

Borough of Palmyra
Regular Meeting, 7 PM
Monday March 21, 2016

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 Borough Clerk in the following manner:

- A. Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 10, 2016.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2016.
- C. Notice to All Council Members.

INVOCATION:

APPROVAL OF MINUTES- March 7, 2016 (regular and exec.).

CORRESPONDENCE.

- A. Thank you card from Renay Montgomery.
- B. Thank you card from Tubic Family.
- C. Delran Sewer Billing-Chief Pearlman.

PUBLIC PORTION- This public portion is for discussion on professional updates, resolutions and ordinances listed on the agenda. Please sign in 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 resident may only speak once during each public portion.

RESOLUTIONS. Consent Agenda- Resolution 2016-91-Resolution 2016-105 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 2016-91,** Resolution Authorizing Cancellation Of Municipal Certificate Of Sale for block 156, Lots 2, 2.01, 3.01 and 6.01.
- B. **Resolution 2016-92,** Resolution Authorizing The Tax Collector To Cancel Sewer Taxes On The Properties Listed Due To Billing Water Errors.
- C. **Resolution 2016-93,** Resolution Authorizing The Issuance Of Duplicate Tax Sale Certificates For TWR CST For EBURY Fund 2NJ LLC.
- D. **Resolution 2016-94,** Resolution Certify The Submission Of Expenditure For Taxes Paid Pursuant To P.L.2007 chapter 311, In 2015 In the Amount Of \$8,150.52(Recycling tonnage grant funds).
- E. **Resolution 2016-95,** Resolution Endorsing the Submission Of The Recycling Tonnage Grant Application.
- F. **Resolution 2016-96,** Resolution Appointing Mindie Weiner As The Community Center Scheduling Coordinator Until December 31, 2016.
- G. **Resolution 2016-97,** Resolution Awarding A Contract To Maser Consulting For The Reconstruction Of Front Brick Stairs To Borough Hall Project In The Amount Not-To-Exceed \$13,650.
- H. **Resolution 2016-98,** Resolution Re-appointing Corey Ahart As Municipal Court Judge For A Three Year Term Effective March 20, 2016 Until March 20, 2019 At His Annual Compensation Of \$17,612.93.
- I. **Resolution 2016-99,** Resolution Authorizing The Administrator To Approve Payment Of ERI's Invoices For Non-Sewer Related Engineering Services.
- J. **Resolution 2016-100,** Resolution Reappointing Tracy Kilmer As Housing Official Till April 30, 2016.
- K. **Resolution 2016-101,** Resolution Awarding Community Center Partition Wall To J.H. Williams In The Amount Of \$20,400.
- L. **Resolution 2016-102,** Resolution Extending The Due Date For 2016 First Half Sewer Charges Till April 25th.
- M. **Resolution 2016-103,** Resolution Authorizing Payment Of Bills In The Amount Of \$1,956,849.56.
- N. **Resolution 2016-104,** Resolution Authorizing Mayor Arnold To Sign The Agreement Between DEP And The Borough Of Palmyra For Grant Identifier:FS16-217 NJ Forestry Services In The Amount Of \$3,000.
- O. **Resolution 2016-105,** Resolution Of The Borough Of Palmyra Establishing The Annual Rates Of Compensation And/Or Hourly Rates Paid To Borough Employees.
- P. **Approval of Raffle Application-** The Bootiki Fund(I've Got The Scoop) fundraiser for pets.
- Q. **Resolution 2016-106,** Resolution Authorizing And Directing The Borough Of Palmyra Land Use Board To Cause A Preliminary Investigation To Be Made Pursuant To The New Jersey Local Development And Housing Law, As To Whether A Certain Property Within The Borough Of Palmyra, Known As 620-622 Highland Avenue(Block 24, Lots 1 and 2) Is "An Area In Need Of Redevelopment" Within The Meaning And Intendment Of Said Statute.

COMMUNITY SPOTLIGHT.

- A. Highland Avenue-discussion.
- B. Ronald McDonald House-Mrs. Adams 3rd Grade Class Project.
- C. Palmyra Senior Citizen Program-501 (c).

DISCUSSION ITEMS.

- A. Energy Aggregation-BCBC request for Ordinance.
- B. School Resource Officer.

ADMINISTRATOR REPORT.

- A. Budget introduction and update.
- B. Sewer bills update.
- C. New Code Books.
- D. OEM simulated emergency at Callahan Chemical.
- E. PCNP & MEC remedial investigation update.
- F. W. 4th Street update
- G. AST-fuel storage and distribution project update.
- H. Housing Inspectors-RFP-April 14th.
- I. DVRPC TCDI grant opportunities.
- J. Joint YMCA/Borough Summer Camp.
- K. Cinnaminson Ave traffic calming measures update.
- L. Defensive Driving update.
- M. UCC fees.
- N. Noise Ordinance.
- O. Cell Tower update.
- P. Tony's Barber Shop update.
- Q. Laptop policy.

COMMITTEE REPORTS.

PUBLIC COMMENT. Please sign in 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 resident may only speak once during each public portion.

MAYOR AND COUNCIL COMMENTS.

CLOSED SESSION.

Resolution 2016-, Resolution Excluding the Public From Certain Meetings Pursuant To Section 8 Of the Open Public Meeting Act C. 231 P. L. 1975. Litigation, Personnel, Contracts.

ADJOURNMENT