

**BOROUGH OF PALMYRA
REORGANIZATION MEETING
JANUARY 4th, 2021 at 6:30 PM**

CALL TO ORDER

The Annual Reorganization Meeting of Borough Council of the Borough of Palmyra is hereby called to order.

PLEDGE OF ALLEGIANCE

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 10, 2020.
- B. Mailing written notice to the Burlington County Times, Courier Post newspaper on December 10, 2020.
- C. Notice to all Council Members.

OATH OF OFFICE

- A. Swearing in of Councilperson Laura Cloud (3-year term) Oath of Office given by Ted Rosenberg
- B. Swearing in of Councilperson Brandon Allmond (3-year term) Oath of Office given by Ted Rosenberg

CONVENE NEW COUNCIL

ROLL CALL OF COUNCIL

COUNCIL PRESIDENCY NOMINATIONS

Motion to open nominations.

Motion to close nominations.

Vote for Council President

OATH OF OFFICE

Council President Oath of Office given by Ted Rosenberg

ACKNOWLEDGEMENT OF DIGNITARIES

STATE OF THE BOROUGH ADDRESS - Mayor Gina Ragomo Tait

CORRESPONDENCE

Resignation Letter – Marie Nagle

PUBLIC PORTION

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No 103 issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey and in response to Executive Order No 196 issued by Governor Murphy on November 16, 2020. Please be advised that the Reorganization Meeting of Borough Council of the Borough of Palmyra, County of Burlington, State of New Jersey, will be a Virtual Reorganization Meeting. The Virtual Reorganization Meeting will be held on Monday, January 4th, 2021 at 6:30 pm Eastern Time. Members of the public are invited to “attend” the Virtual Reorganization Meeting.

The public portion is for discussion on resolutions, other items listed on the agenda, or any other matter you desire to share with the governing body. We request those participants wishing to have or make a Public comment, email their questions or comments in advance to Municipal Clerk Rita Jackson at djackson@boroughofpalmyra.com. The opportunity to submit comments prior to meeting expires at 12:00 PM on Monday January 4th, 2021. You must include “**Meeting Question/ Comment**” in the subject line and your name and full address for your comment to be considered valid. Comments submitted in a timely and complete manner will be reviewed and read during the Virtual Reorganization Meeting; it may be necessary to follow-up with persons submitting comments later. All comments will become part of the record and included with the Meeting Minutes. For those choose to “attend” the Virtual Reorganization Meeting, Mayor Tait will open the meeting to the public for comments. Comments should be limited to no more than (2) two minutes. All comments will become part of the record and included with the Meeting Minutes.

DISCUSSION ITEMS - NEW BUSINESS

Public Events - MLK Jr. Day of Service- Monday January 18th, 2021

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 2021-1 to Resolution 2021-78 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 2021-01**, Resolution to Confirm Council Committee Appointments
2. **Resolution 2021-02**, Resolution to Confirm Mayor's Annual Appointments
3. **Resolution 2021-03**, Resolution to Confirm Mayor's Annual Citizen Appointments
4. **Resolution 2021-04**, Resolution Approving the Borough of Palmyra Official Caucus and Regular Monthly Public Meeting Dates for the Borough Council for 2021
5. **Resolution 2021-05**, Resolution Authorizing the Appointment of Ted Rosenberg, Esq., as Municipal Solicitor.
6. **Resolution 2021-06**, Resolution Authorizing the Appointment of Alexis B Batten, Esq. of Parker McCay as Special Counsel/Bond Attorney.
7. **Resolution 2021-07**, Resolution Authorizing the Appointment of Armando Riccio, Esq. as Special Counsel/Labor Attorney for Non-police Employment matters.
8. **Resolution 2021-08**, Resolution Authorizing the Appointment of Evan H C Cook, Esq. of Malamut & Associates, LLC as Special Counsel/Conflict Attorneys.
9. **Resolution 2021-09**, Resolution Authorizing the Appointment of Andrew Brewer, Esq. of Maraziti Falcon, LLP as Special Counsel/Municipal Redevelopment Attorney.
10. **Resolution 2021-10**, Resolution Authorizing the Appointment of Robert P. Nehila Jr., of Bowman & Company LLP, as Municipal Auditor
11. **Resolution 2021-11**, Resolution Authorizing the Appointment of William Kirchner of Environmental Resolutions Inc., (ERI) as Municipal Engineer
12. **Resolution 2021-12**, Resolution Authorizing the Appointment of William Kirchner of Environmental Resolutions Inc., (ERI) as Municipal Sewer Engineer
13. **Resolution 2021-13**, Resolution Authorizing the Appointment of John Hogue and/or Vladimir Raskin of Environmental Resources Management (ERM), as Municipal Environmental Engineer/Consultant and LSRP.
14. **Resolution 2021-14**, Resolution Authorizing the Appointment of Gregory R. Valesi and/or James Winckowski of Consulting & Municipal Engineers (CME) as Special Projects Engineer

15. **Resolution 2021-15**, Resolution Authorizing the Appointment of David Gerkens of Community Grants, Planning and Housing, (CGP&H) as Municipal Planner/Grants Coordinator.
16. **Resolution 2021-16**, Resolution Authorizing the Appointment of Community Grants, Planning and Housing, (CGP&H) as Municipal Affordable Housing/RCA Administrator.
17. **Resolution 2021-17**, Resolution Authorizing the Appointment of James D. Fattorini, Esq., as Municipal Public Defender.
18. **Resolution 2021-18**, Resolution Authorizing the Appointment Brian E. Turner, Esq., and/or Daniel Gee, Esq., of Malamut & Associates, LLC as Municipal Prosecutors.
19. **Resolution 2021-19**, Resolution Authorizing the Appointment of any/all other Municipal Prosecutors in Burlington County, as Substitute Prosecutor
20. **Resolution 2021-20**, Resolution Authorizing the Appointment of Christopher J Powell of Hardenbergh Insurance Group as Insurance Consultant/ JIF Risk Management Consultant and Authorizing JIF Risk Management Consultant Agreement
21. **Resolution 2021-21**, Resolution Authorizing the Appointment of Mark Ruderman, Esq. of Ruderman & Roth, LLC. as Special Counsel/Labor Attorney for Police Association/ Collective Bargaining Agreement Negotiations
22. **Resolution 2021-22**, Resolution Authorizing the Appointment of Carmen Saginario Jr., Esq. of Capehart Scatchard. as Special Counsel/Labor Attorney for Police Department Employment Matters
23. **Resolution 2021-23**, Resolution Appointing Robert N. Wright, Jr., Esq., of Malamut & Associates as Special Counsel/Ethics Attorney
24. **Resolution 2021-24**, Resolution Authorizing the Mayor to Execute Contracts with All Appointed Professionals After Review and Approval by the Solicitor and the Chief Financial Officer.
25. **Resolution 2021-25**, Resolution Appointing John Gural as Administrator for The Borough of Palmyra
26. **Resolution 2021-26**, Resolution Appointing John Gural as Burlington County JIF Fund Commissioner.
27. **Resolution 2021-27**, Resolution Appointing John Gural as Burlington County JIF Claims Coordinator
28. **Resolution 2021-28**, Resolution Appointing John Gural as Hearing Officer for Non-Uniformed Employees
29. **Resolution 2021-29**, Resolution Appointing John Gural as Storm Water Coordinator for the Borough of Palmyra
30. **Resolution 2021-30**, Resolution Appointing John Gural as Human Resources Officer for the Borough of Palmyra.

31. **Resolution 2021-31**, Resolution Appointing Doretha R Jackson as Burlington County JIF Alternate Fund Commissioner.
32. **Resolution 2021-32**, Resolution Appointing John Gural, Doretha Jackson and Ernest McGill as DOT/CDL Designated Employer Representatives
33. **Resolution 2021-33**, Resolution Appointing Doretha R. Jackson As Fair Share Housing Officer for The Borough of Palmyra
34. **Resolution 2021-34**, Resolution Recommending to the Land Use Board Doretha R. Jackson Appointment as Land Use Board Secretary with an Annual Salary of \$3,183.62 effective January 1, 2021.
35. **Resolution 2021-35**, Resolution Appointing Doretha R. Jackson as Registrar for the Borough of Palmyra for a Three-Year Term Effective January 1, 2021
36. **Resolution 2021-36**, Resolution Appointing Tanyika Johns as Alternate Registrar for the Borough of Palmyra
37. **Resolution 2021-37**, Resolution Appointing Robert Verry as Hearing Officer for Uniformed Employees
38. **Resolution 2021-38**, Resolution Appointing Tracy Kilmer as Burlington County JIF Safety Coordinator.
39. **Resolution 2021-39**, Resolution Appointing Tracy Kilmer as Housing Official and Housing Inspector for The Borough of Palmyra
40. **Resolution 2021-40**, Resolution Appointing Tracy Kilmer as Zoning Officer for the Borough of Palmyra.
41. **Resolution 2021-41**, Resolution Appointing Tracy Kilmer as Acting Code Enforcement Officer for the Borough of Palmyra
42. **Resolution 2021-42**, Resolution Appointing Donna Condo as Public Agency Compliance Officer for the Borough of Palmyra
43. **Resolution 2021-43**, Resolution Appointing Mindie Weiner as Deputy Tax Collector for Borough of Palmyra term to expire March 1st, 2021
44. **Resolution 2021-44**, Resolution Appointing Ron Holt as Fire Inspector for the Borough of Palmyra term to expire December 31, 2021
45. **Resolution 2021-45**, Resolution Appointing Ernest McGill as Recycling Coordinator for the Borough of Palmyra.
46. **Resolution 2021-46**, Resolution Appointing Ernest McGill as Clean Communities Coordinator for the Borough of Palmyra.
47. **Resolution 2021-47**, Resolution Appointing Jon Pettite as Tree Officer for the Borough of Palmyra
48. **Resolution 2021-48**, Resolution Appointing the Crossing Guards for The Borough of Palmyra for 2021.

49. **Resolution 2021-49**, Resolution appointing John Yansick as a Part-time Public Works Laborer, effective January 1, 2021 not-to-exceed 28 hours per week at \$16.50 per hour.
50. **Resolution 2021-50**, Resolution Appointing the Borough of Palmyra Community Emergency Response Team (C.E.R.T.) Members
51. **Resolution 2021-51**, Resolution Authorizing the Appointment of Richard K. Dreby as Emergency Management Coordinator for the Borough of Palmyra
52. **Resolution 2021-52**, Resolution Authorizing the Appointment Michael Lunemann as Code Enforcement Officer
53. **Resolution 2021-53**, Resolution Appointing Michael Lunemann as Mechanical Inspector
54. **Resolution 2021-54**, Resolution Appointing Michael Lunemann as Abandoned Property List Public Official for the Borough of Palmyra
55. **Resolution 2021-55**, Resolution Appointing Philip Opalski as part-time Housing Inspector, Fire Inspector and RCS Building Inspector not-to-exceed 16 hours per week.
56. **Resolution 2021-56**, Resolution Amending Resolution 2020-203 Appointing Juan Delgado as Plumbing Sub-Code Official, Plumbing Inspector, and Mechanical Inspector with term to expire October 6, 2024
57. **Resolution 2021-57**, Resolution Amending Resolution 2019-223 Appointing Raymond Holshue as Electrical Sub-Code Official and Electrical Inspector with term to expire September 11. 2023
58. **Resolution 2021-58**, Resolution Appointing Charles Soper, Wesley Allen, and Ella Graham as Chaplains for the Borough of Palmyra Police Department
59. **Resolution 2021-59**, Resolution Appointing Dale Palmer as part-time Supervisor for Public Buildings and Grounds Department
60. **Resolution 2021-60**, Resolution Appointing George Moore as part-time Public Buildings and Grounds Department
61. **Resolution 2021-61**, Resolution Appointing Stacey Brugler as part-time Payroll Clerk and Finance Assistant
62. **Resolution 2021-62**, Resolution Appointing Donna Condo as Secondary Human Resources Officer for the Borough of Palmyra
63. **Resolution 2021-63** 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.
64. **Resolution 2021-64**, Resolution Authorizing the 2021 Temporary Budget Appropriations.
65. **Resolution 2021-65**, Resolution to Approve 2021 Temporary Debt Service for the Borough of Palmyra in the County of Burlington, State of New Jersey
66. **Resolution 2021-66**, Resolution Approving a Cash Management Plan for The Borough of Palmyra.

67. **Resolution 2021-67**, Resolution Fixing the Rate of Interest to Be Charged on Delinquent Taxes, Sewer Payments and Assessments
68. **Resolution 2021-68**, Resolution Authorizing the Tax Collector to Cancel Debits and Credits of \$10.00 or Less for Tax and Sewer Payments
69. **Resolution 2021-69**, 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
70. **Resolution 2021-70**, Resolution Awarding a contract to New Jersey Animal Control, LLC for 2021 Animal Control Services, subject to the Solicitor's review and the Chief Financial Officer's Certification
71. **Resolution 2021-71**, Resolution Awarding 2021 Maintenance Contract for Sewage Treatment Plant to Municipal Maintenance Company, Inc. in the amount of \$240,606.00, subject to the Solicitor's review and Chief Financial Officer's certification
72. **Resolution 2021-72**, Resolution Awarding 2021 On-Call Contracting Services Contract to Neri's Construction & Rentals, Inc. in the amount of \$484,190.00 subject to the Solicitor's review and the Chief Financial Officer's certification
73. **Resolution 2021-73**, Resolution Awarding 2021 Sewer Treatment Plant and Pump Station Debris Removal Contract to FRANC Environmental, Inc. in the amount of \$66,502.80 subject to the Solicitor's review and the Chief Financial Officer's certification
74. **Resolution 2021-74**, Resolution Awarding the 2021 HVAC Maintenance Contract to Air Systems Maintenance in the amount of \$24,718.00 subject to Solicitor's review and the Chief Financial Officer's certification
75. **Resolution 2021-75**, Resolution Awarding the 2021-2022 Transportation and Disposal of Sludge Contract to FRANC Environmental, Inc. in the amount of 0.0959 per Gallon for Both Years 2021 and 2022, subject to the Solicitor's review and the Chief Financial Officer's certification
76. **Resolution 2021-76**, Resolution Awarding a Contract to Eastern Environmental, LLC for the 2021 & 2022 Tree Service Contract Effective January 1st, 2021 thru December 31st,2022
77. **Resolution 2021-77**, Resolution Authorizing the Payment of December bills in the amount of \$2,046,544.07.
78. **Resolution 2021-78**, Resolution Authorizing the Chief Finance Officer to Pay Vendor Bills during the Month of January 2021.

COMMENTS FROM THE GOVERNING BODY

ADJOURNMENT

Topic: Borough Council Reorganization Meeting 2021

Time: Jan 4, 2021 06:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/5694238954?pwd=d25Bd3lRNVVhTHVEekk1eVcxV2NwUT09>

Meeting ID: 569 423 8954

Passcode: 3UIxoD

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