

Borough of Palmyra
Regular Council Meeting Minutes, 7:00 PM
Monday August 21st, 2017

The Regular Meeting of the Borough Council of the Borough of Palmyra was called to order by Mayor Michelle Arnold at 7:00 pm.

ROLL CALL

Present: Mayor Michelle Arnold, Mr. Frank Cosky, Mrs. Bernadette Russell, Mrs. Gina Tait, Ms. Mindie Weiner, Mr. Lewis Yetter, President Timothy Howard

Pledge of Allegiance followed by a moment of silence

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

OPEN PUBLIC MEETINGS STATEMENT

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

- Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 10, 2017.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2017.
- Notice to All Council Members

INVOCATION

Prayer was given by Police Chaplin Charles Soper of Epworth United Church

APPROVAL OF MINUTES

Mayor Arnold indicated the minutes from Council Caucus Meeting and Executive Session of August 7th, 2017 would be held until the next meeting for council approval as request by Mrs. Russell.

CORRESPONDENCE

Mayor Arnold acknowledge the letters of resignation from Crossing guards, Winifred Koch, Joanne M Logue and Michael Gilbert.

Mayor Arnold acknowledged a letter of thanks received from Brian McBride Superintendent of Palmyra High School for the donation of a breathalyzer device from the Palmyra Police department.

PUBLIC PORTION

This public portion is for discussion on professional updates, resolutions and ordinances listed on the agenda. **Please sign in at the podium, 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.

Mrs. Russell made a motion to open the public portion. President Howard second the motion.

At the call of the roll.

All voted in favor of the motion

Mr. Schmidt – Temple Blvd – Mr. Schmidt asked about Resolution 2017-186, Could you clarify what it is for; is it to repair the road or is it in regards to the speeding and signage problem on Temple. Mr. Gural stated a number of concerns have been expressed regarding the conditions of Temple Blvd., the signs are in the process of being completed in regards to trucks and speeding and should be installed soon. Additionally Mr. Gural indicated, resolution 2017-186 refers to a much more comprehensive study regarding the traffic calming on Temple Blvd and looks at the entire length of the roadway, addressing crosswalks, student safety etc. Should the engineer make any type of recommendation we have a grant application on the agenda which will hopefully be helpful with the funding of those recommendations. Mr. Schmidt inquired if the Borough is doing something to address the speeding on Temple Blvd. Mr. Schmidt also indicated in another township he was in, he noticed they painted the speed limit on the street and wondered if it was possible to do something of that nature on Temple Blvd. Mr. Schmidt also indicated he would like to see anyone going 30mph to be ticketed. Mr. Gural stated that the governing body has no power to weigh in over enforcement issues regarding speed ticketing on the street that is a police matter. Ms. Weiner inquired if painting on the roads is an option and if public works could do it. Mr. Gural indicated public works does not do that type of work, it would be subcontracted out. Mr. Gural also indicated if the governing body chose to do that it would not have to wait for the study, it could just be done as it is not altering the traffic pattern on the road.

Ms. Russell – Firth Lane– Mrs. Russell indicated the last changes which were made to the area increased the flooding on Firth Lane and in front of her home. Ms. Russell stated whatever is done in regards to a study and potential changes to that area will only increase the flooding more. After encountering twelve years of flooding, and seeing whatever goes into the sewer wind up in front of her home she would like to see the study include addressing the flooding in that area. Mr. Gural indicated he would ask them to look into it while they are doing the study, however the flooding issue really relates to a different matter which we can talk about at another time. Ms. Russell stated she also had concerns about the speeding on Temple Blvd and Firth Lane.

Mr. Rader – Harbour Drive– Mr. Rader asked if approval of Resolutions 2017-188,189,190; where three different companies charging \$307,000.00 to install one security system. Mr. Gural indicated one company, New Jersey Business Systems, Inc., as indicated in Resolution 2017-188 was installing the system, the other two resolutions 2017-189 and 2017-190 are for the purchase of the equipment and

the extended warranty, etc. The total of the project equipment and installment will be \$307,690.33. Mr. Rader asked who would be responsible for the repairs and maintenance of the equipment. Mr. Gural indicated New Jersey Business Systems, Inc. would, as the general contractor.

Ms. Cheltham – 112 Cinnaminson Avenue- Ms. Cheltham asked why the governing body would consider paying \$9,500.00 for Resolution 2017-187 in regards to the intersection improvements at Virginia, Maryland, and Oregon Avenue which would only effect 18 homes on those streets. She indicated when that \$9,500.00 is broken down it's about \$527.77 per house. Ms. Cheltham indicated Council was considering a referendum regarding the purchase of the ladder fire truck, when the cost of the ladder truck purchase was broken down into the 392 households in Palmyra according to the 2010 census, it would have cost each household \$294.00 per house. Ms. Cheltham stated she did not understand how Council could consider this type of expense of tax payer money at that intersection, which she could not remember there being any sort of major accident; and have so many questions regarding a fire truck purchase which cost less per household and would benefit the entire community, not just 18 homes. Ms. Cheltham noted that companies doing work in the Municipality are required to be registered on the New Jersey State Public Works Contractors Registration. Ms. Cheltham stated she has seen several companies doing work in this town which that are not registered. Mr. Rosenberg stated if the names of such companies are given to Mr. Gural, he will forward them to him and he will check to make sure they are in compliance.

Ms. McCann – Temple Blvd- Ms. McCann asked if in regards to Resolution 2017-187, the survey had to be completed to have a more proactive things happening in that area. Mr. Gural indicated, that State of New Jersey changed the law, which now indicates that any significant changes to the roadway, local, county, or state must be submitted to the Department of Transportation for final approval. Things which the municipality had to provide included comprehensive information regarding the roadway, desired changes to roadway and how it affected the roadway, then in about 9 months NJDOT would get back to us indicating is was approved or not. Mr. Gural stated it was a very cumbersome process and realizing how long the process was talking, NJDOT updated some of the requirements to include that they would allow municipalities to hire a certified traffic engineer to perform studies and make the recommendations that the changes they were making meet the public safety standards. Mr. Gural stated in order to make any changes to the roadway, be it a speed bump, stop sign, speed change a report from a certified expert must be submitted to NJDOT prior to any changes and it must me all safety standards. Mr. Rosenberg indicated from a liability stand point the governing body would want a professional opinion as to whether or not it is warranted, to be able to defend the Borough from any litigation. Ms. McCann stated she hoped something would come out of the study which would make it safer for the children as that is her major concern.

Mr. Fries – 225 Temple Blvd- Mr. Fries stated that there is a speed bump at Temple Blvd, Van Sant Drive and Horace Avenue which the trucks just fly over, it's not slowing down the traffic. Mr. Fries indicated it was not a real speed bump and should not be there, however that's how the patch job was done to repair the road and when trucks hit it, it's very loud. Mr. Fries stated he had spoken with Mr. Gural about it however it has not been fixed. Mr. Fries asked why something can be done about it. President

Howard asked, "how hard is it to stop truck traffic completely on Temple Blvd.?" Mr. Gural stated you cannot stop local delivery trucks.

Mr. Banski – 402 Temple Blvd – Mr. Banski stated that he does not think that the new signs will matter as many people from out of town just don't care or pay attention

Ms. Veitenheimer – Rowland Street- Ms. Veitenheimer inquired, why the Bridge Commission is not handling this as Temple Blvd is an access road to the bridge. Why isn't the Bridge Commission paying for the study? Mr. Gural stated it is a Borough owned roadway and we are coordinating efforts with the Bridge Commission. Ms. Veitenheimer also stated the security system mention in Resolutions 2017-188,189,190 is a lot of money. Ms. Veitenheimer asked, "What was the problem with Virginia, Maryland and Oregon Avenues?" Mayor Arnold stated it was a safety concern brought to our attention and it is our obligation to ask the engineer to look at it.

Mrs. Shimheihouser – 315 Temple Blvd – Mrs. Shimheihouser indicated she was very concerned about the speeding on Temple Blvd. and when the police car was sitting there it did seem to slow down the speeding. Is it possible to get it back? Mayor Arnold indicated she would ask the Chief.

Mr. Weber – 112 Cinnaminson Avenue – Mr. Weber indicated he was concerned about Resolution 2017-187 for an investigational study of Virginia, Maryland, and Oregon Avenues for improvements. Mr. Weber indicated he has lived right up the street from that intersection for the past 35 years and there has not been any accident at that intersection. Mr. Weber also stated that it is possible to get two cars thru the intersection when there are cars parked there. Mr. Weber asked why are we looking at it now and how many complaints has the Borough had in regards to this intersection. Mr. Weber stated there is no reason or need to spend almost \$10,000.00 to have the engineers look at this.

Ms. Lopez – Cinnaminson Avenue- Ms. Lopez indicated the intersection at Virginia, Maryland and Oregon Avenue could be changed to make the streets on either side of the triangle one way and we don't have to spend \$10,000.00.

No one from the public wishing to be heard, Mrs. Russell made a motion to close the public portion. President Howard second the motion.

At the call of the roll.

All voted in favor of the motion

ORDINANCES ON FIRST READING (Public Hearing to be held September 18th, 2017).

Ordinance 2017-09, An Ordinance of The Borough of Palmyra Amending Chapter 126 of the Code of the Borough of Palmyra. Flood Damage Prevention, as adopted via Ordinance 2009-1.

Mrs. Russell made a motion to approve Ordinance 2017-10. Mr. Cosky second the motion.

At the call of the roll.

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

Ordinance 2017-10, An Ordinance of the Borough of Palmyra, in the County of Burlington, State of New Jersey, providing for various capital improvements and related expenses in and for the Borough of Palmyra appropriating \$1,889,000.00 therefor authorizing the issuance of \$1,765,500.00 in General Improvement Bonds or Notes of the Borough of Palmyra to finance the same.

Mrs. Russell made a motion to approve Ordinance 2017-10. Mr. Cosky second the motion.

At the call of the roll.

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

ORDINANCES ON SECOND READING AND PUBLIC HEARING

Ordinance 2017-07, An Ordinance Of The Borough Of Palmyra Amending Ordinance 2013-20 Regulating Vacant/Abandoned Properties.

Ordinance 2017-08, An Ordinance of the Borough of Palmyra Establishing an Abandoned Property List in Accordance with N.J.S.A. 55:19-55.a.

Mayor Arnold stated there are a number of things we still need to discuss regarding these ordinances. Mayor Arnold requested these two ordinances be withdrawn until further discussion could be had regarding them.

A motion was made by Mrs. Russell to withdraw Ordinance 2017-07 and Ordinance 2017-08. Mr. Cosky seconded the motion.

At the call of the roll, the vote was:

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

Ordinance 2017-07 Amending Ordinance 2013-20 Regulating Vacant and abandoned Properties and Ordinance 2017-08 Establishing and Abandoned Property List in accordance with N.J.S.A. 55:19-55 are withdrawn from consideration.

RESOLUTIONS Consent Agenda

Resolution **2017-180** to Resolution **2017-195** 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.

After some discussion as to which resolutions would be removed from the consent agenda, it was decided that each resolution would be done separately so as to allow for additional discussion when needed.

- **Resolution 2017-180** Resolution Requesting Approval of the Borough of Palmyra Grant Management Plan

A motion was made by Mr. Cosky to approve Resolution 2017-180. President Howard seconded the motion.

At the call of the roll, the vote was.

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-181**, Resolution Authorizing the Application for a FY 2018 Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for ADA Improvements in the Palmyra Harbour Area of the Borough

A motion was made by Mrs. Russell to approve Resolution 2017-181. President Howard seconded the motion.

At the call of the roll, the vote was.

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-182**, Resolution Authorizing the adoption of the Citizen Participation Plan developed by the NJ Department of Community Affairs Small Cities CDBG Program.

A motion was made by Mrs. Russell to approve Resolution 2017-182. President Howard seconded the motion.

At the call of the roll, the vote was.

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-183**, Resolution Indicating Fair Housing Officer for Small Cities Community Development Block Grant Application

A motion was made by Mrs. Russell to approve Resolution 2017-183. Mr. Cosky seconded the motion.

At the call of the roll, the vote was.

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-184**, Resolution Awarding a Contract to Eastern Environmental for the 2017 and 2018 Tree Maintenance Contract Effective August 1st, 2017 to December 31st, 2017

Discussion

Mr. Rosenberg stated the trees being cut by PSE&G have nothing to do with this contract. This contract is for services to be completed for and by the Borough in the Borough's right of way for the remainder of this year and for the year 2018. Mr. Rosenberg indicated we only had one bidder for the contract. That bidder submitted a complete package however the bid specifications indicate a New Jersey Tree Expert Certification is required for the company. The company who submitted the bid has submitted the required paperwork however has not yet been granted the required certification. Mr. Rosenberg explained the various options council had in regards to awarding the contract and also stated council could rebid the project. After

some discussion Council decided that would wait until next meeting to either award to contract, perhaps the bidder would have the required certification, or rebid the project.

A motion was made by Mrs. Russell to withdraw Resolution 2017-184. Mr. Cosky seconded the motion.

At the call of the roll, the vote way

All voted in favor of the motion

- **Resolution 2017-185**, Resolution Authorizing Advertisement of the leasing of space for Cellular Antenna Array and Ground Space for Borough Telecommunications Tower Bid prepared by V-COMM, LLC.

A motion was made by Mrs. Russell to approve Resolution 2017-185. Mr. Cosky seconded the motion.

At the call of the roll, the vote was:

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-186**, Resolution awarding a contract to ERI for the Temple Boulevard Traffic Engineering Study Project per their proposal Dated July 12, 2017 in the amount not to exceed \$23,500.00

Discussion

A motion was made by Mrs. Russell to approve Resolution 2017-186. President Howard seconded the motion.

President Howard inquired if the placing of a patrol car on the street would help deter those speeders and if the Bridge Commission could assist with the calls on Temple Blvd. Chief Pearlman indicated the Bridge Commission as it is out of their jurisdiction, they cannot assist with things on Temple Blvd, however they are working on a MOU to try to correct that in the future. President Howard asked if it was possible to have the speed limit sign on the street now to help with the speeding. Chief Pearlman indicated yes. Mr. Yetter asked it was possible to have some input into the ideas of the work to be completed on Temple Blvd. at the intersection. Mr. Gural indicated yes, just forward those ideas to him and he will see to it that they get to the engineers. President Howard indicated the flooding was not part of the study. Mr. Gural indicated that was a separate matter. Ms. Weiner thanked everyone for coming and voicing their opinions regarding Temple Blvd. Chief Pearlman indicated they are doing what they can to slow that traffic.

At the call of the roll, the vote was

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-187**, Resolution awarding a contract to ERI for the Virginia, Maryland and Oregon Avenue Intersection Improvements Investigation and Design Project per their proposal Dated July 12th, 2017 in the amount not to exceed \$9,500.00

Discussion

Ms. Weiner agreed with the residents who spoke tonight. Ms. Weiner indicated she visited the location, spoke with other residents and doesn't see an issue in that area. Mrs. Russell indicated the same. President Howard asked who brought the complaint, and what can be done without spending that money. Mrs. Russell stated given the more highly traffic areas in need of attention at this time this doesn't seem like a good way to spend money. Mr. Cosky stated the reason this is before us now is because the issue was brought to the Governing Body and Police Department's attention, and once an issues is brought to us it is our obligation to address it. President Howard stated the issue should go back to the public safety committee for their consideration and recommendations. Mayor Arnold stated the issue did not come from the public safety committee and it is not coming to the public safety committee as there are no changes the committee could make without some input from the engineers.

A motion was made by Mrs. Tait to approve Resolution 2017-187. Mrs. Russell seconded the motion.

At the call of the roll, the vote was.

AYES: Mr. Cosky

NAYES: Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

RESOLUTION NOT ADOPTED

Mr. Gural stated for Resolutions 2017-188, 2017-189 and 2017-190 the awards are contingent upon the CFO receiving certification of State Contract pricing. Indicating that the language should be added to each of the Resolutions

- **Resolution 2017-188**, Resolution awarding a contract to New Jersey Business Systems, Inc., for the Installation of Security Camera Equipment per their Proposal Video Security & Wireless LAN Design Dated August 2017 in the amount of \$170,248.00 Under NJBS State Wireless Contract# 83899 and utilizing Capital Funds.

A motion was made by Mrs. Russell to approve Resolution 2017-188. President Howard seconded the motion.

At the call of the roll, the vote was.

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-189**, Resolution Awarding a Contract to SHI International Corp., for the Purchase and Installation of Network Software and licensing for Security Cameras Equipment per Their Proposal Dated August 4, 2017 in the Amount of \$42,787.00 under NJ State Software Contract #77560 and Utilizing Capital Funds

A motion was made by Mrs. Russell to approve Resolution 2017-189. President Howard seconded the motion.

At the call of the roll, the vote was.

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-190**, Resolution Awarding a Contract to Fastenal for the Purchase of Security Camera Equipment per their Quote Expiring September 7, 2017 in the amount of \$94,655.33, Under NJ State Contract TA #79873 and Utilizing Capital Funds

A motion was made by Mrs. Russell to approve Resolution 2017-190. Mr. Yetter seconded the motion.

At the call of the roll, the vote was:

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-191**, Resolution Appointing Scott Pearlman as Alternate Contact Person for the BURLCO JIF Employment Practices Liability Attorney Consultation Service

A motion was made by Mrs. Russell to approve Resolution 2017-191. Mr. Cosky seconded the motion.

At the call of the roll, the vote was:

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-192**, Resolution Awarding a Contract to CGP&H for Rental Property and Certificate of Occupancy Inspections at the rate of \$125.00 per unit Inspection per their Proposal received August 15, 2017 with an expiration date of December 31st, 2017

Discussion

Mr. Rosenberg inquired if the amount of this contract is in excess of the bid threshold? Mr. Gural stated we do not know the answer specifically, as we do not know the number of inspections that will be done by the end of this year. Mr. Gural also stated the answer could be yes, as the amount could be as high as eight thousand, however it will probably be less than six thousand which is under the bid quote threshold. Mr. Rosenberg indicated it could present a problem, he inquired, and "this is only to the end of year?" Mr. Gural indicated yes and stated it would go out to public bid in late October or November.

A motion was made by President Howard to approve Resolution 2017-192. Mrs. Russell seconded the motion.

At the call of the roll, the vote was:

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-193**, Resolution To Amend the Adopted 2017 Capital Budget.

A motion was made by Mrs. Russell to approve Resolution 2017-193. President Howard seconded the motion.

At the call of the roll, the vote was:

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-194**, Resolution Authorizing and Amendment to the Personnel Policies and Procedures Manual, Donated Leave Program. Donor Eligibility, paragraph number 4, to allow for a combined forty-five (45) days instead of thirty (30) days that a Donor can Donate

A motion was made by Mrs. Russell to approve Resolution 2017-194. Mrs. Tait seconded the motion.

At the call of the roll, the vote was:

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

- **Resolution 2017-195**, Resolution Authorizing the Payment of Bills for the Month of August 2017 In the Amount of \$1,903,833.75.

DISSUSSION

Ms. Weiner asked about the purchase of a copy machine in the amount of \$4,900.00. Mr. Gural stated we currently have problems with our long term lease with the copy machine. It was decided that instead of continuing to lease the machine we currently have it would be cheaper if we bought a copy machine, just like the one we have and get out of the lease, thus saving some money.

A motion was made by Mrs. Russell to approve Resolution 2017-195. Mr. Cosky seconded the motion.

At the call of the roll, the vote was:

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

MOTION TO APPROVE TREASURERS REPORTS

July 2017

President Howard made a motion to approve the Treasurer's Reports dated July 2017. Mrs. Tait seconded the motion.

At the call of the roll:

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

COMMUNITY SPOTLIGHT

Mayor Arnold stated the Town Wide Yard Sale will be held September 23rd, 2017, there is no fee and anyone interested should sign up at Boro Hall.

Mayor Arnold also notified the public that backpacks will be given away for free on Tuesday August 22nd, 2017 at the Band Shell at 7:00 pm. before the Summer Concert.

Mayor Arnold also announced an addition to our Borough Family, Ryan and Cindy Palmer are the proud parents of a baby girl.

Ms. Weiner announced the Palmyra High School Foundation for Education Excellence is hosting a Casino Night at Sacred Heart School on September 9th, 2017 at 7:00 tickets are \$60.00.

Mr. Cosky stated the Palmyra Film Festival will be starting movie night this Friday August 25th, 2017 at the bandshell. Mr. Cosky indicated the movie will begin at 8:00 pm, and although we cannot advertise the title of the movie well be sure to leave some clues as to the showing on our website.

Mrs. Van Emburgh indicated the Palmyra Band Parents would be having a car wash on Saturday at Legion Field and they also are hosting a fundraiser at Buffalo Wild Wings, if anyone is interested you can contact a Palmyra High School Band parent for a coupon.

DISCUSSION ITEMS

NEW Business

Mr. Gural stated when he was asked by the governing body to come up with a date which would be good for a special meeting to discuss the industrial roadway vacations and or improvements, and the vacant and abandon property ordinances. After much discussion the date that everyone seemed to be able to make was September 12th, 2017 at 6:30 in Boro Hall.

Mr. Gural indicated earlier that there was a potential grant which could help with the costs of the improvements on Temple Blvd. Mr. Gural stated, the governing body has approved the resolution to proceed with the traffic study on Temple Blvd., and this is the grant we could apply for to help with the cost of those improvements.

Mr. Gural indicated he forwarded an email to Mayor and Council regarding the subordination of the mortgage on Block 153.07 lot 1033 which we previously spoke about. Mr. Gural indicated the homeowner chose to refinance and payoff the balance on The Palmyra Housing Rehab Grant, were by we lose the COAH credit, which we will have to replace. Council has the opportunity to save that COAH credit by approving the subordination. Mr. Gural asked Council to waive the requirement of the LTV and authorize the subordination.

Resolution 2017-196 – Authorizing the Subrogation of the Palmyra Housing Rehabilitation Program Loan waiving the 80% LTV Requirement and Granting the Owner of Block 153.07 Lot 1033 the subordination requested also authorizing the Mayor and or her designee the authority to execute any necessary documents on behalf of the Palmyra Housing Rehabilitation Program/ Borough of Palmyra.

Mrs. Tait made a motion to approve Resolution 2017-196. Mrs. Russell seconded the motion.

At the call of the roll.

AYES: Mr. Cosky, Mrs. Russell, Mrs. Tait, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

Mayor Arnold indicated she had the quotes in however was still waiting for quotes for preparation of the wall and the final design for the Mural at Tony's Barbershop. Mrs. Weiner asked will we have opportunity to see what the mural looks like before it goes up. Mayor Arnold indicated yes. Mrs. Russell

inquired which committee the project was falling under, as Council should decide what is going on the wall not just on person. Additional discussion was had regarding the mural and the contract with Tony's Barbershop.

Mr. Rosenberg indicated he would give a brief report on the Fillit mediation and trial in executive session.

Mr. Gural indicated Rice notices had again been given to Chief Pearlman and Lt. Campbell which they have indicated they would like to have discussed in/at the regular meeting.

Chief Pearlman indicated they were back because Council indicated they wanted to have additional conversation regarding salary increases and the resolution for salary increases had been pulled from the agenda at a prior meeting. Mrs. Russell indicated she asked to have that resolution pulled from the agenda as she was concerned with the amount requested and the timing of the request. Mrs. Russell stated she would like to propose that this wait until the 2018 budget process. Mrs. Russell also indicated there was a lot of conversations in the prior two meetings, the first being two and a half hours in executive session, and she felt "forced into making a straw vote, without the information, without the time to think". Mrs. Russell stated when we are talking about raises, were are talking about monies that were not budgeted and it opens up the door for others to come and request a raise as also. Mrs. Russell indicated after some research on the subject and this being right at the time of negotiations with the Police Contract, she did not feel at this time that this was the time to move forward with this. Mr. Cosky asked Chief Pearlman to explain if this would have any impact on his current budget. Chief Pearlman indicated it would not because the cost can be absorbed into the current budget without exceeding the budget. Mr. Cosky also asked Chief Pearlman if he and the Lieutenant were part of the current police contract negotiations. Chief Pearlman indicated neither he nor the Lieutenant were part of those negotiations, they are separate from the police contract. Mrs. Tait asked there is that much money available in the current budget. Chief Pearlman indicated yes, because of the time of year from now thru December were are talking about maybe \$8,000.00 for this year. Mrs. Russell stated, but going into next year were are talking about a significant amount of money. Mrs. Russell stated again she disagreed with this being done at this time and it should wait until budget time next year. Mr. Gural indicated the budget process starts in October with Department heads issued a status report and asking them to begin thinking about what things they need for the upcoming year and continues into February moving towards the end March. Mr. Gural indicated that there was a conversation back in 2012 regarding potential increases for the Chief and Lieutenant positions however it has never materialized. Mrs. Russell stated it opens the door for every employee of the Borough to come before us and request a raise. Mrs. Russell also stated that if the public safety committee had conversations about this in the past but did not bring it to council, those conversations are things she had no knowledge of and she can only make decisions regarding what is currently before her. Mr. Yetter stated he believed circumstance changed, his Chief's budget changed and there is more money available in his budget that was not anticipated. President Howard stated this is something which should be handled at budget time. Mrs. Russell asked Mr. Rosenberg if granting this would set a precedence. Mr. Rosenberg indicated this is solely a decision of the governing body, the only concern is; is there significant funds in the budget to handle the request and does council wish to do it. Mrs. Tait stated that if everyone decided they want an increase they would have to come separately, as these have and request it and were would have the opportunity to look at each request based upon the merit and give or not. Mr. Rosenberg indicated yes.

Mr. Rosenberg explained that the only collective bargaining unit that the borough has is the police, they have a contract that is negotiated, which excluded the Chief of Police and the Lieutenant. Mr. Rosenberg explained this is purely a business decision which needs to be made by council. Mayor Arnold indicated she had some input. Mrs. Russell asked the Mayor to refrain from making any comments as she was part of the public safety committee meeting which did not present the information to council until we were at closed session, and her opinion does not count in this. Mayor Arnold asked Mr. Rosenberg if she could speak to this matter regarding the number which were presented. Mr. Rosenberg stated yes. Mayor Arnold stated first, the Chief did come to the public safety committee and present his request for raises for both positions and he did present the committee with an outline of what other people in those positions are making in similar municipalities within the State of New Jersey. Mayor Arnold indicated, since this has to do with specific employees and their salaries and positions were are not permitted to discuss those particulars any further as a body until both employees had been RICE noticed. Mayor Arnold then read the salaries of various Chiefs of Police and Lieutenants in the surrounding communities. Mayor Arnold stated that Borough Council spent two and a half hours in closed session talking about the increases, the terms and conditions as it relates to the CBA negotiations, and council reached a tentative agreement. That agreement or proposal to the Chief and the Lieutenant which council derived was \$122,000.00 for the Chief and the Lieutenant was \$107,000.00; it was broken out as \$115,000.00 as of September 2017 going to \$122,000.00 January 1st, 2018 for the Chief and as of September \$104,000.00 to the Lieutenant going to \$107,000.00 on January 1st 2018. This also included an agreement of them not taking the across the board increase 2%, when CBA negotiates its contract. Mayor Arnold indicated the Council proposed raises amount to \$2,175.00 for the Chief Pearlman and \$956.00 for Lieutenant Campbell for the remainder of this year. Mrs. Russell asked the Chief if Council was expected to give every department head a raise of \$11,000.00 next year. Chief Pearlman indicated he could not speak for any other department head and had no idea of what they make, she was speaking with council regarding himself and the Lieutenant no one else. Chief Pearlman indicated the problem is the difference between a Sergeants salary and the Lieutenants is next to nothing, by the time you add shift differential and comp time; he would just like to put some separation between the Sergeants salaries and the Lieutenant's. There was a lot of additional discussion regarding the salaries and the timing of the request. Mrs. Russell indicated as an educator she works from the first day of school to the last day of school and answers emails and other things at night, "I'm not off duty". Chief Pearlman stated he takes offence to any of his officers and/or himself be compared to a teacher; we do not get all summer off, every holiday off and we work on weekends. Mr. Yetter stated it's not a budget buster, the money is there, and we deal with each request as it comes to us. Mr. Cosky indicated there is no precedence, we have to deal with each request separately as they all come from different situations. Much more discussion was had regarding the request. Mrs. Tait indicated she would be abstaining from the vote as she missed the two and a half hour executive session discussion. Mr. Yetter stated it was much of what you heard here tonight. Mayor Arnold indicated there was an agreement of what Council was willing to give for raises which Mr. Gural would go back and present to the Chief and Lieutenant regarding the potential raises. Mayor Arnold indicated there were three weeks between that meeting and the time the resolution appeared on the agenda for consideration, if there was question or additional information needed, that was the time to question and or negotiate a different deal.

After some additional discussion Mayor Arnold asked for a motion to approve Resolution 2017-173 pulled from the agenda and tabled at the August 7th, 2017 meeting.

Resolution 2017-173 Resolution Authorizing Increases in Salary for the Chief of Police Scott Pearlman to \$115,000.00 Effective September 1st, 2017 and to \$122,000.00 effective January 1st, 2018 and for Lieutenant of Police Meghan Campbell to \$104,000.00 effective September 1st, 2017 and to \$107,000.00 effective January 1st, 2018.

Mr. Yetter made a motion to approve Resolution 2017-173. President Howard seconded the motion.

At the call of the roll.

AYES: Mr. Cosky, Mr. Yetter

NAYES: Mrs. Russell, Mrs. Weiner, President Howard

Abstain: Mrs. Tait

Comments: Ms. Weiner stated “she was not prepared to make a decision right now, I will tell you that the meeting we had was very uncomfortable, and there were ways to share some of the information without going into detail... I did not like the two and a half hour meeting and I was not comfortable with coming to a conclusion that evening...there were ways to continue the discussion, we just would have had to RICE Notice again, which to me would have been fine, I also feel like I’m being a little pressured so for now I’m going to say no... but I certainly would like to bring this up again.”

Motion FAILED – RESOLUTION 2017-173 NOT APPROVED

ADMINISTRATOR REPORT

Mr. Gural stated as previously indicated the Temple Blvd paving were presented and Chief Pearlman and Mr. Gural met with the Burlington County Bridge Commission last week and they are open to helping pay for the improvements to Temple Blvd.

**It should be noted Mayor Arnold left dais and room at 9:13 PM and returned at 9:16 pm.

Mr. Gural reminded Council that the New Jersey League of Municipalities Convention is November 14th thru 16th, 2017 and payment must be made so please let Rita know if you will be attending.

Mr. Gural indicated the trash and solid waste collection schedule magnet will be an enclosure in the sewer bills which are going out the first week of September. Ms. Weiner asked if changes could be made. Mr. Gural indicated it was too late.

Mr. Gural stated he was asked to forward all plan designs for the Grove/Park and supporting documentation to council, which was done, however we have yet to hear regarding the disposition of the application.

Mr. Gural indicated Mr. Rosenberg’s letter to PSE&G had a positive effect and they have agreed to meet with us after Labor Day and address some of our issues of concern. Additionally they have agreed to suspend trimming of the tress until after we have met.

Mr. Gural indicated PSE&G has increased the lighting intensity of lights in and around W. 6th Street and Vine and Race Streets in light of the recent events.

Mr. Gural also noted we are again up for the Master Plan review, and the Land Use Board has the information and will be moving forward with public meetings soon. Any suggestions must be to Mr. Gural by September 1st, 2017.

Mr. Gural stated the No littering/ Recycling Signs previously order by the Chief and in, we are waiting for the new receptacles recently order by Mr. Haines and as soon as they are in they will be installed in the parks. Mr. Gural noted, this is being paid for with Green Communities Grant funds so the Borough has no out of pocket expenses.

Mr. Gural indicated the Website and Calendars have been updated.

COMMITTEE REPORTS

Councilmen Yetter – Public Works and Sewer – Mr. Yetter indicated the Public Works Committee met earlier tonight. Mr. Haines is looking into resident complaints regarding sludge trucks coming in really early in the morning, additionally Mr. Haines is working on a street sweeping schedule however Broad Street if completed every Friday before 7:00 am. Public works will be installing the new stop signs which have been marked out and Public Works will be holding a safety class in preparing for getting our hot roller road repair equipment. Mr. Yetter also indicated the Green Team will be meeting next week.

Councilwoman Russell – School Board/ Shade Tree Committee Liaison – Mrs. Russell notified Council the Valerie Still was appointed as district public information Officer for the 2017–2018 school year.

** Noted Councilwomen Tait Left the meeting at 9:23pm, as she is not feeling well.

Mrs. Russell also inquired as to when the student rep would be back with council. Mrs. Russell indicated Mr. McBride had forwarded the information regarding the requirements for the student representative to council and was wondering when we would be getting that student back in place. Mayor Arnold indicated she and the superintendent have been working on it and she is hope they will be back soon. Mrs. Russell also indicated the Shade Tree Committee has not met but various things have been covered throughout the meeting.

Councilwoman Weiner – Business & Community Development, Administration & Finance – Ms. Weiner stated the Farmers Market has been going very well and just won a photo contest with Jersey Fresh, photo with your favorite farmer. Ms. Weiner stated Rita's Angels were present at the community table and raised over \$400.00 for research for leukemia and lymphoma. Ms. Weiner indicated because there have been so many requests to continue the Farmers Market, it has been decided that it will be extended until the end of September. The business and community development committee still focusing on outdoor seating. Ms. Weiner also indicated the Finance committee met last week and decided to meet every Friday before council meetings to go over the bill list, additionally they have asked the Administrator and the CFO to join them at those meetings.

Ms. Weiner stated some questionable purchases have been made and as chair of the Finance Committee she would like to put a motion on the floor that says all expenditures requested by council and or any

unusual or out of the ordinary expenditures come to the Finance Committee for approval before that purchase is made. Mrs. Russell seconded the motion.

Mayor Arnold indicated in her opinion that is usurping the authority of the Administrator, and does not feel as though the finance committee should be involved in every purchase request, what if the request falls under the authority of another committee, would then the other committee have to come to the finance committee for approval. Mr. Cosky indicated he felt that if it was just before the committee how the committee would be able to share that information with the governing body. Mr. Cosky indicated he felt it will just slow down the day to day operations of the Borough. President Howard stated that council does not always know what monies are being spent by the Mayor and or Administrator or who is requesting various different things. Mayor Arnold stated all expenditures are on the bill list which we get a copy of and approve every month. Additional discussion was had regarding this resolution. Mr. Rosenberg stated the administrator has discretion to make certain expenditures up to an approved amount and agree with Mr. Cosky, the administrative committee does not have the power to pass upon it only the governing body. Mr. Rosenberg stated he thinks that what the finance committee is trying to establish is a threshold amount that needs to go before the governing body before it can be spent. Ms. Weiner stated it is not the amount of the purchase. Mr. Gural stated he did not feel like a threshold would work well as expenditures are made from five dollars to thousands of dollars, and feel like his best discretion is used when authorizing those purchases. Mr. Gural indicated most purchases are routine and things which council has discussed, however there are things which department heads need or require on a daily basis which just cannot wait for a finance committee to meet. Mr. Gural indicated he needs the ability to operate on a daily basis. Additional discussion was had. Mr. Gural asked if there could be some additional discussion at the upcoming Finance Committee Meeting. Ms. Weiner agreed and indicated she would withdraw her motion and Mrs. Russell withdrew her second of that motion.

Councilmen Cosky – Construction – Mr. Cosky indicated the construction committee had a meeting and we discussed a number of issues. Mrs. Kilmer has been very busy with various situations, however Mr. Cosky indicated when you have a question regarding a project check with Mrs. Kilmer first so that you have the correct information before proceeding with you project and know what is required before you enter into a project.

President Howard – Parks and Playgrounds – President Howard indicated that there was nothing for parks and playgrounds as their next meeting will be held in September. Mr. Howard inquired if the new community center scheduling coordinator had started. Mr. Gural indicated yes and we will be seeking out the other two assistants.

Mayor Arnold – Mayor Arnold asked President Howard to send her the information for the newsletter so that the Communication Committee could schedule a meeting to finalize the newsletter. President Howard indicated he would. Mayor Arnold stated the negotiations with the PBA will begin on September 22nd, 2017. Mayor Arnold indicated she attended the Palmyra Harbour Condo Association meeting, there is a new Board and there is a lot going on down there, they have one more rental unit

available and are keeping the pool open to the end of September. Mayor Arnold also noted they are planning a trip to Longwood Gardens and they have been notified about of Town Wide Yard Sale. Mayor Arnold also noted everyone should have received the Monthly Police Report in their packet. It should be noted there are a lot more miles of patrol by the officers also more traffic summons and warnings are being issued.

PUBLIC COMMENT Please sign in at the podium 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.

Mrs. Russell made a motion to open the public portion. Mr. Cosky second the motion.

At the call of the roll.

All voted in favor of the motion

Mr. Adams – Temple Blvd – Mr. Adams indicated on August 1st we got a lot of rain and yes it flooded. Mr. Adams indicated we are accustom to seeing it flood curb to curb however this time it was door step to door step. Mr. Adams indicated some people tried to navigate the street by passing up on peoples lawns, it didn't work well as they just got stuck. Mr. Adams stated the reason he brought this up is because there wound up being about six officers down there trying to handle this problem, they were knee high in water trying to clean out the culverts, that's realty extraordinary service. Mr. Adams indicated the department has been placing an unmanned vehicle on the street and it really does slow down the speeders. Mr. Adams thanked council and the police department for listening to and addressing the problems down on Temple Blvd. Mr. Adams asked if the motion to give the Police Chief and the Lieutenant raises passed or failed. Mayor Arnold indicated it failed. Mr. Adams stated that if you don't start taking care of your people they will just go someplace else, you should reconsider your decision tonight.

Mr. Weber – Cinnaminson Avenue – Mr. Weber asked if we still have a borough form of government. Mayor Arnold indicated yes. Mr. Weber stated, as such we have a weak mayor form of government; the Mayor is a defector member of every committee but should not be the chair of any committee. Mr. Weber went on to explain how this type of government works, additionally Mr. Weber stated this council should be ashamed of themselves. Mr. Weber noted that if a council person misses a meeting it is their responsibility to get the information from the meeting they missed so they can make a decision regarding any matter which has been presented before the council, additionally to have the Chief and Lieutenant stand before you and for you to indicate you are unable to make a decision is horrendous. Mr. Weber stated the budget is a guideline to work from, and if the Chief was told long ago that he should get this raise and he still has not gotten it.... shame on you!

Mr. Norcross – Temple Blvd – Mr. Norcross asked where did the name the grove park come from for the park/bandshell right next to this building. Mr. Norcross stated it is the Lawrence Beatty Park. .Mr.

Gural indicated the bandshell was actually named after Mr. Lawrence Beatty and another firefighter Mr. Redman who was killed in the line of duty, the grove is a casual name that has just developed over time. Mr. Norcross stated he was embarrassed that the Chief did not receive the requested raise. Mr. Howard indicated you have a Chief that has not exceeded his budget and he has the money in his budget for the requested raise. Mr. Norcross stated tonight council made a big mistake, you took it personal and you took party lines. Mr. Norcross stated there used to be a sign that indicated, Palmyra trucks Rt. 73 South to overpass and use River Road, once a truck has made the turn into Palmyra on Souder Street he is stuck he can only go on Market Street or Temple Blvd., the sign needs to go back up. Mayor Arnold indicated that is one of the signs that is being replaced. Mr. Norcross stated arguing on council needs to stop, you sound like little children, you need to work it out before you come to this table you are supposed to be looking out for the best interest of the residents of this town, not yourselves or parties. Lastly Mr. Norcross noted "he understands thru the grapevine that we have a member of council does not live in this town."

Ms. Cheltham – 112 Cinnaminson Avenue – Ms. Cheltham stated that she could not believe that council would hold this discussion regarding the Chief of Police and Lieutenant and their positions and salaries in a public forum, additionally to compare a teacher and or business person to a police officer, you don't put your life on the line every day. Ms. Cheltham stated the Chief and Lieutenant are under paid. As a resident I feel so sorry for the Chief and Lieutenant to have to sit here and listen to their jobs being compared to that of a teacher and or business person. Mayor Arnold indicated the Chief and Lieutenant requested to have this heard in open session, it was first heard in closed session however this time they chose to have it heard in open session.

Mrs. Washington- Legion Avenue – Mrs. Washington inquired about the Homeowner's Association liaison. If you sit on that committee you actually know what properties in town are being sold? Mayor Arnold indicated there are several different Homeowner/ Condo Associations within the Borough, for example there is, Riverfront, Palmyra Harbour, Willow Shores and River Villas. Mrs. Washington stated there is a property across the street from her home which she noticed was for sale, Michelle you are the listing agent on that property. Mayor Arnold asked what address is it. Mrs. Washington indicated it was 400 Legion Avenues and she wondered was it not a conflict of interest for you to know all the properties that are up for sale and you are on the committee. Mayor Arnold stated the Homeowner's Association liaison has nothing to do with private residences, and all properties up for sale are public record.

No one from the public wishing to be heard, Mr. Yetter made a motion to close the public portion. Mr. Cosky second the motion.

At the call of the roll.

All voted in favor of the motion

MAYOR AND COUNCIL COMMENTS

Councilmen Yetter – Mr. Yetter reminded everyone to come out for the Summer Concert tomorrow featuring the Billy Walton Band and we will be handing out free back packs. Mr. Yetter also noted he

will be happy if we can get some relief for the people on Temple Blvd in regarding to the speeders and truck traffic.

Councilwoman Russell – no comments

Councilwoman Weiner – Ms. Weiner stated that a gentleman in the audience spoke about the type of government we are and something about the Mayor not being on Committees. Ms. Weiner asked Mr. Rosenberg if he could clarify that. Mr. Rosenberg explained when he first started as a solicitor council committees were only comprised of only council people. Mr. Rosenberg stated they are only a couple of committees that are referred to in the statutes, one of them being the Public Safety Committee. Palmyra has many committees which have evolved over a period of time. Council can allow anyone which council wants to serve on committees, because the committees have no power, they can only recommend. This came about as council allowed the Mayor to be an ex-official member of its council committees. Mr. Rosenberg reminded council that this was discussed this earlier in the year and council allowed the Mayor to be a part of some or all of those committees. Mr. Rosenberg stated it is solely the power of council to determine who can be a member of council's committees, council has the power to limit its committees to council members only. Mr. Rosenberg further noted the Mayor has distinct powers, she can break ties, she is responsible for the order and conduct of the meeting and she is the Chief Executive Officer of the Borough. Mr. Rosenberg also stated the Mayor is free to take whatever action she wants to without consulting council, she does not have to participate nor does she have to consider any of the council's recommendations, she exercises her power by her veto, she can veto any legislation she wants to.

Councilmen Cosky – Mr. Cosky indicated the Film Festival will begin next Friday at the Bandshell and thank everyone for coming out and voicing their opinions.

President Howard – President Howard thanked everyone for coming out from Temple Blvd. Mr. Howard stated in his two and a half years on Council Chief Pearlman has not requested a raise at budget time or any other time. President Howard also stated that he did not feel like Mrs. Russell was trying to compare Chief Pearlman and the Lieutenant being police officers to her being a teacher. Mr. Howard indicated he felt like they were trying to express how roles and responsibilities at work and how they go over and beyond. President Howard stated no one is saying the Chief and Lieutenant don't deserve a raise, just certain things get done certain ways. Mr. Howard thanked everyone for coming out and their comments.

Mayor Arnold– Mayor Arnold indicated the Police Youth Academy graduated last month and the Citizens Academy is starting next month on Thursday nights. Mayor Arnold indicated she was very disappointed facts that were are where we are right now. All the proper process and procedure was followed to bring this discussion forward, she was very disappointed that the governing body came to a consensus, went thru a negotiation, came to an agreement and now were still sitting here. Mayor Arnold indicated she hoped we could do a better job at working together at getting the work of the Borough completed. Mayor Arnold stated as far as the expenditures, she wanted everyone to know,

exactly what's being talked about here. Mayor Arnold stated we are talking about magnets for a car sign that cost \$150.00 which do have her name on it and Mayor of the Borough of Palmyra which was used in the 4th of July Parade and will be used for the next two and one half years or longer for various events, and the magnets went thru proper channels before being purchased, additionally Ms. Weiner questioned a \$25.00 class taken to gain some additional knowledge, to be able to better represent the Borough. Mayor Arnold thanked everyone for coming to the meeting and indicated their comments and concerns are noted. Mayor Arnold stated, "Be kind to one another and be good neighbors".

Resolution 2017- 197, Resolution Excluding the Public from Certain Meetings Pursuant To Section 8 of the Open Public Meeting Act C. 231 P. L. 1975. Litigation

Fillit Litigation

Mr. Yetter made a motion to approve resolution 2017-197 Excluding the Public from Certain Meetings Pursuant To Section 8 of the Open Public Meeting Act C. 231 P. L. 1975. The motion was seconded by Mr. Cosky.

At the call of the roll, the vote was:

AYES: Mr. Cosky, Mrs. Russell, Ms. Weiner, Mr. Yetter, President Howard

NAYS: None

Council went into closed session at 10:19

CLOSED SESSION

Mrs. Russell made a motion to open to the public portion. President Howard second the motion.

All members present voted in favor of the motion.

Council back in session at 10:37 pm

President Howard made a motion to approve Resolution 2017-198 Resolution of the Borough of Palmyra to Approve the Settlement Agreement with Fillit. Mr. Cosky seconded the motion.

At the call of the roll:

AYES: Mr. Cosky, Mrs. Russell, Mr. Yetter, President Howard

Abstain: Ms. Weiner

NAYES: None

Mr. Yetter made a motion to adjourn. Mrs. Russell second the motion.

All members present voted in favor of the motion.

Meeting Adjourned at 11:00 PM

Respectfully Submitted

Doretha R Jackson

Acting Municipal Clerk