

**BOROUGH OF PALMYRA
REORGANIZATION
JANUARY 7, 2013-7PM**

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 13, 2012.

B. Mailing written notice to the Burlington County Times, Courier Post newspaper on December 13, 2012.

C. Notice to all Council.

OATH OF OFFICE

A. Swearing in of Councilperson Michele Dobbs. (3 year term).

B. Swearing in of Councilperson Robert Bostock (3 year term).

Oath of Office administered by 7th Legislative District Assemblyman Troy Singleton

CONVENE NEW COUNCIL

ROLL CALL:

COUNCIL PRESIDENCY NOMINATIONS.

OATH OF OFFICE.

A. Swearing in of Council President.

Oath of Office administered by 7th Legislative District Assemblyman Troy Singleton

ACKNOWLEDGEMENT OF DIGNITARIES

STATE OF THE BOROUGH ADDRESS-Mayor Scheffler.

NEW BUSINESS.

A. Council Committees Appointments.

B. Mayor's Annual Appointments.

C. Annual Citizen Appointments.

D. Notice of Annual Council Scheduled Meetings and Works Sessions.

APPROVAL OF MINUTES.

- A. Approval of Minutes from December 10, 2012.

RESOLUTIONS.

Consent Agenda- Resolution 2013-1 to Resolution 2013-34 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 2013-1, Resolution To Confirm Mayor's Appointments.
- B. Resolution 2013-2, Resolution Authorizing The Appointment of Robert Stewart of Inverso & Stewart As Auditor.
- C. Resolution 2013-3, Resolution Authorizing The Appointment of Ted Rosenberg As Solicitor.
- D. Resolution 2013-4, Resolution Authorizing The Appointment of William Kirchner, Environmental Resolutions As Municipal Engineer.
- E. Resolution 2013-5 Resolution Authorizing The Appointment of Dave Gerkens of Community Grant, Planning and Housing Services as The Borough Grant Coordinator and Planner.
- G. Resolution 2013-6 Resolution Authorizing The Appointment of Andrew Smith, Esquire as Prosecutor.
- H. Resolution 2013-7 Resolution Authorizing The Appointment Of Mark Tarantino, Esquire As Conflicts Prosecutor.
- I. Resolution 2013-8, Resolution Authorizing Appointment of Roger A. Barbour, Esquire as Public Defender.
- J. Resolution 2013-9, Resolution Appointing John Hogue, Environmental Resources Management as Environmental Engineers/Consultant.
- L. Resolution 2013-10, Resolution Authorizing The Appointment of William Kirchner, Environmental Resolutions, Inc. as Sewer Engineer.
- M. Resolution 2013-11, Resolution Authorizing The Appointment Of Mark S. Ruderman as Labor Counsel.
- N. Resolution 2013-12, Resolution Authorizing The Appointment Of Capehart Scatchard as Bond Counsel.
- O. Resolution 2013-13, Resolution Appointing Brian J. Monaghan, Insurance Agency Management Inc. as Risk Management Consultant.
- P. Resolution 2013-14, Resolution Appointing John Gural As Fund Commissioner.
- Q. Resolution 2013-15, Resolution Appointing Barbara A. Sheipe As Alternate Fund Commissioner.
- R. Resolution 2013-16, Resolution Appointing John Gural As Claims Coordinator.
- S. Resolution 2013-17, Resolution Appointing Tracy Kilmer As Safety Coordinator.
- T. Resolution 2013-18, Resolution Appointing Richard Dreby As Executive Coordinator Joint Emergency Management Council And Scott Reed As Municipal Emergency Management Coordinator.
- U. Resolution 2013-19, Resolution Appointing Ryan Palmer To Public Works/Sewer.
- V. Resolution 2013-20, Resolution Designating The Burlington County Times, the Courier Post as the legal newspaper and GovDeals as the legal auction for vehicles and property.
- W. Resolution 2013-21, Resolution Authorizing The Mayor to Execute Contracts With All Appointed Professionals after review and approval of the Solicitor and Chief Financial Officer.

- X. **Resolution 2013-22**, Resolution Appointing Crossing Guards For The Borough of Palmyra For 2013.
- Y. **Resolution 2013-23**, Resolution Appointing John Gural As Hearing Officer For Non-Uniformed and Uniformed Employees.
- Z. **Resolution 2013-24**, Resolution Appointing Class II Officers For The Palmyra Police Department.
- 1. **Resolution 2013-25**, Resolution Authorizing The Temporary Budget Appropriations.
- 2. **Resolution 2013-26**, Resolution Approving A Cash Management Plan.
- 3. **Resolution 2013-27**, Resolution Fixing The Rate Of Interest To Be Charged On Delinquent Taxes and Sewer Payments and Assessments.
- 4. **Resolution 2013-28**, Resolution Awarding Maintenance Contract For Wastewater Treatment Plant.
- 5. **Resolution 2013-29**, Resolution Awarding Collection System Repair Contract For Sewerage Treatment Plant.
- 6. **Resolution 2013-30**, Resolution Awarding To Contract For Generator Preventative Maintenance For The Sewer Treatment Plant.
- 7. **Resolution 2013-31**, Resolution Approving A Special Permit For A Social Affair-Palmyra Cove Environmental Education Foundation.
- 8. **Resolution 2013-32**, Resolution Authorizing A Grant Agreement Between The Borough Of Palmyra And The State of New Jersey DEP For The 2013 Green Communities Forestry Management Plan.
- 9. **Resolution 2013-33**, Resolution Authorizing The Appointment of any/all other Municipal Prosecutors in Burlington County as the Substitute Prosecutor.
- 10. **Resolution 2013-34**, Resolution Appointing Tracy Kilmer As Fire Official Of The Borough Of Palmyra For A Three Year Term.

MOTIONS

COMMENTS FROM THE GOVERNING BODY

PUBLIC COMMENT

CLOSED SESSION. **Resolution No. 2013-** Resolution Excluding The Public From Certain Meetings Pursuant To Section 8 Of The Open Public Meeting Act C. 231 P.L. 1975.(personnel).

ADJOURNMENT