

Borough of Palmyra
Regular Council Meeting, 7:00 PM
Monday June 19th, 2017

A G E N D A

CALL TO ORDER

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

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

OPEN PUBLIC MEETINGS STATEMENT

Public Notice of this meeting pursuant to the Open Public Meetings Act has 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 10, 2017.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2017.
- Notice to All Council Members.

INVOCATION

APPROVAL OF MINUTES

June 5th, 2017 – Council Caucus Meeting Minutes and Executive Session Minutes

RESOLUTION 2017-143, Resolution Authorizing the Promotion of Jeremy Jankowski to Sergeant for the Palmyra Police Department.

Swearing in of Jeremy Jankowski as Sargent of the Palmyra Police Department

Swearing in of Michele Markey to Palmyra Police Department

CORRESPONDENCE

Letter from Michael Russo from Department of Transportation State of New Jersey

Letter of resignation Officer Scott Snow

Letter from Kenneth Holloway, Palmyra High School

PUBLIC PORTION

This public portion is for discussion on professional updates, resolutions and ordinances listed on the agenda. **Please sign in at the podium, state your name and address for the record.** Council will give all comments appropriate consideration. Each citizen will be allotted up to **five (5) minutes** to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each citizen may only speak once during each public portion.

ORDINANCES ON SECOND READING (Public Hearing).

Ordinance 2017-06, An Ordinance Of The Borough Of Palmyra Amending Ordinance 2016-9 Relating to the Regulating of Towing and Towing Operators Working in the Borough of Palmyra.

RESOLUTIONS Consent Agenda

Resolution 2017-144 to Resolution 2017-158 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 2017-144, Resolution Requesting Approval of Item of Revenue and Appropriation NJSA 40A: 4-87 (Chapter 159) NJ Solid Waste FY 2017- Clean Communities Grant for \$16,033.85
- Resolution 2017-145, Resolution Authorizing the Participation in the Burlington County Safe Streets Initiative Cooperation Agreement for Mutual Aid
- Resolution 2017-146, Resolution Authorizing the Lease/Purchase of the 2017 Ford Interceptor Utility From Winner Ford of Cherry Hill, New Jersey Under State Contract #88728 With 3 Payments in the Amount of \$11,357.43 For a Total Payment of \$34,072.29 Which Includes Financing Fees.
- Resolution 2017-147, Resolution Authorizing 2017-2018 Liquor License Renewal for Ashburn Corporation T/A Roger Wilco Liquor Store Plenary Retail Distribution License #0327-44-005-007
- Resolution 2017-148, Resolution Authorizing 2017-2018 Liquor License Renewal St. Joseph Council #1984 Club License #0327-31-008-001
- Resolution 2017-149, Resolution Authorizing Approval to Issue Towing Permits to Helmrich's/HEI Towing, Lenny's Towing, and Steve Flanagan's Towing Effective July 1st, 2017 thru December 31st, 2019 in Accordance with Ordinance 2017-06 for the Borough of Palmyra
- Resolution 2017-150, Resolution Authorizing the Purchase of an Upgraded 64-bit server and related appurtenances, and all labor, software, warranty services, various licenses and UPS unit, to be provided and /or installed by All Covered IT Services of Mt. Laurel, NJ and Hewlett Packard (under HP state contract) in the amount of \$20,748.47, utilizing capital improvement funds.
- Resolution 2017-151, Resolution Appointing John K. Haines as Public Works and Sewer Plant Superintendent effective June 16th, 2017 at the Salary of \$85,000.00 and per the terms of his Offer of Employment dated June 12th, 2017.

- **Resolution 2017-152**, Resolution Appointing John K Haines as Recycling Coordinator, Stormwater Coordinator, Clean Communities Coordinator and Certified Tree Officer for the Borough of Palmyra effective June 16th, 2017 with Appointment to expire December 31st, 2017
- **Resolution 2017-153**, Resolution Authorizing the Execution of a Contract Renewing Membership in the Burlington County Municipal Joint Insurance Fund
- **Resolution 2017-154**, Resolution Appointing Doretha R. Jackson As Fair Housing Officer For The Borough of Palmyra
- **Resolution 2017-155**, Resolution Authorizing Submission of the 2016 Recycling Tonnage Grant Application
- **Resolution 2017-156**, Resolution of Governing Body Acknowledging Receipt of and Certification of the Annual Audit
- **Resolution 2017-157**, Resolution Authorizing 2017-2018 Liquor License Renewal Oberg, LLC T/A Currans Retail Consumption License With Broad C #0327-32-003-007
- **Resolution 2017-158**, Resolution Authorizing the Payment of Bills for the Month of June 2017 In the Amount of \$1,334,092.19

MOTION TO APPROVE TREASURERS REPORTS

May 2017

COMMUNITY SPOTLIGHT

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DISCUSSION ITEMS

- Waterfront Park Project Naming
- Potential referendum for purchase of ladder truck and public outreach efforts
- Master Plan, 10 year review
- Various road improvements & potential vacations
- July 3rd – potential holiday exchange (July Caucus Meeting – nothing scheduled)
- Fillit Mediation

ADMINISTRATOR REPORT

- PSEG gas main project
- Curb on Horace, Leconey, Third, Berkley, Maple & Fifth Avenues/Streets
- Habitat for Humanity LUB Application for June 21st, 2017
- 34 Pear Street foreclosure/agreement
- 2017 Brownfields Conference, December 5-7, Pittsburgh, PA
- Pothole repairs
- Website app
- Payroll/ Finance Clerk update
- CC Scheduling Coordinator update
- Proposed Agenda re-configuration
- Road & Paving Conditions Inventory maps

COMMITTEE REPORTS

PUBLIC COMMENT Please sign in at the podium and state your name and address for the record. Council will give all comments appropriate consideration. Each citizen will be allotted up to **five (5) minutes** to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each citizen may only speak once during each public portion.

MAYOR AND COUNCIL COMMENTS

Resolution 2017-

Resolution Excluding the Public from Certain Meetings Pursuant To Section 8 of the Open Public Meeting Act C. 231 P. L. 1975. Litigation, Contracts, Negotiations

CLOSED SESSION

OPEN SESSION

ADJOURNMENT