

Borough of Palmyra
Regular Council Meeting Minutes, 6:30 PM
Monday, July 18th, 2022

CALL TO ORDER

The Regular Council Meeting of the Borough Council of the Borough of Palmyra was called to order by Mayor Tait at 6:31 PM.

ROLL CALL

At the call of the roll:

PRESENT: Brandon Allmond, Natasha Latimore, Michelle McCann, President Timothy Howard, Mayor Gina Ragomo Tait

ABSENT: Laura Cloud, Bernadette Russell

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Mayor Tait 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. Public Notice of this meeting 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 5th, 2022.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10th, 2022.
- Notice to All Council Members.

APPROVAL OF MINUTES

Mayor Tait requested a motion for approval of June 6th, 2022 – Council Caucus Meeting Minutes.

President Howard made a motion to approve the minutes from the June 6th, 2022– Council Caucus Meeting Minutes. Mr. Allmond second the motion.

At the call of the roll the vote was:

INFAVOR: Mrs. McCann, President Howard

AGAINST: None

ABSTAIN: Mr. Allmond, Ms. Latimore

Motion Carried

Mayor Tait requested a motion for approval of June 20th, 2022 – Regular Council Meeting Minutes.
President Howard made a motion to approve the minutes from the June 20th, 2022 – Regular Council Meeting Minutes. Mr. Allmond second the motion.

At the call of the roll the vote was:

INFAVOR: Mr. Allmond, Ms. Latimore, President Howard

AGAINST: None

ABSTAIN: Mrs. McCann

Motion Carried

Mayor Tait requested a motion for approval June 20th, 2022 – Executive Session Meeting Minutes
President Howard made a motion to approve the minutes from the June 20th, 2022 – Executive Session Meeting Minutes with the change of Mr. Allmond present not absent. Mr. Allmond second the motion.

At the call of the roll the vote was:

INFAVOR: Mr. Allmond, Ms. Latimore President Howard

AGAINST: None

ABSTAIN: Mrs. McCann

Motion Carried

CORRESPONDENCE

Municipal Clerk, Doretha Jackson acknowledged the following correspondence:

Letter of Resignation – Patrolman, Alexander Hubel

Mayor Tait requested a motion to accept Patrolman Hubel’s letter of resignation. Mr. Allmond made a motion to accept the resignation of Patrolman Hubel. President Howard second the motion.

All members present voted in favor of the motion.

Thank-You Card – Dennis Murname

Thank-You Card- Krishna Bankal

Thank-you Card- The Jackson & Washington Families

REDEVELOPMENT

Rt. 73 South Redevelopment Area

Mr. Winckowski indicated things are moving along on the Southside Rt 73 project, noting that some site work has been delayed, as they are having problems getting some storm pipe material for the sewer infrastructure. Mr. Winckowski noted that warehouse two completion may not be until end of 2022. Mr. Winckowski stated that they have begun some clean-up on the site and have filed the building permits with the construction office.

Mr. Rosenberg indicated he was waiting for an updated draft settlement agreement from PURE regarding the affordable housing agreement which he has not yet received. Mr. Rosenberg noted that

when received and reviewed he would send it to the governing body and then forward it on to fair share housing in the hopes that the settlement will be completed. Mr. Brewer indicated the PURE site plan amendment was approved at the April Land Use Board meeting and the resolutions will be memorialized at their next meeting.

Outlaw Training & Fitness/620-622 Highland Ave Redevelopment Project

Mr. Gural and Mr. Brewer both noted they had nothing new to report.

Elm Office LLC, 321 E. Broad Street – Former Knights of Columbus Property Update and Presentation

Mr. Gural indicated Mr. Brennan from Sea Box was present and had a few things to share with the governing body.

Mr. Brennan, president of Sean Box Inc., Mr. John Gillespie, Parker, McCay, P.A. who represent Elm Office, LLC. Mr. Gillespie indicated they were before the board tonight with a small presentation and requesting to be named the redeveloper of the 321 E Broad Street redevelopment area. Mr. Gillespie indicated the Elm Office; LLC had purchased 321 E Broad Street and the plans they have for the property are consistent with the redevelopment plan. Mr. Gillespie and Mr. Brennan explained the plans for the property which included professional office space. Mr. Gillespie indicated the office would be utilized by four engineers working on research and development regarding three particular projects which Mr. Brennan has been working on and would present. Mr. Brennan indicated the desire to make 321 E Broad the headquarters of Elm Office, LLC which is a research and development office; he noted the three projects that they would be working on explaining and noting various items about each of the projects. The projects are: clean water filtration systems on the top of shipping containers, run by solar power; a clean air filtration unit which can clean air to hospital grade, removing biological germs; and coating paint which reflects the light back to space and keeps houses, cars cooler inside. There was some discussion regarding the projects. Mr. Gillespie explained some of the various improvements they wanted to make to the property, noting that there would not be a lot of foot traffic. There was discussion regarding the building improvements, outdoor landscaping, and the parking lot.

Mr. Gural noted the resolution on the agenda regarding a Conditional Designation and Interim Cost Agreement.

Mayor Tait read to Resolution 2022-154:

Resolution 2022-154, To Authorize the Execution of a Conditional Designation and Interim Cost Agreement Between the Borough of Palmyra and Elm Office, LLC Pursuant to the Local Redevelopment and Housing Law N.J.S.A. 4012A-1ET.Seq

Mayor Tait requested a motion to approve Resolution 2022-154.

Mr. Allmond made a motion to approve Resolution 2022-154. President Howard second the motion.

At the call of the roll, the vote was:

INFAVOR: Mr. Allmond, Ms. Latimore, Mrs. McCann, President Howard

AGAINST: None

Motion carried. Resolution 2022-154 was approved.

PROFESSIONAL UPDATES

William Kirchner, ERI

Mr. Kirchner noted and explained the two resolutions on the agenda for approval. Mr. Kirchner noted that New Jersey American Water Co. paved Charles Street, and Park Avenue last week and would be paving Hubbs Drive today. Mr. Kirchner indicated W Henry and Walnut Streets will be paved with the next road program next summer. Mr. Kirchner indicated South Street Contracting will begin the project on Spring Garden Street between Park and Walnut Street next week. Mr. Kirchner noted they would be working on the curbing and concrete work then on to paving, with the plan of having the project complete before school starts. Mr. Kirchner indicated they would be starting the sewer connection with the redevelopment project on Rt 73 in mid-August or when the materials arrive. Mr. Kirchner stated the Temple Blvd materials have been ordered and are hoping to restart that project in September. Mr. Kirchner stated most projects are being held up due to supply chain issues.

Mr. Gural stated not included in the DOT Spring Garden Street project is the short street from the triangle to Cinnaminson Avenue. Mr. Gural noted it is in disarray, many potholes and needs to be repaired. After some discussion it was decided to finishing the paving on Spring Garden Street from the triangle to Cinnaminson Avenue, 1 block. Mr. Gural indicated Bill is working on the technical aspects, and he will work on the funding.

PUBLIC COMMENT

We requested 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 2:00 PM on Monday July 18th, 2022. Please sign in at the podium and state your name and address for the record. 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. Mr. Allmond 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 the following comments were received:

Mr. Griffin- Delaware Avenue

I was sorry to miss the public meeting last month about the development on the south side of Route 73. I did receive the notice in the mail, and thank you for sending it. I will be very interesting in

hearing what will be done. Housing can hardly be considered affordable if it's not possible to live there without cars. But the roads and bridges near the redevelopment site have become very hostile to people traveling any other way. Two years ago, the Bridge Commission responded to the Governor's shutdown order by closing the walkways of the Tacony-Palmyra Bridge at night. The closures continue, and a freedom I enjoyed all my life has been taken away for no good reason. Don't you agree that it's a benefit to Palmyra to have 24-hour access to Philadelphia? Some of us are trying to restore this access. Will you help us with a statement of support?

Ms. Horton - Walnut Street - invasive bamboo and how it is growing uncontrolled.

There are two types of bamboo – **clumping bamboo** which grows straight up in the air and does not spread and **running bamboo** which spreads underground via roots or rhizomes at a rate of 3-8 feet per year (depending on the species). Generally, bamboo rhizomes stay 1 foot below the surface, except when they have no space to grow. Running bamboo destroys structures by finding openings. The roots can wriggle their way between roof shingles, grow into buildings through pipes (such as heating ducts) send up shoots through cracks in patios and buckle driveways as the rhizomes spread underneath. In a building with cracks in the foundation, the bamboo rhizome will get into the crack and begin to grow thicker causing structural issues which are extremely expensive to fix. Bamboo can also breach pool linings.

Removal

The bamboo roots have to be dug up and placed into a landfill as no one will take invasive bamboo as brush due to its invasive nature. The cost of landfill disposal is expensive. The more bamboo that has to be dug up, the more expensive it is. Then black, plastic barrier walls have to be placed deep into the ground and then protrude out of the top of the ground by 6 inches to prevent the roots from spreading.

Health And Safety Issue

The 28-inch-deep root barrier system to prevent unwanted spreading roots sticks out of the ground by 6 inches. This above ground continuous plastic barrier will allow for the pooling of water in front of and in back of the barrier. These pools of water can provide a breeding ground for the West Nile virus.

Specific Properties

There are properties here in Palmyra that have running bamboo growing. At 14 West Charles Street, the bamboo is now growing into the side of the house pushing up against and lifting the asphalt roof shingles. There are shoots growing up against the AC equipment and its roots or rhizomes are growing up against the house foundation as I speak.

There is another invasive bamboo grove, specifically Japanese Arrow Bamboo, growing in the backyard of 706 Chestnut as identified by Alex of NJ Bamboo who visited the site in person on Sunday April 3rd to talk to the 704, 706 Chestnut and 705 and 707 Walnut property owners.

704 and 706 Chestnut property owners did not attend the meeting but their driveways were full of cars as I placed Alex's business card in the 706 Chestnut mailbox. The current estimate to just dig up the

grove at 706 Chestnut was \$10k in April which does not include inserting the black plastic barrier walls.

Existing NJ Towns

Bamboo is not just a Palmyra issue. Approximately 25% of the towns in New Jersey have adopted or considering adopting an ordinance against bamboo. These towns include Brick Township, Emerson, Lacey Township, Palisades Park, Raritan Borough, Morris, Somerville, Toms River and Mahwah. Mahwah plans to impose daily fines of up to \$1,000 for any new planting of "running bamboo," or spread of existing bamboo to within 10 feet of any road or neighboring property.

Path Forward

How fast can we adopt an ordinance against invasive bamboo?

Mayor Tait asked if there were any comments from the public

Ms. Horton- Walnut Street - Ms. Horton stated other Townships have approved ordinances forbidding the planting of any new running bamboo, including a daily fine if planted. Ms. Horton explained how the bamboo is growing on Walnut Street, noting the current cost to remove growth at 706 Chestnut is approximately \$10,000.00 and explaining the process of how it had to be disposed of and why. Ms. Horton indicated she had spoken with Mr. Billingere and he has been out to the site. Mayor Tait indicated she would contact other Mayors who have ordinances regarding bamboo and get back to Ms. Horton and the governing body when she had additional information.

Ms. Bowers – Walnut Street- Ms. Bowers noted the overgrowth of bamboo at 706 Chestnut and also noted the condition of the property with trash and others items all thrown around in the yard. Ms. Bowers indicated she felt the property needed to be cleaned up.

Terri Sardos – 2 W. Court, Cinnaminson – Ms. Sardos indicated she was here to request the use of the Community Center Gym for the Boy Scout Troop's 75th Anniversary Celebration. Ms. Sardos indicated she was aware that the center was closed due to covid and the replacement of the HVAC system. Mr. Gural indicated she was correct noting that the HVAC replacement has been completed. Mr. Gural stated the staffing is currently not in place to full-time reopen the center, noting that no allotment was placed in the budget for staffing. Mr. Gural, and Mayor Tait indicated that it would be part of the budget moving forward but that might not happen until next budget.

Seeing no comments Mayor Tait requested a motion to close the public comment portion. President Howard made a motion to close the public comment portion. Mr. Allmond second the motion.

All members present voted in favor of the motion.

ORDINANCE ON FIRST READING (Public Hearing August 15th, 2022)

Ordinance 2022-05, Borough of Palmyra Bond Ordinance Providing for the Various 2022 Capital Improvements by and in the Borough of Palmyra, In the County of Burlington, State of New Jersey; Appropriating \$1,612,000.00 Therefore and Authorizing the Issuance of \$1,429,275.00 Bonds or Notes of the Borough of Palmyra to Finance Part of the Cost Thereof

Mayor Tait requested a motion to approve Ordinance 2022-05.

President Howard made a motion to approve Ordinance 2022-05. Mr. Allmond second the motion.

At the call of the roll, the vote was:

INFAVOR: Mr. Allmond, Ms. Latimore, Mrs. McCann, President Howard

AGAINST: None

Motion carried. Ordinance 2022-05 was approved.

Ordinance 2022-06, Borough of Palmyra Bond Ordinance Providing for Various 2022 Sewer Utility Improvements, By and In the Borough of Palmyra, In the County of Burlington, State of New Jersey; Appropriating \$1,870,000.00 Therefor from the Sewer Utility of the Borough and Authorizing the Issuance of \$1,870,000.00 in Bonds or Notes of the Borough to Finance Part of the Cost thereof.

Mayor Tait requested a motion to approve Ordinance 2022-06.

President Howard made a motion to approve Ordinance 2022-06. Mr. Allmond second the motion.

At the call of the roll, the vote was:

INFAVOR: Mr. Allmond, Ms. Latimore, Mrs. McCann, President Howard

AGAINST: None

Motion carried. Ordinance 2022-06 was approved.

Ordinance 2022-07, An Ordinance to Establish Registration Rules and Regulations for properties that are the subject of Foreclosure Proceedings.

Mr. Gural indicated there are some minor things that need to be addressed in the ordinance as presented. Mr. Gural went over the various blanks which need to be completed. There was discussion regarding the amounts, the dates and various other ordinances of other municipalities. There was some additional discussion. Mr. Rosenberg requested the ordinance be tabled to the next meeting to allow for some additional tweaking and guidance from the NJLM. Council agreed to table to next meeting.

Mayor Tait asked if there was additional information that the Fire Department (Mr. Stokes and Mr. Dreby) wished to give to council regarding the potential hiring of firefighters, as she did not wish them to have to stay for the entire meeting if they had other things to do.

Mr. Gural indicated the governing body had included in the budget the hiring of two full-time firefighters. Mr. Gural indicated more recently the Fire Department had requested the hiring of four not two firefighters. Mr. Gural indicated only \$30,000.00 was budgeted in the budget this year. Mr. Gural explained the fire department indicated they would be onboard to make all the positions part-time instead of full-time positions. Mr. Gural explained the additional need for a supervisor for those

employees. Mr. Gural indicated that was an additional cost to consider. R. Gural explained this is also Borough employees working on private property another unusual situation. Mr. Gural indicated the entire department is new and calls for policies and procedures for that newly created department. Mr. Gural stated the new lease agreement had just been signed for 2023 but it to may require revision moving forward next year. Mr. Gural indicated that our currently Labor attorney, Mr. Riccio is working on the policies and procedures for that department and when the draft is complete it would be forwarded to the necessary parties for final revision. Mr. Stokes noted the reason for the request stems from the current volunteer department getting older and not picking up younger volunteers to replace them or not having enough volunteers to get a truck out, especially during the day when volunteers are working their full-time jobs.

Mr. Rosenberg asked what the chain of command would be at the scene of a fire. Mr. Stokes indicated it would come from incident command depending on the situation and who was on scene first. There was some discussion regarding the supervision of those employees at the scene of a fire, regarding the installation of time clocks, supervision/management of personnel in and out of the station.

RESOLUTIONS

Mayor Tait stated **Resolution 2022-148** thru **Resolution 2022-153** 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

Resolution 2022-148, Resolution Authorizing Change order #3 For Pioneer Contracting Co. Inc for 2021 Road Program resulting in a decrease of \$74,056.00 with a new adjusted contract price of \$419,783.26

Resolution 2022-149, Resolution Awarding a contract to Municipal Maintenance Co in the amount of \$289,920.00 for the Palmyra Treatment Plant Emergency Generator Project per Recommendation of award letter from ERI, dated July 12, 2022 subject to CFO certification and Solicitor's review.

Resolution 2022-150, Resolution Authorizing Appointment of Daniel M. Rosenberg of Rosenberg Perry & Associates, LLC as Municipal Public Defender for remainder of 2022

Resolution 2022-151, Resolution Authorizing the Appointment of Alexis B Batten of Archer & Greiner, P.C. as Special Council/Bond Attorney for remainder of 2022

Resolution 2022-152, Resolution Appointing Christopher Henriques to the Borough of Palmyra Police Department as Patrolman Effective July 25, 2022 with an annual salary of \$41,000.00 per the stipulations of their Conditional Offer of Employment

Resolution 2022-153, Resolution Authorizing Payment of July bills in the amount of \$1,781,088.36

Mayor Tait requested a motion to approve Resolutions 2022-148 thru Resolutions 2022-153.

President Howard made a motion to approve Resolutions 2022-148 thru Resolutions 2022-153. Mr. Allmond second the motion.

At the call of the roll, the vote was:

INFAVOR: Mr. Allmond, Ms. Latimore, Mrs. McCann, President Howard

AGAINST: None

Motion carried. Resolution 2022-148 thru Resolution 2022-153 were approved.

MOTION TO APPROVE TREASURERS' REPORTS

Mayor Tait requested a motion to approve the Treasurer's Report for June 2022. President Howard made a motion to approve the Treasurer's Report for June 2022. Mr. Allmond second the motion.

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

PUBLIC EVENTS

There are currently no public events scheduled.

DISCUSSION ITEMS

Mr. Gural reported we are currently advertising the position for the electrical subcode. Mr. Gural noted that we are currently using one of our other subcode officials that hold that license.

Mr. Gural stated he did not have any additional information regarding the Alcoholic Beverage consumption in public spaces. Ms. Latimore stated she would check with Ms. Russell and find out where we are with it.

Mr. Gural indicated the sent the letter to the residents but had not heard back from them. Mr. Gural indicated Mr. Kirchner had spoken with them and they indicated they were seeking quotes, but has not heard anything else.

Mr. Gural stated the trash collection is a mess. The monthly fee to Republic is \$17,300.00 and the trash run is never complete. Mr. Gural stated that there is a provision in the specifications of the contract which allows a \$100.00 fee (liquidated damages) for every unit of missed trash. Mr. Gural noted that in June there was approximately 703 units of missed trash. Mr. Gural stated the cost of the liquidated damages would exceed the payment we make and it is unknown if we can change them more than they bill us. Mr. Gural noted we are looking into that. Mr. Rosenberg stated there are very few companies that preform these services. Mr. Rosenberg expressed his concerns about the current contract and potential future contracts with Republic and other trash hauling company. There was discussion regarding the current contract, the upcoming new contract bid and process, liquidated damages being charged to Republic by other municipalities and how to proceed moving forward. Mr. Gural noted there must be some contact with Republic regarding how things are currently going. After some additional discussion it was decided Mr. Rosenberg would contact them via letter.

Mr. Gural indicated we need to hire people for the parking enforcement in the downtown area.

Mr. Gural stated that recently we learning that there is discussion regarding accumulated vacation payouts. Mr. Gural explained that we may or may not have inappropriately allowed the accumulation of more vacation time than is permitted by law. Mr. Gural noted there are varying interpretations regarding the subject and we are currently seeking a clearer understanding of the law from our Labor

Attorneys. Mr. Gural explained the subject has never been mentioned in an audit, or on a best practices survey. Mr. Gural indicated we are seeking an opinion from Denise Esmerado of Ruderman & Roth who originally prepared our policy and procedures manual. Mr. Gural noted this would affect prior employees. There was additional discussion regarding various articles and the correct interpretation of the law. Mr. Gural indicated as additional information is learned it will be forwarded to the governing body.

Mr. Gural indicated the 2023 Municipal Aid was increased and because our budget is adopted it will be rolled into next year's budget.

Mr. Gural indicated the capital improvements/vehicles and gasoline all fall together. Mr. Gural indicated the capital ordinances were introduced this evening and vehicle purchases are included in the ordinances however that does not mean they are approved for purchase. Any item which cost more than \$15,000.00 purchase approval is required. Mr. Gural stated many vehicles have been authorized however no vehicles have been purchased. Mr. Gural indicated we budgeted a significant increase in the gasoline/diesel line over the 2021 budget, however with the increased pricing and not seeing a downward pricing change, it appears we will far exceed, by years end, the budgeted amount. Mr. Gural indicated additional discussion maybe needed in executive session.

Mr. Gural indicated we received a request from a gentleman who lives on Park Avenue for a speed bump to be placed at the four-way stop on Charles Street. Mr. Gural explained why it was not a good idea. Mr. Gural indicated that sometime in the future a policy might need to be adopted.

Mr. Gural indicated we have had many requests for usage of the Community Center; however, we do not have the staffing available to open the building on a consistent basis. Mr. Gural noted the laying off of the staff during covid, and the staffing cost not being included in the budget this year. Mr. Gural also noted the ability to keep the building clean as covid cases again increase along with other infectious diseases. There was discussion regarding hiring of individuals, moving staffing around to cover some events, the ongoing covid situation and how it will be in the fall. After a lengthy discussion it was decided we would look at events on a case-by-case base and as it gets closer to the end of year, we will have a better understanding of where we stand with our finances and the ability to potentially hire staffing.

Mayor Tait noted the field request for Strides Against Sepsis/Sepsis Walk requested for September 17th, 2022. Ms. Jackson stated the request of the organization is for trash and recycling carts. Ms. Jackson also noted that they were requesting the use of the parking lot in front of the tennis court and wished to have a DJ present at their event which begins at 7:00 am. After some discussion it was decided the event could take place however the music could not be played until after 8:00 am. and only in the area in which they are set up not thru out the entire park. The Borough will provide a trash and recycling cart.

ADMINISTRATORS REPORT

Mr. Gural reported everyone should have received an email to complete Cyber Awareness Training, Part 2 from Wizer-Training.com, please complete it as soon as possible.

Mr. Gural informed council to let Ms. Jackson know if they want to attend NJ League of Municipalities Annual Conference from November 15-17, 2022.

Chief Campbell indicated several text messages were sent and received regarding the vandalism at Legion Field. Chief Campbell noted the officers on duty that night noticed the damage caught the kids, from Palmyra, right away and notified their parents. Chief Campbell stated the county is probably not going to prosecute them so we will be looking at some sort of community service within the community or at Legion Field picking up trash.

ONGOING REMINDER PROJECTS

Mr. Gural stated the following items are reminders for the various projects the governing body is addressing. Mr. Gural noted additional information will be forthcoming in the future.

- Purchase Orders - Council signature requirement

- Sidewalk/snow & ice removal Ordinance

- Sewer Lateral responsibility Ordinance and Sewer bills

- Handicap Parking Sign Ordinance

- Parking Ordinance - additional amended code subsections required

- Veterans Affairs Committee Ordinance

- Accessory Structures/cargo containers - Zoning/Land Development Ordinance amendments

- Alcoholic Beverage Consumption/ Outdoor Seating/ Dining Ordinance

- PPPM Policy updates

- Sewer Lateral Policy & water usage-based billing

MAYOR / COUNCIL COMMITTEE REPORTS AND COMMENTS

Mr. Allmond- no comment

Ms. Latimore – no comment

Mrs. McCann– no comment

President Howard- no comment

Mayor Tait – no comment

Mayor Tait asked Mr. Gural and Mr. Rosenberg if there were items for closed session. Mr. Gural and Mr. Rosenberg indicated yes regarding litigation, contracts & negotiations.

Resolution 2022-155, Resolution Excluding the Public from Certain Meetings Pursuant To Section 8 of the Open Public Meeting Act C. 231 P. L. 1975 for matters relating to:

Litigation and Contract Negotiations

Mayor Tait requested a motion to approve Resolution 2022-155. Mr. Allmond made a motion to approve Resolution 2022-155. President Howard second the motion.

At the call of the roll, the vote was:

INFAVOR: Mr. Allmond, Ms. Latimore, Mrs. McCann, President Howard

AGAINST: None

Into closed at 8:50 pm

Out of closed at 9:35 pm

Mayor Tait requested a motion to open to public. President Howard made a motion to open to the public. Mr. Allmond second the motion.

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

ADJOURNMENT

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

All voted in favor of the motion. Motion Carried

Meeting adjourned at 9:36 PM

Doretha R Jackson, RMC

Municipal Clerk

Approved: August 15th, 2022