

Borough of Palmyra
Regular Meeting, 7 PM
Monday May 16, 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- May 2, 2016(redevelopment and regular).

APPOINTMENTS. Mayor's appointments to River Route Regional Strategic Revitalization Plan.

CORRESPONDENCE.

- A. Board of Chosen Freeholders-Municipal Park Development Grant.
- B. Department of Transportation-Broad Street Traffic Calming Grant.
- C. Thank you card-Harry Doherty Family.
- D. Resolution of Support for Charles Street School NJDOT Safe Route To School-Board of Education.
- E. Letter of Retirement-Dave Austin.

POLICE AWARDS.

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.

ORDINANCES ON SECOND READING. (public hearing).

- A. **Ordinance 2016-5**, An Ordinance Of The Borough Of Palmyra Regulating The Use Of The Borough Of Palmyra Logo.
- B. **Ordinance 2016-6**, An Ordinance Of The Borough Of Palmyra Creating The Position Of Police Chaplain For The Borough Of Palmyra Police Department In Accordance With N.J.S.A. 40A:14-141.

ORDINANCES ON FIRST READING. (public hearing June 20, 2016).

- A. **Ordinance 2016-7**, An Ordinance Of The Borough of Palmyra, In The County Of Burlington, NJ Providing For Various Capital Improvements And Related Expenses In And For The Borough, Appropriating \$1,103,700. Therefor Authorizing The Issuance Of \$1,048,515. In General Improvement Bonds Or Notes Of The Borough Of Palmyra.
- B. **Ordinance 2016-8**, An Ordinance Of The Borough Of Palmyra, County Of Burlington, State Of New Jersey Providing for The Acquisition Of Jetter/Vacuum Combination Truck For Use By The Borough's Sewer Utility Appropriating \$380,000 Therefor Authorizing The Issuance Of \$361,000 In Sewer Utility Bonds Or Notes Of The Borough To Finance The Same.
- C. **Ordinance 2016-9**, An Ordinance of the Borough Of Palmyra, County Of Burlington, New Jersey; Amending Various Fees Including Fees Associated With The New Jersey Uniform Construction Code.

RESOLUTIONS. Consent Agenda- Resolution 2016-137-Resolution 2016-147 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 2016-137**, Resolution In Support Of An Update To The River Route Corridor's Regional Strategic Revitalization Plan.
- B. **Resolution 2016-138**, Resolution Appointing Marie Nagle As Full Time Effective May 13, 2016 At An Annual Salary Of \$29,538.60.
- C. **Resolution 2016-139**, Resolution Awarding A Contract For The Purchase Of a 2016 Ford Police Interceptor To Winner Ford And Accessories Award to EAI Per State Contract #81336.
- D. **Resolution 2016-140**, Resolution Authorizing The Mayor to Execute An Inter-Local Agreement Between The Palmyra Board Of Education And the Borough Of Palmyra For The Provision Of A School Resource Officer.
- E. **Resolution 2016-141**, Resolution Authorizing The Payment Of Bills For April, 2016 In The Amount Of \$1,925,319.04.
- F. **Resolution 2016-142**, Resolution Authorizing The Tax Collector To Cancel Sewer Taxes On the Property Listed Due To Change In Dwelling Units.
- G. **Resolution 2016-143**, Resolution Declaring 1997 GMC Dump Truck Vin#1GDJK34F9VF014414 As Surplus Property To Be Auctioned On GovDeals.com.
- H. **Resolution 2016-144**, Resolution Appointing Dave Austin As A Part-time Employee Effective May 26, 2016 At His Current Hourly Rate Of \$21.13 Not To Exceed 32 Hours Per Pay Period And No Minimum Number Of Hours.
- I. **Resolution 2016-145**, Resolution Appointing Doretha Jackson As Deputy Municipal Clerk Until July 29, 2016.

- J. **Resolution 2016-146, Resolution Appointing Tracy Kilmer As Combined Housing Official and Inspector At An Annual Salary Of \$5,000. Until December 31, 2016.**
- K. **Resolution 2016-147, Resolution Appointing Ronald J. Jakubowski As Full Time Public Works Employee Pursuant To Terms And Conditions Provided In Offer Of Employment Dated May 16, 2016.**

COMMUNITY SPOTLIGHT.

- A. **Tri-Boro Chamber of Commerce Resolution Signing and Curran's kick off event.**

DISCUSSION ITEMS.

- A. **Cell phones-Mayor and Council.**
- B. **Safe Routes To School application.**
- C. **Rental and Certificate of Occupancy Ordinances and Fees.**
- D. **West 4 St. -change direction of street-Public Outreach meeting-May 26(proposed date).**
- E. **Riverbank Park.**
- F. **Personnel Matters.**
- G. **Athletic Organizations and Usage and Improvements To Legion Field/Concession Stand.**
- H. **Municipal Alliance-SRO to direct activities.**
- I. **Operating Agreements with Non-Profit Organizations.**

ADMINISTRATOR REPORT.

- A. **Tony's Barbershop.**
- B. **Community Center improvements update.**
- C. **Borough Hall front brick steps repairs.**
- D. **Playground inspections and repairs.**
- E. **Community forestry Management Plan.**
- F. **Storm Jonas and FEMA reimbursement.**
- G. **Delaware Avenue short sale/housing agreement.**
- H. **620-622 Highland Ave Redevelopment Study**
- I. **2016 Safe Streets To Transit for Broad Street Traffic Calming grant application.**
- J. **YMCA Summer Camp.**

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, Contracts.**

ADJOURNMENT

DRAFT