

BOROUGH OF PALMYRA
VIRTUAL REORGANIZATION MEETING MINUTES
JANUARY 3rd, 2022, at 6:30 PM

The Annual Reorganization Meeting of Borough Council of the Borough of Palmyra was called to order by Mayor Gina Tait at 6:32 pm.

The Pledge of Allegiance was recited, followed by a moment of silence.

OPEN PUBLIC MEETING STATEMENT

Mayor Tait then read the following open public meetings statement into the record:

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. Please be advised that the Reorganization Meeting of Mayor and Borough Council of the Borough of Palmyra, County of Burlington, State of New Jersey, will be a Virtual Reorganization Meeting. Members of the Public are invited to “attend” the Virtual Reorganization Meeting “Virtually” (via computer or phone) but all members of the public participating in the meeting virtually may be muted and their video image disabled. Public Notice of this meeting 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 19, 2021.
- B. Mailing written notice to the Burlington County Times, Courier Post newspaper on December 19, 2021.
- C. Notice to all Council Members.

Michelle McCann was sworn in as Councilmember of the Borough of Palmyra for a 3-year term by Ted Rosenberg.

Timothy Howard was sworn in as Councilmember of the Borough of Palmyra for a 3-year term by Ted Rosenberg.

The new Council was then convened with a roll call:

PRESENT: Brandon Allmond, Dr. Laura Cloud, Timothy Howard, Farrah Jenkins, Michelle McCann, Mayor Gina Ragomo Tait

ABSENT: Bernadette Russell

Mayor Tait requested a motion to open the floor for nominations for Council President.

Mrs. McCann made a motion to open the nominations. Mr. Howard second the motion.

Mrs. McCann nominated Timothy Howard for Council President.

Hearing no more nominations, Mayor Tait asked for a motion to close the nominations.

Mrs. McCann made a motion to close the nominations. Mr. Allmond second the motion.

Mayor Tait asked for a motion to accept the nominee, Timothy Howard as Council President.

Mr. Allmond made a motion to accept the nominee Timothy Howard as Council President.

Mrs. McCann second the motion.

At the call of the roll the vote was:

INFAVOR: Mr. Allmond, Dr. Cloud, Mr. Howard, Mrs. Jenkins, Mrs. McCann

AGAINST: none

Motion Carried

Congratulations to Mr. Howard our new Council President.

Mr. Howard was sworn in as Council President of the Borough of Palmyra Council by Mr.

Ted Rosenberg.

STATE OF THE BOROUGH ADDRESS - Mayor Gina Ragomo Tait

Mayor Tait stated it has been another interesting year dealing with covid-19 and its variants.

Mayor Tait noted that in recent days our numbers have been very high and noted that all cases are not being reported due to home testing. Mayor Tait stated we have tried to keep our residents as safe as possible while maintaining and keeping the Borough functioning.

Mayor Tait stated in May of 2021 we broke ground on the redevelopment area on the southside of Rt. 73, where currently under construction is a warehouse and coming next will be a 102-unit affordable housing community. Mayor Tait thanked Mr. Gural and Mr. Rosenberg for fighting for Palmyra during the negotiations, which are still ongoing. They have battled back and forth always keeping the best interest of Palmyra in mind. Currently the first warehouse is scheduled for completion in the third quarter of 2022. Mayor Tait noted the Borough has partnered with Virtua Health Systems to bring to Palmyra the Mobil Grocery bus which helps our seniors and residents purchase produce and groceries at a discounted price.

Mayor Tait noted the Mobile Grocery Store is at the Community Center parking lot every Thursday from 2:00 to 3:30 pm.

Mayor Tait noted that the Borough also partnered with the Burlington County Health Department to give covid-19 vaccines for free at the Community Center. Mayor Tait stated the Borough also partnered with Palmyra Pharmacy to distribute Covid-19 vaccinations on Saturdays for our residents.

Mayor Tait stated we collaborated with the Burlington County Bridge Commission to start a Community Garden, where over 200 people volunteered to water, weed, and pick vegetables for the community. Mayor Tait noted that some vegetables and spices grown in the garden included tomatoes, cucumbers, squash, rosemary, basil, parsley etc. Mayor Tait noted they hope to expand the garden in the coming years and asked anyone interested in working or donating to the garden to put their name on the email list at Palmyra Cove Community Garden.

Mayor Tait stated the Borough also partnered with Senator Troy Singleton office in December of 2021 to host a coat giveaway. Over three hundred coats were given to families who needed them.

Mayor Tait noted the various road construction projects completed in 2021 which included work on Walnut, Pear, West Second, Madison, Fifth, Race, Sixth, Charles, Rowland Streets, Virginia, Oregon, Maryland, Leconey, New Jersey, and Park Avenues, Temple Blvd and Hubbs Drive. New Jersey American Water Co will be in to complete their portions on various streets in 2022. Mayor Tait noted we are preparing to work on Spring Garden Street, Oak Avenue and parts of Rowland, E. Henry, Wallace Streets and Firth Lane in 2022. Mayor Tait thanked Bill Kirchner for the great job he does managing the road construction projects. Mayor Tait also noted the upcoming Phase two of the Temple Blvd project which includes the rain garden to help with the drainage.

Mayor Tait noted the new timed parking ordinance passed in 2021 which will go into effect in 2022 as soon as the ordered signs are installed. Mayor Tait noted Class one Officers have been hired to enforce the new parking ordinance and to patrol Legion Field.

Mayor Tait indicated she would like to work on getting the Borough's Street signs corrected, noting that more speed limit signs have been ordered and will be installed.

Mayor Tait stated she was able to get two "Neighbor to Neighbor" gatherings during 2021; noting they went very well and new neighbors got the opportunity to meet their new neighbors. Mayor Tait stated "it was a joy" to host and she is looking forward to many more in 2022.

Mayor Tait stated she has filled the open slots on the Mayor's Advisory Board and is looking forward to meeting soon.

Mayor Tait noted the "Welcome Book is complete and will get to print soon.

Mayor Tait noted that alternate positions are open on the Palmyra Land Use Board and if anyone is interested in serving to contact her.

Mayor Tait stated she would like to work with the Green Team this year to get them more involved with the community. Mayor Tait stated she would also like to collaborate with Cinnaminson Township and Riverton Borough for some of our public events to try to get more people involved and more events planned.

Mayor Tait stated the Community Center is currently closed as our HVAC System is in need of replacement. The new unit has been ordered and we are anticipating the arrival of the special-order system in March of 2022, hopefully by the time it is replaced we will be in a better place with covid-19 and will be able to reopen the center to the public.

Mayor Tait asked anyone interested in volunteering to help with any organization to call or email her so she can put you in touch with the appropriate people for various organizations.

Mayor Tait indicated she is hopeful about the new year and looking forward to working together with Borough Council to do the best for the Borough of Palmyra and our residents in 2022.

CORRESPONDENCE

Municipal Clerk, Ms. Jackson acknowledged the following correspondence received:

Municipal Clerk, Jackson read the resignation letter submitted by Raymond Holshue, Jr.

Mayor Tait asked for a motion to accept resignation letter of Mr. Holshue.

President Howard made a motion to accept the resignation letter of Mr. Holshue. Mrs. McCann second the motion.

Borough Council accepted the letter of resignation.

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, the Reorganization Meeting of Borough Council of the Borough of Palmyra, County of Burlington, State of New Jersey, was held Virtually. 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

expired at 12:00 PM on Monday, January 3rd, 2022. All comments will become part of the record and included with the Meeting Minutes.

For those who “attended” the Virtual Meeting, Mayor Tait opened the meeting to the public for comments. All comments will become part of the record and included with the Meeting Minutes.

Mayor Tait asked for a motion to open to the Public for comments.

President Howard made a motion to open the public portion for comments. Dr. Cloud second the motion.

All members present voted in favor of the motion. Motion Carried

Mayor Tait asked if any comments were received before the meeting. Municipal Clerk, Ms. Jackson indicated no comments were received.

Mayor Tait asked if there were any comments from those present.

Mr. Rader- Harbour Drive – Mr. Rader asked what Resolution 2022-48, the contract for the 2022 On-Call contract was for. Mr. Gural and Mr. Kirchner explained the annual contract and how it is calculated and dispersed, noting that the contract is awarded based on the bid however the contract may not be paid for that amount as it is a per job requested or needed during 2022.

No one else wishing to make a comment Mayor Tait requested a motion to close the public comment portion. President Howard made a motion to close the public portion. Dr. Cloud second the motion.

All members present voted in favor of the motion. Motion Carried

DISCUSSION ITEMS - NEW BUSINESS

Public Events - MLK Jr. Day of Service- Monday January 17th, 2022

Mayor Tait indicated that because we are still in a pandemic, that we are limited in the things which we can do for our MLK Jr. Day of Service project. Mayor Tait indicated she has spoken with Ms. Sykes, and they are planning a hat and glove drive to donate to the Providence House. Mayor Tait indicated all the logistics had not yet been worked out but to stay tuned to the website for additional information to follow.

Mayor Tait then read the following into the record:

A. Council Committees Appointments 2022

Mayor

Gina Ragomo Tait

Committee Chair: Redevelopment & Negotiations

Public Safety & Municipal Court; Redevelopment & Negotiations; Public Events

Borough Council

Timothy Howard

Public Safety Director

Committee Chair: Public Safety & Municipal Court; Public Works & Sewer

Committee Member: Public Works & Sewer; Youth & Recreation; Public Buildings, Parks & Grounds; Redevelopment & Negotiations; Communications & Public Relations; Public Events; Public Safety & Municipal Court; Administration & Finance

Brandon Allmond

Committee Chair: Communications & Public Relations, Veterans Affairs

Committee Member: Youth & Recreation, Public Works & Sewer; Public Buildings & Grounds; Communications & Public Relations; Public Events; Board of Education Co-Liaison, Veterans Affairs

Michelle McCann

Committee Chair: Public Buildings, Parks & Grounds; Youth & Recreation

Committee Member: Public Works & Sewer, Redevelopment & Negotiations, Youth & Recreation, Communication & Public Relations, Public Buildings, Grounds & Parks, Public Safety & Municipal Court, Public Events, Veterans Affairs

Bernadette Russell

Committee Chair: Construction, Housing & Code Enforcement; Business Community & Development

Committee Member: Administration & Finance; Construction/Housing/Code Enforcement; Business Community & Development; Green Team; Shade Tree Advisory Board Liaison; Public Events, Veterans Affairs

Farah Jenkins

Committee Chair: Administration & Finance

Committee Member: Administration & Finance; Construction, Housing & Code Enforcement; Business and Community Development; Public Events; Board of Education Co-Liaison

Laura Craig Cloud

Committee Chair: Green Team

Committee Member: Business Community and Development; Construction, Housing & Code Enforcement; Green Team; Public Events; Land Use Board Liaison- (Class II Member)

**** Palmyra Harbour Condo Association and Riverfront Homeowners Association Liaisons will be the entire governing body. (Schedule to be determined for Association's monthly meetings)

Palmyra High School Student Representatives

Seniors - Naomi Caban and Coady McCann

Juniors - M'Kai Williams and Gabriella Gillespie

B. Mayor's Annual Appointments -All appointments expired December 31st, 2022

| | |
|--|-------------------|
| Human Resource Officer | John Gural |
| Hearing Officer for Non-Uniformed Employees | John Gural |
| Deputy Registrar | Amanda Schwartz |
| Tax Search Officer/ Alternate Registrar | Tanyika Johns |
| Municipal Lien Search Officer/Fair Share Housing Officer | Doretha R Jackson |
| Police Secretary /Police Records Clerk | Renay Montgomery |
| Housing Official/ Housing Inspector | Tracy Kilmer |
| Zoning Officer | Tracy Kilmer |
| Acting Code Enforcement Officer | Tracy Kilmer |
| Acting Abandoned Property List Public Official | Tracy Kilmer |
| Part-Time Supervisor Public Buildings & Grounds | Dale Palmer |
| Part-Time Public Buildings and Grounds Department | George Moore |
| Fire Inspector | Ron Holt |
| Public Agency Compliance Officer | Donna Condo |
| Secondary Human Resources Officer | Donna Condo |
| Community Center Scheduling Coordinator | Michele Sykes |
| Tree Officer | Jon Petite |
| Shade Tree Secretary | Linda Yansick |
| Storm Water Management Coordinator | John Gural |
| Clean Communities Coordinator | Ernest McGill |
| Recycling Coordinator | Earnest McGill |
| Palmyra Police Chaplain | Charles Soper |

| | |
|--|------------------|
| Palmyra Police Chaplain | Wesley Allen |
| Palmyra Police Chaplain | Ella Graham |
| Hearing Officer Uniformed Employees | Robert Verry |
| Emergency Management Coordinator | Richard K. Dreby |
| 1 st Deputy Emergency Mgmt. | Tracy Kilmer |
| 2 nd Deputy Emergency Mgmt. | John Skowronski |
| Fire Chief | Alan Zimmerman |
| Deputy Fire Chief | Michael Stokes |
| 1 st Battalion Chief | Howard Dreby |
| 2 nd Battalion Chief | Richard Dreby |
| Captain | John Skowronski |
| Fire Police Captain | Natalie Fries |
| Fire Police Lieutenant | Teree Bankowski |
| Fire Police | William Quigg |
| Fire Police | Dale Palmer |
| Fire Police | James Teesdale |
| Fire Chaplin | David Confer |

C. Annual Citizen Committee Appointments -2022

LAND USE BOARD

| | | | |
|--|---------|----------|----------|
| Laura Cloud, Council Rep. Class III Member | 1 year | 01/01/22 | 12/31/22 |
| John Gural, Borough Official Class II Member | 1 year | 01/01/22 | 12/31/22 |
| Tim Beck Class IV | 4 years | 01/01/22 | 12/31/25 |
| Emma Melvin Alternate #1 | 2 years | 01/01/22 | 12/31/23 |
| Alternate #2 | 2 years | 01/01/22 | 12/31/23 |

SHADE TREE ADVISORY BOARD

| | | | |
|----------------------------------|--------|----------|----------|
| Jon Petite (tree officer) | 1 year | 01/01/22 | 12/31/22 |
| Bernadette Russell - Council Rep | 1 year | 01/01/22 | 12/31/22 |
| Andrew Lehrian | 1 year | 01/01/22 | 12/31/22 |
| Tim Kaluhiokalani | 1 year | 01/01/22 | 12/31/22 |

GREEN TEAM

| | | | |
|--------------------|--------|----------|----------|
| Bernadette Russell | 1 year | 01/01/22 | 12/31/22 |
|--------------------|--------|----------|----------|

| | | | |
|--------------|--------|----------|----------|
| Laura Cloud | 1 year | 01/01/22 | 12/31/22 |
| Wendi Wence | 1 year | 01/01/22 | 12/31/22 |
| Lewis Yetter | 1 year | 01/01/22 | 12/31/22 |

MAYOR’S ADVISORY COMMITTEE

- Maureen Brzycki
- Kim Robinson
- Sandra Purnell
- Sheryl Butler-White
- Carol Vento
- Ruth Yetter
- Loretta Kelly
- Nancy Meyers
- Joan Byran
- Mindie Weiner

Rt.130 DELAWARE RIVER CORRIDOR PLAN ENDORSEMENT COMMITTEE

- Allie Rossignol
- Ernie McGill
- Josh Ormand
- Loretta Kelly
- Jessica O’Connor
- Gina Tait

D. Notice of Annual Borough Council Caucus Meeting and Regular Meeting Dates

PUBLIC MEETINGS DATES FOR BOROUGH COUNCIL FOR 2022

All such meetings to be held on the first Monday (**Caucus Meeting**) and third Monday (**Regular Meeting**) of each month, unless otherwise noted due to a holiday. Meetings shall be held at 6:30 P.M., unless indicated with ***, in which case those meetings shall begin at 5:30 P.M. All meetings may be held virtually or in Borough Hall at 20 West Broad Street, Palmyra, New Jersey 08065. Information regarding how any specific meeting will be held will be posted on the Borough of Palmyra website prior to the meeting date. Any and all business involving the Borough may be discussed. Formal official action may be taken at such meetings. At those meetings, the governing body may adopt a resolution to retire into closed session for the purpose of discussing qualified exemptions from the Open Public Meetings Act. The Borough Council, immediately following closed session will resume with the general business of the meeting and formal action may then be taken. The public is welcomed to attend and speak at any meeting of the Borough Council of the Borough of Palmyra, County of Burlington, and State of New Jersey.

February 7th, 2022
February 22nd, 2022 (Tues)
March 7th, 2022
March 21st, 2022
April 4th, 2022
April 18th, 2022
May 2nd, 2022
May 16th, 2022
June 6th, 2022 ***
June 20th, 2022
July 18th, 2022
August 15th, 2022
September 19th, 2022
October 3rd, 2022
October 17th, 2022
November 7th, 2022 ***
November 21st, 2022
December 5th, 2022
December 19th, 2022

Be it further resolved; the Annual Budget Workshop Meeting Shall be held on Saturday March 26th, 2022, at 8:30 am.

At any time, the governing body may adopt a resolution to retire into closed session for the purpose of discussing qualified exemptions from the Open Public Meetings Act. The Borough Council, immediately following closed session will resume with the general business of the meeting and formal action may then be taken. The public is welcomed to attend and speak at any meeting of the Borough Council of the Borough of Palmyra, County of Burlington, and State of New Jersey

RESOLUTIONS

Mayor Tait stated, Resolution 2022-1 thru Resolution 2022-58 would be enacted as a single motion, if any resolution needed additional discussion, it would be removed from the consent agenda and voted on separately. Mayor Tait asked if anything needed to be removed. Mr. Gural requested Resolution 2021-58 be held over until next meeting as additional information was needed to add to the resolution.

Mayor Tait read the following resolutions into the record:

1. **Resolution 2022-01**, Resolution to Confirm Council Committee Appointments
2. **Resolution 2022-02**, Resolution to Confirm Mayor's Annual Appointments
3. **Resolution 2022-03**, Resolution to Confirm Mayor's Annual Citizen Appointments

4. **Resolution 2022-04**, Resolution Approving the Borough of Palmyra Official Caucus and Regular Monthly Public Meeting Dates for the Borough Council for 2022
5. **Resolution 2022-05**, Resolution Authorizing the Appointment of Ted Rosenberg, Esq., as Municipal Solicitor.
6. **Resolution 2022-06**, Resolution Authorizing the Appointment of Jeffrey D Winitsky, Esq. of Parker McCay as Special Counsel/Bond Attorney.
7. **Resolution 2022-07**, Resolution Authorizing the Appointment of Armando Riccio, Esq. as Special Counsel/Labor Attorney for Burlington County Municipal JIF related matters.
8. **Resolution 2022-08**, Resolution Authorizing the Appointment of Robert N. Wright, Jr., Esq. of Malamut & Associates, LLC as Special Counsel/Conflict Attorney.
9. **Resolution 2022-09**, Resolution Authorizing the Appointment of Andrew Brewer, Esq. of Maraziti Falcon, LLP as Special Counsel/Municipal Redevelopment Attorney.
10. **Resolution 2022-10**, Resolution Authorizing the Appointment of Robert P. Nehila Jr., of Bowman & Company LLP, as Municipal Auditor
11. **Resolution 2022-11**, Resolution Authorizing the Appointment of William Kirchner of Environmental Resolutions Inc., (ERI) as Municipal Engineer
12. **Resolution 2022-12**, Resolution Authorizing the Appointment of William Kirchner of Environmental Resolutions Inc., (ERI) as Municipal Sewer Engineer
13. **Resolution 2022-13**, 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 2022-14**, Resolution Authorizing the Appointment of James Winckowski of Consulting & Municipal Engineers (CME) as Special Projects Engineer
15. **Resolution 2022-15**, Resolution Authorizing the Appointment of David Gerkens of Community Grants, Planning and Housing, (CGP&H) as Municipal Planner/Grants Coordinator.
16. **Resolution 2022-16**, Resolution Authorizing the Appointment of Community Grants, Planning and Housing, (CGP&H) as Municipal Affordable Housing/RCA Administrator.
17. **Resolution 2022-17**, Resolution Authorizing the Appointment of James D. Fattorini, Esq., as Municipal Public Defender.
18. **Resolution 2022-18**, Resolution Authorizing the Appointment Brian E. Turner, Esq., and/or Daniel Gee, Esq., of Malamut & Associates, LLC as Municipal Prosecutors.
19. **Resolution 2022-19**, Resolution Authorizing the Appointment of any/all other Municipal Prosecutors in Burlington County, as Substitute Prosecutor

20. **Resolution 2022-20**, 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 2022-21**, Resolution Authorizing the Appointment of Mark Ruderman, Esq. of Ruderman & Roth, LLC. as Special Counsel/Labor Attorney for Police matters/Collective Bargaining Agreement Negotiations
22. **Resolution 2022-22**, Resolution Authorizing the Appointment of Carmen Saginario Jr., Esq. of Capehart Scatchard. as Special Counsel/Labor Attorney for General Labor Matters
23. **Resolution 2022-23**, Resolution Appointing Evan H.C. Crook., Esq., of Malamut & Associates as Special Counsel/Ethics Attorney
24. **Resolution 2022-24**, Resolution Appointing Kelly Grant, Esq. of Malamut & Associates as Special Counsel/COAH Attorney
25. **Resolution 2022-25**, Resolution Authorizing the Mayor to Execute Contracts with All Appointed Professionals After Review and Approval by the Solicitor and the Chief Financial Officer.
26. **Resolution 2022-26**, Resolution Appointing John Gural as Administrator for The Borough of Palmyra
27. **Resolution 2022-27**, Resolution Appointing John Gural as Burlington County JIF Fund Commissioner and JIF Claims Coordinator
28. **Resolution 2022-28**, Resolution Appointing Doretha R Jackson as Burlington County JIF Alternate Fund Commissioner and Wellness Coordinator
29. **Resolution 2022-29**, Resolution Appointing Tracy Kilmer as Burlington County JIF Safety Coordinator.
30. **Resolution 2022-30**, Resolution Appointing John Gural, Doretha Jackson and Ernest McGill as DOT/CDL Designated Employer Representatives
31. **Resolution 2022-31**, Resolution Appointing Stephen Falicki as seasonal employee per terms of his offer of employment
32. **Resolution 2022-32**, Resolution Appointing Class 1 Officers, Christopher Henriques, Antony Perkins, Tyler Tolan to Palmyra Police Department at the rate of \$13.00 per hour.
33. **Resolution 2022-33**, Resolution Appointing Sara Ercolono, Howard Dreby, Barbara Zeyher, Ellen Adams, Jarmilla Sheppard, and Joyce Alessandro as Crossing Guards for The Borough of Palmyra for 2022.
34. **Resolution 2022-34**, Resolution appointing John Yansick as a Part-time Public Works Laborer, effective January 1, 2022, not-to-exceed 28 hours per week

35. **Resolution 2022-35**, Resolution Appointing the Borough of Palmyra Community Emergency Response Team (C.E.R.T.) Members
36. **Resolution 2022-36**, Resolution Appointing Daniel Norman to Palmyra Fire Department
37. **Resolution 2022-37**, Resolution Appointing Philip Opalski as part-time Housing Inspector, Fire Inspector and RCS Building Inspector not-to-exceed 16 hours per week.
38. **Resolution 2022-38**, Resolution Appointing Craig Charles Danson as Electrical Sub-Code Official, effective January 1st, 2022, subject to the terms of offer of employment at the rate of 17,000.00 per year.
39. **Resolution 2022-39**, 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.
40. **Resolution 2022-40**, Resolution Authorizing the 2022 Temporary Budget Appropriations.
41. **Resolution 2022-41**, Resolution to Approve 2022 Temporary Debt Service for the Borough of Palmyra in the County of Burlington, State of New Jersey
42. **Resolution 2022-42**, Resolution Approving a Cash Management Plan for The Borough of Palmyra.
43. **Resolution 2022-43**, Resolution Fixing the Rate of Interest to Be Charged on Delinquent Taxes, Sewer Payments and Assessments
44. **Resolution 2022-44**, Resolution Authorizing the Tax Collector to Cancel Debits and Credits of \$10.00 or Less for Tax and Sewer Payments
45. **Resolution 2022-45**, 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
46. **Resolution 2022-46**, Resolution Awarding a contract to New Jersey Animal Control, LLC for 2022 Animal Control Services, subject to the Solicitor's review and the Chief Financial Officer's Certification
47. **Resolution 2022-47**, Resolution Awarding 2022 Maintenance Contract for Sewage Treatment Plant to Municipal Maintenance Company, Inc. in the amount of \$374,299.00, subject to the Solicitor's review and Chief Financial Officer's certification
48. **Resolution 2022-48**, Resolution Awarding 2022 On-Call Contracting Services Contract to Neri's Construction & Rentals, Inc. in the amount of \$548,668.00 subject to the Solicitor's review and the Chief Financial Officer's certification
49. **Resolution 2022-49**, Resolution Awarding 2022 Sewer Treatment Plant and Pump Station Debris Removal Contract to WindRiver Environmental in the amount of \$161,734.33 subject to the Solicitor's review and the Chief Financial Officer's certification

50. **Resolution 2022-50**, Resolution Awarding the 2022 HVAC Maintenance Contract to Air Systems Maintenance in the amount of \$28,109.00 subject to Solicitor's review and the Chief Financial Officer's certification
51. **Resolution 2022-51**, Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier One, Two and Three Requirements
52. **Resolution 2022-52**, Resolution Approving the Application to the New Jersey Department of Transportation for Technical Assistance with the preparation of feasibility study for the Local Bicycle and Pedestrian Assistance Program
53. **Resolution 2022-53**, Resolution Appointing M'Kai Williams and Gabriella E Gillespie as Junior Student Borough Council Representatives
54. **Resolution 2022-54**, Resolution Authorizing the Payment of December bills in the amount of \$1,599,429.61.
55. **Resolution 2022-55**, Resolution Authorizing the Chief Finance Officer to Pay Vendor Bills during the Month of January 2022.
56. **Resolution 2022-56**, Resolution Awarding a Contract to Thor Construction Group, LLC. Per Quote in the Amount of \$18,350.00 for the Palmyra Municipal Building Drainage Improvements
57. **Resolution 2022-57**, Resolution of the Borough of Palmyra Adopting the Borough of Palmyra Educational and Professional Development Reimbursement Policy

Mayor Tait requested a motion to approve Resolutions 2022-1 thru 2022-57. President Howard made a motion to approve Resolutions 2022-1 thru 2022-57. Dr. Cloud seconded the motion.

At the call of the roll:

INFAVOR: Mr. Allmond, Dr. Cloud, Mrs. Jenkins, Mrs. McCann, President Howard

AGAINST: None

Motion Carried. Resolutions 2022-1 thru 2022-57 were approved

58. **Resolution 2022-58**, Resolution Related to the Appointment of Crossing Guards
Resolution tabled to next meeting

COMMENTS FROM THE GOVERNING BODY

Dr. Cloud – Dr. Cloud thanked Mayor Tait, Mr. Gural, Ms. Jackson, Mr. Rosenberg, and all Council Members for their efforts in keeping the Borough moving forward during the pandemic and wished everyone a Happy and safe New Year.

Mrs. Jenkins – Mrs. Jenkins congratulated Mr. Howard and Mrs. McCann and wished everyone a Happy and safe New Year.

Mr. Allmond – Mr. Allmond welcomed the two Jr. PHS Council Representatives, M’Kai Williams and Gabriella Gillespie and welcomed back Sr. PHS Council Representatives Namoni Cabon and Cody McCann. Mr. Allmond wished all a Happy new year.

Mrs. McCann – Mrs. McCann wished everyone an amazing New Year and asked everyone to stay safe. Mrs. McCann thanked Mayor Tait and Mr. Gural for keeping her informed with everything that has been going on with the pandemic. Mrs. McCann thanked the EMT’s, Police department and Fire department for their service. Mrs. McCann thanked Chief Dreby for his service to the community.

President Howard – President Howard thanked everyone for the great job they did last year keeping the Borough moving forward and getting the vaccination clinic up and open. President Howard thanked Ms. Jackson for a job well done on the groundbreaking ceremony for the redevelopment project on Rt. 73. President Howard wished everyone a Happy and safe New Year.

Mayor Tait asked our student Representative, Naomi Caban if she would like to make a comment.

Ms. Caban wished everyone a Happy New Year and thanked council for keeping everyone safe. Ms. Caban noted she enjoyed working with Council and is looking forward to another exciting year.

Mayor Tait congratulated Mr. Howard and Mrs. McCann on their re-election. Mayor Tait asked everyone to stay safe and vigilant in dealing with the covid-19 virus. Mayor Tait noted there are a lot of things she would like to do this year and is hoping that when the numbers go down to be able to have more community activities. Mayor Tait thanked the high school students for helping decorate the tree and community center for the holidays.

Mayor Tait thanked Mr. Gural, Ms. Jackson, the Borough staff, Mr. McGill and the public works and sewer staff for keeping everything together and the Borough functioning is past year. Mayor Tait stated to all not to hesitate to call or email her with anything you would like to discuss or change, she does answer all calls and emails.

Mr. Rosenberg thanked Council for allowing him to participate with the greatest small town he has been affiliated with. Mr. Rosenberg stated this town is a family and represent the best of what a small town can be.

Mayor Tait asked for a motion to adjourn. President Howard made a motion to adjourn the meeting. Mr. Allmond second the motion.

All voted in favor of the motion. Motion Carried

Meeting adjourned at 7:41 PM

Doretha R. Jackson, RMC

Municipal Clerk, Borough of Palmyra

Approved: February 7th, 2022