

**BOROUGH OF PALMYRA
REORGANIZATION MEETING
JANUARY 6th, 2023, at 4:00 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 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 November 28, 2022.
- B. Mailing written notice to the Burlington County Times, Courier Post newspaper on November 24, 2022.
- C. Notice to all Council Members.

OATH OF OFFICE

- A. Swearing in of Councilperson Natisha Latimore (3-year term) Oath of Office given by Ted Rosenberg, bible held by Kaylah Latimore
- B. Swearing in of Councilperson John Liebe (3-year term) Oath of Office given by Ted Rosenberg, bible held by Meg Liebe

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

Letter- John Sacco, State Forester- Department of Environmental Protection

Resignation Letter – Joseph Randazzo

Resignation Letter- James Brett

Resignation Letter – Matthew Kuhn

Thank-You Note- Dale R. Neas, Bread of Life Food Pantry

PUBLIC PORTION

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 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 expires at 12:00 PM on Thursday January 5th, 2023. It may be necessary to follow-up with persons submitting comments later. 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. Observance – January 16th, 2023 @ 6:00 pm

- 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 2023-1 to Resolution 2023-63 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 2023-01**, Resolution to Confirm Council Committee Appointments
2. **Resolution 2023-02**, Resolution to Confirm Mayor's Annual Appointments
3. **Resolution 2023-03**, Resolution to Confirm Mayor's Annual Citizen Appointments
4. **Resolution 2023-04**, Resolution Approving the Borough of Palmyra Official Caucus and Regular Monthly Public Meeting Dates for the Borough Council for 2023
5. **Resolution 2023-05**, Resolution Authorizing the Appointment of Ted Rosenberg, Esq., as Municipal Solicitor.
6. **Resolution 2023-06**, Resolution Authorizing the Appointment of Alexis B Batton, Esq of Archer & Greiner, PC. as Special Counsel/Bond Attorney.
7. **Resolution 2023-07**, Resolution Authorizing the Appointment of Armando Riccio, Esq. as Special Counsel/Labor Attorney for Burlington County Municipal JIF related matters and Non-Police matters.
8. **Resolution 2023-08**, Resolution Authorizing the Appointment of Robert N. Wright, Esq. of Malamut & Associates, LLC as Special Counsel/Conflict Attorney.
9. **Resolution 2023-09**, Resolution Authorizing the Appointment of Andrew Brewer, Esq. of Maraziti Falcon, LLP as Special Counsel/Municipal Redevelopment Attorney.
10. **Resolution 2023-10**, Resolution Authorizing the Appointment of Robert P. Nehila Jr., of Bowman & Company LLP, as Municipal Auditor
11. **Resolution 2023-11**, Resolution Authorizing the Appointment of William Kirchner of Environmental Resolutions Inc., (ERI) as Municipal Engineer
12. **Resolution 2023-12**, Resolution Authorizing the Appointment of William Kirchner of Environmental Resolutions Inc., (ERI) as Municipal Sewer Engineer
13. **Resolution 2023-13**, Resolution Authorizing the Appointment of Kim M Whelan and Jennifer G. Edwards of Acacia Financial Group, Inc. as Municipal Financial Consultant
14. **Resolution 2023-14**, Resolution Authorizing the Appointment of Gregory R. Valesi of Consulting & Municipal Engineers (CME) as Special Projects Engineer
15. **Resolution 2023-15**, Resolution Authorizing the Appointment of David Gerkens of Community Grants, Planning and Housing, (CGP&H) as Municipal Planner/Grants Coordinator.
16. **Resolution 2023-16**, Resolution Authorizing the Appointment of Community Grants, Planning and Housing, (CGP&H) as Municipal Affordable Housing/RCA Administrator.
17. **Resolution 2023-17**, Resolution Authorizing the Appointment of Daniel M Rosenberg, Esq. of Rosenberg & Associates, LLC., as Municipal Public Defender.
18. **Resolution 2023-18**, Resolution Authorizing the Appointment Brian E. Turner, Esq., and/or Daniel Gee, Esq., of Malamut & Associates, LLC as Municipal Prosecutors.
19. **Resolution 2023-19**, Resolution Authorizing the Appointment of any/all other Municipal Prosecutors in Burlington County, as Substitute Prosecutor

20. **Resolution 2023-20**, 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 2023-21**, 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 2023-22**, Resolution Authorizing the Appointment of Carmen Saginario Jr., Esq. of Capehart Scatchard. as Special Counsel/Labor Attorney for General Labor Matters
23. **Resolution 2023-23**, Resolution Appointing Evan H.C. Crook., Esq., of Malamut & Associates as Special Counsel/Ethics Attorney
24. **Resolution 2023-24**, Resolution Appointing Kelly Grant, Esq. of Malamut & Associates as Special Counsel/COAH Attorney
25. **Resolution 2023-25**, 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 2023-26**, Resolution Appointing John Gural as Administrator for The Borough of Palmyra
27. **Resolution 2023-27**, Resolution Appointing John Gural as Burlington County JIF Fund Commissioner and JIF Claims Coordinator
28. **Resolution 2023-28**, Resolution Appointing Doretha R Jackson as Burlington County JIF Alternate Fund Commissioner and Wellness Coordinator
29. **Resolution 2023-29**, Resolution Appointing Tracy Kilmer as Burlington County JIF Safety Coordinator.
30. **Resolution 2023-30**, Resolution Appointing John Gural and Doretha Jackson as DOT/CDL Designated Employer Representatives
31. **Resolution 2023-31**, Resolution Appointing Stephen Falicki as seasonal custodian employee for Legion Field Complex
32. **Resolution 2023-32**, Resolution Appointing Dale Palmer as Part-Time Supervisor Public Buildings and Grounds
33. **Resolution 2023-33**, Resolution Appointing Sara Ercolono, Howard Dreby, Barbara Zeyher, Ellen Adams, Jarmilla Sheppard, Delia Spiker, Daniel Mahoney and Joyce Alessandro as Crossing Guards for The Borough of Palmyra for 2023.
34. **Resolution 2023-34**, Resolution Appointing Borough of Palmyra Fire Department 2023 Members/Firefighters
35. **Resolution 2023-35**, Resolution Appointing the Borough of Palmyra Community Emergency Response Team (C.E.R.T.) Members

36. **Resolution 2023-36**, Resolution Appointing Frank Billingere as part-time Code Enforcement Officer not to exceed 28 hours per week
37. **Resolution 2023-37**, Resolution Appointing Philip Opalski as part-time Housing Inspector, Fire Inspector and RCS Building Inspector not-to-exceed 16 hours per week.
38. **Resolution 2023-38**, Resolution Appointing Michele Sykes as part time Community Center/Facilities scheduling coordinator not to exceed 28 hours per week.
39. **Resolution 2023-39**, Resolution Appointing George Moore as Part-time Public Buildings and Grounds employee not to exceed 28 hours per week
40. **Resolution 2023-40**, Resolution appointing Donna Condo as Alternate Contact Person for the Burlington JIF Employment Practices Liability Attorney Consultant Service
41. **Resolution 2023-41**, Resolution Appointing Ron Holt as Fire Inspector
42. **Resolution 2023-42**, 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.
43. **Resolution 2023-43**, Resolution Authorizing the 2023 Temporary Budget Appropriations.
44. **Resolution 2023-44**, Resolution to Approve 2023 Temporary Debt Service for the Borough of Palmyra in the County of Burlington, State of New Jersey
45. **Resolution 2023-45**, Resolution Approving a Cash Management Plan for The Borough of Palmyra.
46. **Resolution 2023-46**, Resolution Fixing the Rate of Interest to Be Charged on Delinquent Taxes, Sewer Payments and Assessments
47. **Resolution 2023-47**, Resolution Authorizing the Tax Collector to Cancel Debits and Credits of \$10.00 or Less for Tax and Sewer Payments
48. **Resolution 2023-48**, 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
49. **Resolution 2023-49**, Resolution Awarding a contract to New Jersey Animal Control, LLC for 2023 Animal Control Services, subject to the Solicitor's review and the Chief Financial Officer's Certification
50. **Resolution 2023-50**, Resolution Awarding 2023 Maintenance Contract for Sewage Treatment Plant to Municipal Maintenance Company, Inc. in the amount of \$339,445.00, subject to the Solicitor's review and Chief Financial Officer's certification
51. **Resolution 2023-51**, Resolution Awarding 2023 On-Call Contracting Services Contract to Neri's Construction & Rentals, Inc. in the amount of \$568,007.00 subject to the Solicitor's review and the Chief Financial Officer's certification
52. **Resolution 2023-52**, Resolution Rejecting Bids for Sewerage Treatment Plant & Pump Station Debris Removal Contract for 2023

53. **Resolution 2023-53**, Resolution Awarding the 2023 HVAC Maintenance Contract to Air Systems Maintenance in the amount of \$29,620.00 subject to Solicitor's review and the Chief Financial Officer's certification
54. **Resolution 2023-54**, Resolution Awarding the 2023 Transportation and Disposal of Sludge Contract to Wind River Environmental DBA FRANC Environmental, Inc. in the amount of 0.1254 per Gallon, subject to the Solicitor's review and the Chief Financial Officer's certification
55. **Resolution 2023-55**, Resolution Awarding a Contract to Eastern Environmental, LLC for the 2023 & 2024 Tree Service Contract Effective January 1st, 2023 thru December 31st, 2024, Subject to the Solicitor's review and Chief Financial Officer's certification
56. **Resolution 2023-56**, Resolution Awarding the 2023 Generator Preventive Maintenance Contract to Industrial Diesel Power, Inc. in the amount of \$8,800.00 Subject to the Solicitor's Review and the Chief Financial Officer's Certification
57. **Resolution 2023-57**, Awarding the Solid Waste Collection and Disposal Contract to Republic Services, Inc.
58. **Resolution 2023-58**, Approving a Settlement between the Borough of Palmyra and FOP/PPA
59. **Resolution 2023-59**, Resolution Awarding the 2023 Palmyra Sewerage Treatment Laboratory Testing Contract to Eurofins QC, LLC in the amount of \$7,239.00 subject to the Chief Financial Officer's Certification
60. **Resolution 2023-60**, Resolution of the Borough of Palmyra Authorizing a Data Sharing Agreement Between the State of New Jersey, Department of Community Affairs and the Borough of Palmyra Authority
61. **Resolution 2023-61**, Resolution Authorizing the Payment of December bills in the amount of \$1,903,912.68
62. **Resolution 2023-62**, Resolution Authorizing the Chief Finance Officer to Pay Vendor Bills during the Month of January 2023.
63. **Resolution 2023-63**, Resolution Authorize the execution of a Settlement Agreement in the Action Entitled Borough of Palmyra V Active Realty Company Profit Sharing Plan, DKT. No BUR-L-22-32-19

COMMENTS FROM THE GOVERNING BODY

ADJOURNMENT

Topic: Borough of Palmyra Reorganization Meeting

Time: Jan 6th, 2023 4:00 PM