And Legion Field Concession Stand.

ORDINANCE ON FIRST READING.(public hearing January 21, 2014).

- A. **Ordinance 2014-1**, An Ordinance Of The Borough Of Palmyra Providing For Improvements To And The Acquisition Of Equipment For Use By The

Borough's Sewer Utility, Appropriating \$4,529,000 Therefor, Authorizing The Issuance OF \$4,529,000 In Sewer Utility Bonds Or Notes Of The Borough To Finance The Same.

MOTIONS

COMMENTS FROM THE GOVERNING BODY

PUBLIC COMMENT. This provides the general public the opportunity to discuss any item or concern with the Mayor and Borough Council.

Please state your name and address for the record.

ADJOURNMENT