

**BOROUGH OF PALMYRA
REORGANIZATION MEETING
JANUARY 6th, 2018 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

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, 2017.
- B. Mailing written notice to the Burlington County Times, Courier Post newspaper on December 11th, 2017
- C. Notice to all Council Members.

INVOCATION

OATH OF OFFICE

- A. Swearing in of Councilperson Gina Tait (3 year term) by Troy Singleton accompanied by Liza Tait, Patrick Tait, Nicholas Tait (children).
- B. Swearing in of Councilperson Brandon Allmond (3 year term) by Ted Rosenberg accompanied by Frances Allmond (daughter) and Lauren Allmond (wife).

CONVENE NEW COUNCIL

ROLL CALL OF COUNCIL

COUNCIL PRESIDENCY NOMINATIONS

Motion to open nominations.

Motion to close nominations.

ROLL CALL OF COUNCIL

OATH OF OFFICE – Council President

ACKNOWLEDGEMENT OF DIGNITARIES

STATE OF THE BOROUGH ADDRESS – Mayor Michelle Arnold

CORRESPONDENCE

Scott A Coffina – Burlington County Prosecutor

Alethia Sampson – Board of Chosen Freeholders County of Burlington Dept of Health

Sister Dolly – The Meditation Center

Mary Part Robbie- Board of Chosen Freeholders, County of Burlington

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 2018–1 to Resolution 2018– 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 2018–01, Resolution to Confirm Council Committee Appointments
2. Resolution 2018–02, Resolution to Confirm Mayor's Annual Appointments
3. Resolution 2018–03, Resolution to Confirm Mayor's Annual Citizen Appointments
4. Resolution 2018–04, Resolution Approving the Borough of Palmyra Official Caucus and Regular Monthly Public Meeting Dates for the Borough Council for 2018

5. Resolution 2018-05, Resolution Authorizing the Appointment of Ted Rosenberg, Esq., as Borough Solicitor.
6. Resolution 2018-06, Resolution Authorizing the Appointment of Thomas Hastie, Esq. of Capehart & Scatchard as Special Counsel/Bond Attorney.
7. Resolution 2018-07, Resolution Authorizing the Appointment of Armando Riccio, Esq. as Special Counsel/Labor Attorney.
8. Resolution 2018-08, Resolution Authorizing the Appointment of William Burns, Esq. of Capehart & Scatchard as Special Counsel/Conflict Attorney.
9. Resolution 2018-09, Resolution Authorizing the Appointment of Andrew Brewer, Esq. of Maraziti Falcon, LLP as Special Counsel/Redevelopment Attorney.
10. Resolution 2018-10, Resolution Authorizing the Appointment of Robert P. Nehila Jr., of Bowman & Company LLP, as Auditor
11. Resolution 2018-11, Resolution Authorizing the Appointment of William Kirchner of Environmental Resolutions Inc., (ERI) as Borough Engineer
12. Resolution 2018-12, Resolution Authorizing the Appointment of William Kirchner of Environmental Resolutions Inc., (ERI) as Sewer Engineer
13. Resolution 2018-13, Resolution Authorizing the Appointment of John Hogue & Valdimir Raskin of Environmental Resolutions Management (ERM), as Environmental Engineer/Consultant and LSRP.
14. Resolution 2018-14, Resolution Authorizing the Appointment of Anthony LaRosa of Maser Consulting as Special Projects Engineer
15. Resolution 2018-15, Resolution Authorizing the Appointment of Gregory R. Valesi of Consulting & Municipal Engineers (CME) as Special Projects Engineer
16. Resolution 2018-16, Resolution Authorizing the Appointment of David Gerkens of Community Grants, Planning and Housing, (CGP&H) as Borough Planner/Grants Coordinator.
17. Resolution 2018-17, Resolution Authorizing the Appointment of Community Grants, Planning and Housing, (CGP&H) as Affordable Housing/RCA Administrator.
18. Resolution 2018-18, Resolution Authorizing the Appointment of James D. Fattorini, Esq., as Public Defender.
19. Resolution 2018-19, Resolution Authorizing the Appointment Stephen J Wenger, Esq. as Municipal Prosecutor.
20. Resolution 2018-20, Resolution Authorizing the Appointment of any/all other Municipal Prosecutors In Burlington County, as Substitute Prosecutor
21. Resolution 2018-21, Resolution Authorizing the Appointment of Christopher Fifis of Hardenbergh Insurance Group as Insurance Consultant/ JIF Risk Management Consultant and Authorizing JIF Risk Management Consultant Agreement

22. Resolution 2018-22, Resolution Authorizing The Mayor to Execute Contracts with All Appointed Professionals After Review and Approval by the Solicitor and the Chief Financial Officer.
23. Resolution 2018-23 Resolution Appointing John Gural as Administrator for The Borough Of Palmyra
24. Resolution 2018-24, Resolution Appointing John Gural as Burlington County JIF Fund Commissioner.
25. Resolution 2018-25, Resolution Appointing John Gural as Burlington County JIF Claims Coordinator
26. Resolution 2018-26, Resolution Appointing John Gural as Hearing Officer For Non-Uniformed Employees
27. Resolution 2018-27, Resolution Appointing Scott Pearlman as Burlington County JIF Alternate Fund Commissioner.
28. Resolution 2018-28, Resolution Appointing Robert Verry as Hearing Officer for Uniformed Employees
29. Resolution 2018-29, Resolution Appointing Tracy Kilmer as Burlington County JIF Safety Coordinator.
30. Resolution 2018-30, Resolution Appointing Tracy Kilmer as Housing Official for The Borough Of Palmyra
31. Resolution 2018-31, Resolution Appointing Tracy Kilmer as Zoning Officer for the Borough of Palmyra.
32. Resolution 2018-32, Resolution Appointing Donna Condo as Chief Financial Officer for the Borough of Palmyra
33. Resolution 2018-33, Resolution Appointing Donna Condo as Public Agency Compliance Officer For the Borough of Palmyra
34. Resolution 2018-34, Resolution Appointing Tanyika Johns as Deputy Administrator for the Borough Of Palmyra
35. Resolution 2017-35 Resolution Appointing Tanyika Johns as Deputy Registrar for the Borough of Palmyra
36. Resolution 2017-36, Resolution Appointing Doretha R. Jackson As Fair Housing Officer For The Borough of Palmyra
37. Resolution 2018-37, Resolution Appointing Marie Nagle as Board of Health Coordinator for the Borough of Palmyra
38. Resolution 2018-38 Resolution Appointing John K Haines as Storm Water Coordinator for the Borough of Palmyra.
39. Resolution 2018-39, Resolution Appointing John K Haines as Recycling Coordinator for the Borough of Palmyra.
40. Resolution 2018-40, Resolution Appointing John K Haines as Clean Communities Coordinator for the Borough of Palmyra.

41. Resolution 2018-41, Resolution Appointing John K Haines as Tree Officer for the Borough of Palmyra
42. Resolution 2018-42, Resolution Appointing the Crossing Guards for The Borough of Palmyra for 2017.
43. Resolution 2018-43, Resolution Appointing John Quigg as SLEO II Officer for the Borough of Palmyra Police Department.
44. Resolution 2018-44, Resolution Appointing the Borough of Palmyra Community Emergency Response Team (C.E.R.T.) Members
45. Resolution 2018-45, Resolution Authorizing the Appointment of Richard K. Dreby as Emergency Management Coordinator for the Borough of Palmyra and Executive Coordinator of the Joint Emergency Management Council for the Boroughs of Palmyra and Riverton
46. Resolution 2018-46, Resolution Appointing Paul Opalski as part-time Housing Inspector and RCS Building Inspector, per the Terms of his offer of Employment dated December 20th, 2017
47. Resolution 2018-47, Resolution Appointing Ernest McGill as part-time Code Enforcement Officer for the Borough of Palmyra.
48. Resolution 2018-48, Resolution Appointing Michael Lunemann as part-time Code Enforcement Officer per the Terms of His Offer of Employment Dated December 18th, 2017
49. Resolution 2018-49, Resolution Appointing Michael Lunemann as Abandoned Property List Public Official for the Borough of Palmyra
50. Resolution 2018-50, Resolution Appointing Charles Soper, Wesley Allen, Tristan Shin and Ella Graham as Chaplains for the Borough of Palmyra Police Department
51. Resolution 2018-51, Resolution Appointing Dale Palmer as part-time Supervisor for Public Buildings and Grounds Department
52. Resolution 2018-52, Resolution Appointing George Moore part-time to Public Buildings and Grounds Department
53. Resolution 2018-53, Resolution Appointing Michele Wright-Sykes as part-time Community Center Scheduling Coordinator For the Borough of Palmyra
54. Resolution 2018-54, Resolution Appointing Selina Korab and Christiana Quinton as part-time Community Center Scheduling Assistants for the Borough of Palmyra
55. Resolution 2018-55, Resolution Appointing Stacey as part-time Payroll Clerk and Finance Assistant
56. Resolution 2018-56, Resolution Approving Edward A Duba as an Active Member of the Palmyra Fire Department
57. Resolution 2018-57, 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.

58. Resolution 2018-58, Resolution Authorizing the 2018 Temporary Budget Appropriations.
59. Resolution 2018-59, Resolution Authorizing The Payment Of Debt Service for The Borough of Palmyra and All Necessary Bills Required for January 2017.
60. Resolution 2018-60, Resolution Approving a Cash Management Plan for The Borough Of Palmyra.
61. Resolution 2018-61, Resolution Fixing the Rate of Interest to Be Charged On Delinquent Taxes, Sewer Payments and Assessments
62. Resolution 2018-62, Resolution Authorizing The Tax Collector to Cancel Debits and Credits of \$10.00 or Less for Tax and Sewer Payments
63. Resolution 2018-63, Resolution Authorizing the Mayor to Execute a Shared Service Agreement with Willingboro Township for 2018 Animal Control Services in the amount of \$14,000.00.
64. Resolution 2018-64, Resolution Awarding 2018 Generator Preventative Maintenance Contract to Industrial Diesel Power, Inc. in the amount of \$8,920.00, subject to the solicitor's review and the Chief Financial Officer's certification
65. Resolution 2018-65, Resolution Awarding a Contract to ERI for the 2017 NJAWC and PSE&G Road Opening Restorations Project per their proposal dated November 30, 2017 in the amount of \$41,500.00, subject to the Solicitor's and CFO's Review and Approval
66. Resolution 2018-66, Resolution Authorizing the Award of a Contract to TrashPro per their proposal dated December 19th,2017 in the amount of \$2,640.00., subject to the Solicitor's and CFO's Review and Approval.
67. Resolution 2018-67, Resolution awarding a contract to CGP&H for the 2018 Housing Inspections per their bid dated 12/21/2017, subject to the Solicitor's and CFO's Review and Approval.
68. Resolution 2018-68, Resolution Awarding 2018 Maintenance Contract for Sewage Treatment Plant to Municipal Maintenance Company in the amount of \$139,120.00, subject to the Solicitor's review and Chief Financial Officer's certification
69. Resolution 2018-69, Resolution Awarding 2018 On-Call Contracting Services Contract to Neri's Construction & Rentals, Inc. in the amount of \$395,483.00 subject to the Solicitor's review and the Chief Financial Officer's certification
70. Resolution 2018-70, Resolution Awarding 2018 Sewer Treatment Plant and Pump Station Debris Removal Contract to FRANC Environmental in the amount of \$33,600.00 subject to the Solicitor's review and the Chief Financial Officer's certification
71. Resolution 2018-71, Resolution Authorizing The Mayor to Execute the Collective Bargaining Agreement with the Palmyra Police Association for the period January 1st, 2018 to December 31st, 2020.
72. Resolution 2018-72, Resolution Setting the Fee For Rental Unit and Resale Certificate of Occupancy Inspections

**73. Resolution 2018-73, Resolution Authorizing the Payment of Bills for December of 2017
in the Amount of \$1,411,266.32.**

MOTIONS

Approval of Treasurer's Report

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

PUBLIC SESSION

ADJOURNMENT