

Borough of Palmyra
Council Meeting, 7:00 PM
August 5, 2013 - Monday

A G E N D A

CALL TO ORDER-

PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE.

ROLL CALL

OPEN PUBLIC MEETINGS STATEMENT

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Borough Clerk in the following manner:

- A. Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 7, 2013.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 7, 2013.
- C. Notice to All Council Members.

APPROVAL OF MINUTES. July 1, 2013.(reg. & exec.).

COORESPONDENCE.

- A. Thank you from Palmyra's Post Prom Committee.
- B. Correspondence from Patrolman Stephen B. Coveleski.
- C. Recognition of Eagle Scout-Charles Martocello.
- D. Proclamation-October 12th –Palmyra High School Class of 1973 Day.
- E. Heroic Service Award-Kevin Sutko.
- F. Operation Yellow Ribbon-SPC Ryan Veitenheimer-August 11-6pm-18 Rowland Street
- G. Letter of Resignation-Eileen Skowronski-crossing guard.

PROFESSIONAL UPDATES.

- A. Environmental Resolutions-updates, award of emergency repairs for HVAC system, community center, award of fire alarm systems.

ORDINANCES ON SECOND READING. (public hearing).

- A. **Ordinance 2013-21, An Ordinance Of The Borough Of Palmyra, In The County Of Burlington, New Jersey; Providing For Various Capital Improvements And Related Expenses In And for The Borough, Appropriating \$1,713,800 Therefor, Authorizing The Issuance Of \$1,628,110 In General Improvement Bonds Or Notes Of The Borough To Finance The Same.**

- B. **Ordinance 2013-22**, An Ordinance Of The Borough Of Palmyra, In The County Of Burlington, New Jersey; Providing For Improvements To And The Acquisition Of Equipment For Use By The Borough's Sewer Utility, Appropriating \$350,000 Therefor, Authorizing The Issuance Of \$350,000 In Sewer Utility Bonds Or Notes Of The Borough To Finance The Same.

ORDINANCES ON FIRST READING (public hearing August 19).

- A. **Ordinance 2013-23**, An Ordinance Amending Ordinance 2013-14-An Ordinance Requiring The Inspection, Registration And Licensing Of Residential Rental Properties In The Borough Of Palmyra.
- B. **Ordinance 2013-24**, An Ordinance Amending Ordinance 2013-16- An Ordinance Creating A Housing Department And The Positions Of Housing Official And Housing Inspectors.
- C. **Ordinance 2013-25**, An Ordinance Amending Ordinance 2013-17-An Ordinance Requiring A Certificate Of Occupancy Upon The Sales Of Any Residential Property.
- D. **Ordinance 2013-26**, An Ordinance Amending Chapter 230 Solid Waste Of The Borough Of Palmyra.

NEW BUSINESS. Consent Agenda- Items A-L 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.

- A. **Resolution 2013-163**, Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A: Alcohol Education Rehabilitation Enforcement Grant (Chapter 159).
- B. **Resolution 2013-164**, Resolution Awarding Bid To F & P Contractors Inc. In The Amount Of \$258,681.00 For The Parry Avenue Phase II.
- C. **Resolution 2013-165**, Resolution Awarding Bid To Municipal Maintenance Co. In The Amount Of \$57,700.00 For The Magnesium Hydroxide Storage & Feed System.
- D. **Resolution 2013-166**, Resolution Authorizing A Shared Services Agreement With Willingboro Township For Animal Control Services.
- E. **Resolution 2013-167**, Resolution Authorizing The Payment Of Bills For June, 2013 In The Amount Of \$386,115.29.
- F. **Resolution 2013-168**, Resolution Adopting The Vision Statement For The Borough Of Palmyra. (A Place To Live, Learn And Play).
- G. **Resolution 2013-169**, Resolution Authorizing Change Order #4 For Eagle Construction For The HVAC Replacement Project.
- H. **Resolution 2013-170**, Resolution Extending The Due Date For 2013 3rd Quarter Property Taxes To August 22, 2013.
- I. **Resolution 2013-171**, Resolution Awarding The Fire Alarm Systems For The Borough's Municipal Building Upgrades, Monitoring and Service To Bevan Security Systems Of Riverside NJ.
- J. **Resolution 2013-172**, Resolution Awarding Emergency Repairs For The Community Center HVAC System To McQuay Service In The Amount Of \$20,048.00.
- K. **Resolution 2013-173**, Resolution Authorizing A Change Order For IPL Trash Carts.

- L. **Resolution 2013-174**, Resolution Awarding The Fire Alarm Systems For The Community Center Building Upgrades, Monitoring and Service To Bevan Security Systems Of Riverside NJ.
- M. **Resolution 2013-156**, Resolution Setting Fees For Additional Trash Cart Receptacles For Residential Customers At \$95.00 And Commercial Customers At \$145.00.
- N. **Approval of Treasurer's Report-June, 2013.**

DISCUSSION ITEMS.

- A. BID
- B. 2013 Municipal Service Agreement-Riverfront Palmyra Condominium Association.
- C. Public Works trash collection hours and parking lot dumpster.
- D. Shade Trees on Washington Avenue.
- E. September 3, 2013-Caucus Meeting
- F. DVPRC Broad Street Traffic Calming Study.
- G. League of Municipalities
- H. Borough Picnic/BBQ
- I. Small Cities Public Facilities Grant Application For West 2nd Street.
- J. Fire House Generator Change Order-\$850.
- K. Burlington County Chamber of Commerce.

COMMITTEE REPORTS.

ADMINISTRATOR REPORT.

PUBLIC COMMENT –This provides the general public the opportunity to discuss any item or concern with the Mayor and Borough Council.

Please state your name and address for the record.

CLOSED SESSION. **Resolution No. 2013-**, Resolution Excluding The Public From Certain Meetings Pursuant To Section 8 Of The Open Public Meeting Act C. 231 P.L. 1975.

ADJOURNMENT