BOROUGH OF PALMYRA REORGANIZATION MEETING JANUARY 7th, 2019 at 6:30 PM

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 6^{th} , 2018.
- B. Mailing written notice to the Burlington County Times, Courier Post newspaper on December 6^{th} , 2018
 - C. Notice to all Council Members.

INVOCATION

Charles Soper – Palmyra Police Department Chaplin

OATH OF OFFICE

- A. Swearing in of Councilperson Timothy Howard (3 year term) by Ted Rosenberg accompanied by his son Tyrik Howard.
- B. Swearing in of Councilperson Michelle McCann (3 year term) by Ted Rosenberg accompanied by her husband and children, Steven McCann and Coady and Connor McCann.

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

INTRODUCTION OF 2019 PALMYRA HIGH SCHOOL STUDENT REPS TO BOROUGH COUNCIL

ACKNOWLEDGEMENT OF DIGNITARIES

STATE OF THE BOROUGH ADDRESS - Mayor Michelle Arnold

CORRESPONDENCE

Addison B Hinrichs – Senate Majority Office, New Jersey Senate Letter- Dawn Centinaro

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 2019–1 to Resolution 2019–74 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 2019-01, Resolution to Confirm Council Committee Appointments
- 2. Resolution 2019-02, Resolution to Confirm Mayor's Annual Appointments
- 3. Resolution 2019-03, Resolution to Confirm Mayor's Annual Citizen Appointments
- 4. Resolution 2019-04, Resolution Approving the Borough of Palmyra Official Caucus and Regular Monthly Public Meeting Dates for the Borough Council for 2019

- 5. Resolution 2019-05, Resolution Authorizing the Appointment of Ted Rosenberg, Esq., as Municipal Solicitor.
- 6. Resolution 2019-06, Resolution Authorizing the Appointment of Thomas Hastie, Esq. of Capehart & Scatchard as Special Counsel/Bond Attorney.
- 7. Resolution 2019–07, Resolution Authorizing the Appointment of Armando Riccio, Esq. as Special Counsel/Labor Attorney.
- 8. Resolution 2019-08, Resolution Authorizing the Appointment of William Burns, Esq. and Kelly Grant of Capehart & Scatchard and Eric M Bernstein of Eric M Bernstein & Associates, LLC as Special Counsel/Conflict Attorneys.
- 9. Resolution 2019-09, Resolution Authorizing the Appointment of Andrew Brewer, Esq. of Maraziti Falcon, LLP as Special Counsel/Municipal Redevelopment Attorney.
- 10. Resolution 2019–10, Resolution Authorizing the Appointment of Robert P. Nehila Jr., of Bowman & Company LLP, as Municipal Auditor
- 11. Resolution 2019-11, Resolution Authorizing the Appointment of William Kirchner of Environmental Resolutions Inc., (ERI) as Municipal Engineer
- 12. Resolution 2019-12, Resolution Authorizing the Appointment of William Kirchner of Environmental Resolutions Inc., (ERI) as Municipal Sewer Engineer
- 13. Resolution 2019–13, Resolution Authorizing the Appointment of John Hogue & Valdimir Raskin of Environmental Resources Management (ERM), as Municipal Environmental Engineer/Consultant and LSRP.
- 14. Resolution 2019–14, Resolution Authorizing the Appointment of Daniel M Rosenberg of Daniel M Rosenberg & Associates, LLC as Special Counsel/Ethics Attorney
- 15. Resolution 2019-15, Resolution Authorizing the Appointment of Gregory R. Valesi and James Winckowski of Consulting & Municipal Engineers (CME) as Special Projects Engineer
- 16. Resolution 2019-16, Resolution Authorizing the Appointment of David Gerkens of Community Grants, Planning and Housing, (CGP&H) as Municipal Planner/Grants Coordinator.
- 17. Resolution 2019–17, Resolution Authorizing the Appointment of Community Grants, Planning and Housing, (CGP&H) as Municipal Affordable Housing/RCA Administrator.
- 18. Resolution 2019–18, Resolution Authorizing the Appointment of James D. Fattorini, Esq., as Municipal Public Defender.
- 19. Resolution 2019–19, Resolution Authorizing the Appointment Stephen J Wenger, Esq. as Municipal Prosecutor.
- 20. Resolution 2019–20, Resolution Authorizing the Appointment of any/all other Municipal Prosecutors In Burlington County, as Substitute Prosecutor
- 21. Resolution 2019–21, 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 2019-22, 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 2019–23 Resolution Appointing John Gural as Administrator for The Borough Of Palmyra
- 24. Resolution 2019-24, Resolution Appointing John Gural as Burlington County JIF Fund Commissioner.
- 25. Resolution 2019-25, Resolution Appointing John Gural as Burlington County JIF Claims
 Coordinator
- 26. Resolution 2019-26, Resolution Appointing John Gural as Hearing Officer For Non-Uniformed Employees
- 27. Resolution 2019-27, Resolution Appointing John Gural as Storm Water Coordinator for the Borough of Palmyra.
- 28. Resolution 2019–28, Resolution Appointing Scott Pearlman as Burlington County JIF Alternate Fund Commissioner.
- 29. Resolution 2019-29, Resolution Appointing Robert Verry as Hearing Officer for Uniformed Employees
- 30. Resolution 2019–30, Resolution Appointing Tracy Kilmer as Burlington County JIF Safety Coordinator.
- 31. Resolution 2019–31, Resolution Appointing Tracy Kilmer as Housing Official and Housing Inspector for The Borough Of Palmyra
- 32. Resolution 2019-32, Resolution Appointing Tracy Kilmer as Zoning Officer for the Borough of Palmyra.
- 33. Resolution 2019–33, Resolution Appointing Donna Condo as Public Agency Compliance Officer For the Borough of Palmyra
- 34. Resolution 2019-34, Resolution Appointing Tanyika Johns as Deputy Administrator for the Borough Of Palmyra
- 35. Resolution 2019-35, Resolution Appointing Tanyika Johns as Alternate Registrar for the Borough of Palmyra
- 36. Resolution 2019-36, Resolution Appointing Doretha R. Jackson As Fair Housing Officer For The Borough of Palmyra
- 37. Resolution 2019–37, Resolution Appointing Doretha R. Jackson as Deputy Registrar for the Borough of Palmyra
- 38. Resolution 2019–38, Resolution Appointing Marie Nagle as Board of Health Coordinator for the Borough of Palmyra
- 39. Resolution 2019–39 Resolution Appointing Marie Nagle as Burlington County JIF Wellness Coordinator for the Borough of Palmyra
- 40. Resolution 2019-40, Resolution Appointing Ernest McGill as Recycling Coordinator for the Borough of Palmyra.

- 41. Resolution 2018-41, Resolution Appointing Mark Allen as Clean Communities Coordinator for the Borough of Palmyra.
- 42. Resolution 2019-42, Resolution Appointing John Pettite as Tree Officer for the Borough of Palmyra
- 43. Resolution 2019-43, Resolution Appointing the Crossing Guards for The Borough of Palmyra for 2019.
- 44. Resolution 2019-44, Resolution Appointing John Quigg as SLEO II Officer for the Borough of Palmyra Police Department.
- 45. Resolution 2019-45, Resolution Appointing Allen Berg as SLEO II Officer for the Borough of Palmyra Police Department at 2018 Hourly Rate of \$16.38.
- 46. Resolution 2019-46, Resolution Appointing Allen Berg as Full-Time Public Works Driver/Laborer at the hourly rate of \$17.50 retroactive to January 1st, 2019; continued employment is subject to receiving a commercial driver's License by July 1st, 2019.
- 47. Resolution 2019-47, Resolution Appointing the Borough of Palmyra Community Emergency Response Team (C.E.R.T.) Members
- 48. Resolution 2019-48, Resolution Authorizing the Appointment of Richard K. Dreby as Emergency Management Coordinator for the Borough of Palmyra
- 49. Resolution 2019-49, Resolution Appointing Philip Opalski as part-time Housing Inspector at not-to-exceed 16 hours per week and at the hourly rate \$33.00 retroactive to January 1, 2019, with continued employment as RCS Building Inspector included in his duties.
- 50. Resolution 2019-50 Resolution Appointing Dominic Petito as Plumbing Sub-Code Official and Plumbing Inspector at the combined Annual Salary of \$6,000.00 retroactive from January 1, 2019.
- 51. Resolution 2019-51, Resolution Appointing William Lunemann as Electrical Sub-Code Official, Effective January 1st, 2018 thru December 31st, 2019
- 52. Resolution 2019-52, Resolution Appointing Michael Lunemann as part-time Code Enforcement Officer
- 53. Resolution 2019–53, Resolution Appointing Michael Lunemann as part-time Abandoned Property List Public Official for the Borough of Palmyra
- 54. Resolution 2019–54, Resolution Appointing Charles Soper, Wesley Allen, Tristan Shin and Ella Graham as Chaplains for the Borough of Palmyra Police Department
- 55. Resolution 2019–55, Resolution Appointing Dale Palmer as part-time Supervisor for Public Buildings and Grounds Department
- 56. Resolution 2019-56, Resolution Appointing George Moore part-time to Public Buildings and Grounds Department
- 57. Resolution 2019-57, Resolution Appointing Michele Wright-Sykes as part-time Community Center Scheduling Coordinator For the Borough of Palmyra
- 58. Resolution 2019–58, Resolution Appointing Selina Korab and Christiana Quinton as part-time Community Center Scheduling Assistants for the Borough of Palmyra

- 59. Resolution 2019–59, Resolution Appointing Stacey Brugler as part-time Payroll Clerk and Finance Assistant
- 60. Resolution 2019-60, Resolution Appointing Linda Yansick as part-time Tax Clerk and Public Works/Sewer Administrative Assistant
- 61. Resolution 2019-61, 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.
- 62. Resolution 2019–62, Resolution Authorizing the 2019 Temporary Budget Appropriations.
- 63. Resolution 2019-63, Resolution To Approve 2019 Temporary Debt Service for the Borough of Palmyra in the County of Burlington, State of New Jersey
- 64. Resolution 2019-64, Resolution Approving a Cash Management Plan for The Borough Of Palmyra.
- 65. Resolution 2019-65, Resolution Fixing the Rate of Interest to Be Charged On Delinquent Taxes, Sewer Payments and Assessments
- 66. Resolution 2019-66, Resolution Authorizing The Tax Collector to Cancel Debits and Credits of \$10.00 or Less for Tax and Sewer Payments
- 67. Resolution 2019-67, Resolution Authorizing the Tax Assessor to file Rollbacks, Assessments, Added and Omitted Tax Appeals and Assessor's List of Corrections and Errors on behalf of the Borough of Palmyra
- 68. Resolution 2019-68, Resolution Authorizing the Mayor to Execute a Shared Service Agreement with Willingboro Township for 2019 Animal Control Services in the amount of \$14,000.00.
- 69. Resolution 2019-69, Resolution Awarding 2019 Generator Preventative Maintenance Contract to Industrial Diesel Power, Inc. in the amount of \$9,370.00, subject to the solicitor's review and the Chief Financial Officer's certification
- 70. Resolution 2019-70, Resolution Awarding 2019 Maintenance Contract for Sewage Treatment Plant to Municipal Maintenance Company in the amount of \$225,602.00, subject to the Solicitor's review and Chief Financial Officer's certification
- 71. Resolution 2019–71, Resolution Awarding 2019 On–Call Contracting Services Contract to Neri's Construction & Rentals, Inc. in the amount of \$400,079.00 subject to the Solicitor's review and the Chief Financial Officer's certification
- 72. Resolution 2019–72, Resolution Awarding 2019 Sewer Treatment Plant and Pump Station Debris Removal Contract to FRANC Environmental in the amount of \$36,370.00 subject to the Solicitor's review and the Chief Financial Officer's certification
- 73. Resolution 2019-73, Resolution Awarding 2019-2020 Maintenance Contract to McCloskey Mechanical Contractors in the total amount of \$46,160.00 with Annual Amounts of \$22,820.00 for 2019 Contract Year and \$23,340.00 for 2020 Contract Year, subject to the Solicitor's review and Chief Financial Officer's certification

74. Resolution 2019-74, Resolution Awarding 2019 OSHA Crane Inspection Contract to American Crane and Equipment Corporation in the Amount of \$1,556.00 subject to the Solicitor's review and the Chief Financial Officer's certification

COMMUNITY SPOTLIGHT

PUBLIC REMINDERS

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