

**BOROUGH OF PALMYRA
REORGANIZATION MEETING
JANUARY 7th, 2017 at 10:00 AM**

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

Emma Marshall, Palmyra High School Student

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 11th, 2016.
- B. Mailing written notice to the Burlington County Times, Courier Post newspaper on December 11th, 2016
- C. Notice to all Council Members.

PLEASE TURN OFF ALL CELL PHONES

INVOCATION

OATH OF OFFICE

- A. Swearing in of Councilperson Bernadette Russell (3 year term) accompanied by Mark Russell (husband), Denise Schorr (mother), Iris Tous (granddaughter) and her grandson Callum Tous.
- B. Swearing in of Councilperson Mindie Weiner (3 year term) accompanied by Chellie Weiner (mother) and her daughter Mattie Wentz.

Oaths of Office administered by Councilwoman Russell's daughter Constance Russell Tous, Esq., Assistant Deputy Attorney General for the State of New Jersey & 2006 Palmyra High School graduate.

CONVENE NEW COUNCIL

ROLL CALL OF COUNCIL Frank Cosky Timothy Howard Bernadette Russell
Gina Tait Mindie Weiner Lewis Yetter

COUNCIL PRESIDENCY NOMINATIONS

Motion to open nominations.
Motion to close nominations.

ROLL CALL OF COUNCIL Frank Cosky Timothy Howard Bernadette Russell
Gina Tait Mindie Weiner Lewis Yetter

OATH OF OFFICE – Council President

ACKNOWLEDGEMENT OF DIGNITARIES

STATE OF THE BOROUGH ADDRESS – Mayor Michelle Arnold

CORRESPONDENCE

Brian J McBride Superintendent of Schools
Rick Dreby – Letter of Resignation (Code Enforcement Officer)

PUBLIC PORTION

This public portion is for discussion on resolutions and other items listed on the agenda. Please sign in and state your name and address for the record. Council will give all comments appropriate consideration. Each citizen will be allotted up to five (5) minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each citizen may only speak once during each public portion. **Please state your name and address for the record.**

NEW BUSINESS

- A. Council Committees Appointments
- B. Mayor’s Annual Appointments
- C. Annual Citizen Appointments
- D. Notice of Annual Borough Council Caucus Meeting and Regular Meeting Dates

RESOLUTIONS

Consent Agenda– Resolution 2017-1 to Resolution 2017-57 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.

1. Resolution 2017-1, Resolution to Confirm Mayor's Appointments.
2. Resolution 2017-2, Resolution Approving the Borough of Palmyra Official Caucus and Regular Monthly Public Meeting Dates for Borough Council for 2017
3. Resolution 2017-3, 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.
4. Resolution 2017-4, Resolution Authorizing the Appointment of Ted Rosenberg, Esq., as Borough Solicitor.
5. Resolution 2017-5, Resolution Authorizing the Appointment of Robert P. Nehila Jr., of Bowman & Company LLP, as Auditor.
6. Resolution 2017-6, Resolution Authorizing the Appointment of David Gerken of Community Grants, Planning and Housing, as Borough Planner/Grants Coordinator.
7. Resolution 2017-7, Resolution Authorizing the Appointment of Community Grants, Planning and Housing, as Affordable Housing/RCA Administrator.
8. Resolution 2017-8, Resolution Authorizing the Appointment of James D. Fattorini, Esq., as Public Defender.
9. Resolution 2017-9, Resolution Authorizing the Appointment of Maser Consulting as Borough/Municipal Engineer.
10. Resolution 2017-10, Resolution Authorizing the Appointment of a Prosecutor.
11. Resolution 2017-11, Resolution Authorizing the Appointment of any/all other Municipal Prosecutors In Burlington County, as The Substitute Prosecutor.
12. Resolution 2017-12, Resolution Authorizing the Appointment of John Hogue & Vladimir Raskin of Environmental Resolutions Management (ERM), as Environmental Engineer/Consultant and LSRP.
13. Resolution 2017-13, Resolution Authorizing the Appointment of William Kirchner of Environmental Resolutions Inc., (ERI) as Sewer Engineer.
14. Resolution 2017-14, Resolution Authorizing the Appointment of Capehart & Scatchard as Special Counsel/Labor Attorney.
15. Resolution 2017-15, Resolution Authorizing the Appointment of Capehart & Scatchard as Special Counsel/Bond Attorney.
16. Resolution 2017-16, Resolution Authorizing the Appointment of Hardenbergh Insurance Group as Insurance Consultant / JIF Risk Management Consultant and Authorizing JIF Risk Management Consultant Agreement.

17. Resolution 2017-17, Resolution Authorizing the Appointment of Capehart & Scatchard as Special Counsel/Conflict Attorney.
18. Resolution 2017-18, Resolution Authorizing the Appointment of Consulting & Municipal Engineers (CME) and Environmental Resolutions, Inc., (ERI) as Special Projects Engineers.
19. Resolution 2017-19, Resolution Authorizing the Appointment of McManimon, Scotland and Baumann as Special Counsel/Redevelopment Attorney.
20. Resolution 2017-20, Resolution Authorizing The Mayor to Execute Contracts with All Appointed Professionals After Review and Approval by the Solicitor and the Chief Financial Officer.
21. Resolution 2017-21, Resolution Appointing John Gural as Burlington County JIF Fund Commissioner.
22. Resolution 2017-22, Resolution Appointing Scott Pearlman as Burlington County JIF Alternate Fund Commissioner.
23. Resolution 2017-23, Resolution Appointing John Gural as Burlington County JIF Claims Coordinator.
24. Resolution 2017-24, Resolution Appointing Tracy Kilmer as Burlington County JIF Safety Coordinator.
25. Resolution 2017-25, Resolution Appointing John Gural as Hearing Officer For Non-Uniformed Employees
26. Resolution 2017-26, Resolution Appointing John Gural as Administrator for The Borough Of Palmyra
27. Resolution 2017-27, Resolution Appointing Tanyika Johns as Deputy Administrator for the Borough Of Palmyra
28. Resolution 2017-28, Resolution Appointing Tracy Kilmer as Housing Official for The Borough Of Palmyra
29. Resolution 2017-29, Resolution Appointing the Crossing Guards for The Borough of Palmyra for 2017.
30. Resolution 2017-30, Resolution Appointing Tracy Kilmer as Zoning Officer for the Borough of Palmyra.
31. Resolution 2017-31, Resolution Appointing Rick Dreby as Code Enforcement Officer for The Borough Of Palmyra until January 31st, 2017.
32. Resolution 2017-32, Resolution Appointing John Quigg as SLEO II Officer for the Borough of Palmyra Police Department.
33. Resolution 2017-33, Resolution Appointing Dale Palmer as Part Time Supervisor for Public Buildings and Grounds Department.
34. Resolution 2017-34, Resolution Appointing George Moore Part Time to Public Buildings and Grounds Department.
35. Resolution 2017-35, Resolution Appointing Gregory Benson as Sewer Plant Operator Level II at the hourly rate of \$27.00.

36. Resolution 2017-36, Resolution Appointing Dave Austin, Part time to Public Works Department.
37. Resolution 2017-37, Resolution Appointing Paul Henry as Storm Water Coordinator for the Borough of Palmyra.
38. Resolution 2017-38, Resolution Appointing Paul Henry as Recycling Coordinator for the Borough of Palmyra.
39. Resolution 2017-39, Resolution Appointing Paul Henry as Clean Communities Coordinator for the Borough of Palmyra.
40. Resolution 2017-40, Resolution Appointing Paul Henry as Tree Officer for the Borough of Palmyra.
41. Resolution 2017-41, Resolution Appointing the Borough of Palmyra Community Emergency Response Team (C.E.R.T.) Members.
42. Resolution 2017-42, Resolution Authorizing the 2017 Temporary Budget Appropriations.
43. Resolution 2017-43, Resolution Authorizing The Payment Of Debt Service for The Borough of Palmyra and All Necessary Bills Required for January 2017.
44. Resolution 2017-44, Resolution Approving a Cash Management Plan for The Borough Of Palmyra.
45. Resolution 2017-45, Resolution Fixing the Rate of Interest to Be Charged On Delinquent Taxes, Sewer Payments and Assessments.
46. Resolution 2017-46, Resolution Awarding 2017 Maintenance Contract for Sewage Treatment Plant to Municipal Maintenance Company in the amount of \$127,940.00, subject to the solicitor's review.
47. Resolution 2017-47, Resolution Awarding 2017-2018 Transportation and Disposal of Sludge to Franc Environmental, Inc. in the amount of \$0.0815 for the year of 2017 and \$0.0835 for the year of 2018, subject to the solicitor's review.
48. Resolution 2017-48, Resolution Awarding 2017 Generator Preventative Maintenance Contract to Industrial Diesel Power, Inc. in the amount of \$5,370.00, subject to the solicitor's review.
49. Resolution 2017-49, Resolution Awarding 2017-2018 HVAC Maintenance Contract to Falasca Mechanical ,in the amount of \$ 23,796.00 for the year of 2017 and \$23,852.00 for the year of 2018, subject to the solicitor's review.
50. Resolution 2017-50, Resolution Awarding 2017 On-Call Contracting Services Contract to Neri's Construction & Rental, Inc. in the amount of \$408,493.00, subject to the solicitor's review.
51. Resolution 2017-51, Resolution Awarding 2017 Sewer Treatment Plant and Pump Station Debris Removal Contract to Municipal Maintenance Company, Inc. in the amount of \$23,450.00, subject to the solicitor's review.

52. Resolution 2017-52, Resolution Approving Participation With The State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety.
53. Resolution 2017-53, Resolution Authorizing the Mayor to Execute a Shared Service Agreement with Willingboro Township for 2017 Animal Control Services in the amount of \$14,000.00.
54. Resolution 2017-54, Resolution Authorizing Employees' unused 2016 Personal Time Off (PTO) days as provided in the current Personnel Policies and Procedures Manual to be carried over to 2017 with the Stipulation they be used by January 31st, 2017.
55. Resolution 2017-55, Resolution Appointing Marie Nagle as Board of Health Coordinator for the Borough of Palmyra
56. Resolution 2017-56, Resolution Authorizing The Tax Collector to Cancel Debits and Credits of \$10.00 or Less for Tax and Sewer Payments
57. Resolution 2017-57, Resolution Authorizing the Payment of Bills for December of 2016 in the Amount of \$1,503,862.21.

MOTIONS.

- A. Approval of Treasurer's Report

COMMUNITY SPOTLIGHT

COMMENTS FROM THE GOVERNING BODY

PUBLIC COMMENT

Please sign in and state your name and address for the record. Council will give all comments appropriate consideration. Each citizen will be allotted up to five (5) minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each citizen may only speak once during each public portion. **Please state your name and address for the record.**

RESOLUTION 2017- Resolution Excluding the Public from Certain Meeting Pursuant to Section 8 of the Open Public Meeting Act C.231 P.L. 1975. Litigation, Contracts, Negotiations, Personnel

EXECUTIVE SESSION

PUBLIC SESSION

ADJOURNMENT