

**BOROUGH OF PALMYRA
REORGANIZATION MEETING
JANUARY 2, 2016 -2PM CHARLES STREET SCHOOL
100 WEST CHARLES STREET**

CALL TO ORDER. The Annual Reorganization Meeting of Borough Council of the Borough Of Palmyra is hereby called to order.

SALUTE TO THE FLAG.

MOMENT OF SILENCE.

NATIONAL ANTHEM: Sung by Natalie Janowicz.

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 28, 2015.

B. Mailing written notice to the Burlington County Times, Courier Post newspaper on December 28, 2015.

C. Notice to all Council.

PLEASE TURN OFF ALL CELL PHONES AND GENTLEMEN PLEASE REMOVE YOUR HATS.

INVOCATION Pastor Charles Sober-Epworth United Methodist Church.

OATH OF OFFICE

A. Swearing in of Mayor-Michelle Arnold (4 year term) accompanied by her father Donald Morgan, daughter Jessica Willitts, grandsons-Jason Willitts, Justin Willitts. Oath of Office given by Lt. Governor Kim Guadagno.

B. Swearing in of Councilperson-Lewis Yetter (3 year term) accompanied by his wife, Ruth Yetter. Oath of Office given by Lt. Governor Kim Guadagno.

C. Swearing in of Councilperson-Shelby Tucker (3 year term) accompanied by her mother-Susan Tucker. Oath of Office given by Lt. Governor Kim Guadagno.

CONVENE NEW COUNCIL.

ROLL CALL: Mr. Howard, Mr. Norcross, Mrs. Tait, Ms. Tucker, Mr. Yetter, Mayor Michelle Arnold.

COUNCIL PRESIDENCY NOMINATIONS. Motion to open nominations. Motion to close nominations. Roll Call of Council.

OATH OF OFFICE

A. Swearing in of Council President by Lt. Governor Kim Guadagno.

INTRODUCTION OF DIGNITARIES AND COMMENTS.

PRESENTATION BY SUPERINTENDENT OF SCHOOLS Brian J. McBride and comments by John Kay.

STATE OF THE BOROUGH ADDRESS – Mayor Michelle Arnold.

NEW BUSINESS

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

PUBLIC PORTION- This public portion is for matters listed on the agenda only. Please state your name and address for the record. An opportunity for the public to comment on other matters is listed later in the agenda.

RESOLUTIONS

Consent Agenda- Resolution 2016-1 to Resolution 2016-45 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 2016-1**, Resolution To Confirm Mayor Michelle Arnold’s Appointments.
- B. **Resolution 2016-2**, Resolution Authorizing The Appointment Of Robert Nehila, Bowman and Company As Auditor.
- C. **Resolution 2016-3**, Resolution Authorizing The Appointment Of William Burns, Capehart & Scatchard As Solicitor.
- D. **Resolution 2016-4**, Resolution Authorizing The Appointment Of Maser Consulting Associates As Borough/Municipal Engineer.
- E. **Resolution 2016-5**, Resolution Authorizing The Appointment Of Dave Gerken, Community Grants, Planning & Housing As Borough Planner/Grants Coordinator.
- F. **Resolution 2016-6**, Resolution Authorizing The Appointment Of Community Grants, Planning, Housing As Affordable Housing/RCA Administrator.
- G. **Resolution 2016-7**, Resolution Authorizing The Appointment Of Stephen Wenger As Prosecutor.
- H. **Resolution 2016-8**, Resolution Authorizing The Appointment Of Any/All Other Municipal Prosecutors In Burlington County As The Substitute Prosecutor.
- I. **Resolution 2016-9**, Resolution Authorizing Appointment Of James D. Fattorini As Public Defender.
- J. **Resolution 2016-10**, Resolution Appointing Environmental Resources Management As Environmental LSRP Until Completion Of MEC R/I Contract.
- K. **Resolution 2016-11**, Resolution Appointing Maser Consulting As Environmental Engineer/Consultant.
- L. **Resolution 2016-12**, Resolution Authorizing Appointment Of William H. Kirchner, Environmental Resolutions, Inc., As Sewer Engineer.

- M. **Resolution 2016-13, Resolution Authorizing Appointment Mark Ruderman Of Ruderman and Glickman As Special Counsel/Labor Attorney.**
- N. **Resolution 2016-14, Resolution Authorizing Appointment Of Thomas J. Hastie, Jr., Capehart Scatchard As Special Counsel/Bond Attorney.**
- O. **Resolution 2016-15, Resolution Appointing Hardenbergh Insurance Group As Insurance Consultant/JIF Risk Management Consultant And Authorizing JIF Risk Management Consultant Agreement.**
- P. **Resolution 2016-16, Resolution Authorizing Appointment Of Ted Rosenberg As A Special Counsel/Conflict Attorney.**
- Q. **Resolution 2016-17, Resolution Authorizing Appointment Parker, McCay As A Special Counsel/Conflict Attorney.**
- R. **Resolution 2016-18, Resolution Authorizing Appointment Of Environmental Resolutions Inc. As A Special Projects Engineer.**
Resolution 2016-19, Resolution Authorizing Appointment Of CME As A Special Project Engineer.
- S. **Resolution 2016-20, Resolution Authorizing Appointment Of McManimon, Scotland As Redevelopment Counsel.**
- T. **Resolution 2016-21, Resolution Appointing John Gural As Burlington County JIF Fund Commissioner.**
- U. **Resolution 2016-22, Resolution Appointing Barbara A. Sheipe As Burlington County JIF Alternate Fund Commissioner.**
- V. **Resolution 2016-23, Resolution Appointing John Gural As Burlington County JIF Claims Coordinator.**
- W. **Resolution 2016-24, Resolution Appointing Tracy Kilmer As Burlington County JIF Safety Coordinator.**
- X. **Resolution 2016-25, Resolution Appointing John Gural As Administrator For The Borough Of Palmyra**
- Y. **Resolution 2016-26, Resolution Appointing Tracy Kilmer As Housing Official For The Borough Of Palmyra Until March 31, 2016.**
- Z. **Resolution 2016-27, Resolution Designating The Burlington County Times, And The Courier Post As The Legal Newspapers And GovDeals.com As The Legal Auction Site For Vehicles And Property.**
- 1. **Resolution 2016-28, Resolution Authorizing Mayor Michelle Arnold to Execute Contracts With All Appointed Professionals After Review And Approval By The Solicitor And Chief Financial Officer.**
- 2. **Resolution 2016-29, Resolution Authorizing The Payment Of Debt Service For The Borough of Palmyra And All Necessary Bills Required For January 2016.**
- 3. **Resolution 2016-30, Resolution Appointing Crossing Guards For The Borough of Palmyra For 2016.**
- 4. **Resolution 2016-31, Resolution Appointing John Gural As Hearing Officer For Non-Uniformed Employees.**
- 5. **Resolution 2016-32, Resolution Appointing John Quigg, Jr. As SLEO II Officer To The Borough of Palmyra Police Department For Courtroom Security.**
- 6. **Resolution 2016-33, Resolution Authorizing The Temporary Budget Appropriations In The 2016 Budget.**
- 7. **Resolution 2016-34, Resolution Approving A Cash Management Plan For The Borough Of Palmyra.**
- 8. **Resolution 2016-35, Resolution Fixing The Rate Of Interest To Be Charged On Delinquent Taxes, Sewer Payments And Assessments.**
- 9. **Resolution 2016-36, Resolution Awarding 2016 Transportation And Disposal Of Sludge In The Amount Of \$.0779 Per Gallon to Franc Environmental Inc. Of Horsham PA.**

10. **Resolution 2016-37** Resolution Awarding 2016 Collection System Cleaning and Maintenance Contract For Sewage Treatment Plant In The Amount of \$21,402. To Franc Environmental Inc. Of Horsham PA.
11. **Resolution 2016-38**, Resolution Awarding The 2016 Maintenance Contract For The Sewer Treatment Plant In The Amount Of \$137,510 Plus Alternate #1 In The Amount Of \$68,220 For A Total Amount Of \$205,730.00 To Municipal Maintenance Of Cinnaminson NJ.
12. **Resolution 2016-39**, Resolution Appointing Borough Of Palmyra Sewer Utility Employee Mark Allen To The Public Works Department.
13. **Resolution 2016-40**, Resolution Appointing Greg Benson Sewer Plant Operator Level 1.
14. **Resolution 2016-41**, Resolution Appointing Dale Palmer Part Time To Public Buildings and Grounds Department.
15. **Resolution 2016-42**, Resolution Appointing Richard Dreby As Code Enforcement Officer For The Borough Of Palmyra.0
16. **Resolution 2016-43**, Resolution Appointing Tracy Kilmer As Zoning Officer For The Borough Of Palmyra.
17. **Resolution 2016-44**, Resolution Appointing Tanyika L. Johns As Tax Collector For The Borough Of Palmyra.
18. **Resolution 2016-45**, Resolution Authorizing A Contract To Environmental Resolutions For The Community Center Accordion Partition Wall Project Not To Exceed The Amount Of \$7,800.00, subject to CFO certification.

MOTIONS.

- A. Authorizing An Offer Of Employment To Be Extended To Paul R. Henry For The Position Of Public Works/Sewer Superintendent For The Borough of Palmyra.

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.

BENEDICTION.

ADJOURNMENT.

REFRESHMENT ARE BEING SERVED IN THE CAFETRIA.