

**Borough of Palmyra**  
**Regular Meeting, 7 PM**  
**Monday June 20, 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-** June 6, 2016(regular) and May 16, 2016(exec).

**PROCLAMATION-** Girl Scout Gold Award-Jenna Kearney and Mentor-Carmen Knowles.

**CORRESPONDENCE.**

- A. Thank you- Code Enforcement.

**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 2016-7**, 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.
- D. **Ordinance 2016-10**, An Ordinance Of The Borough Of Palmyra, County Of Burlington, State Of New Jersey Amending Chapter 90: Vehicles And Traffic Of The Code Of The Borough Of Palmyra Providing For Directional Change On West 4<sup>th</sup> Street Between Race Street And Delaware Avenue.
- E. **Ordinance 2016-11**, an Ordinance Of The Borough Of Palmyra, County of Burlington, State Of New Jersey Amending Chapter 90: Vehicles And Traffic Of The Code Of The Borough Of Palmyra Regulating Parking On West 4<sup>th</sup> (fourth) Street Between Race Street And Delaware Avenue.

**ORDINANCE ON FIRST READING (public hearing July 18, 2016).**

- A. **Ordinance 2016-13**, An Ordinance Of The Borough Of Palmyra, County Of Burlington, State Of New Jersey Amending Chapter 90: Vehilces And Traffic Of The Code Of The Borough Of Palmyra Regulating Parking On Madison Street.

**RESOLUTIONS. Consent Agenda-** Resolution 2016-158-Resolution 2016-175 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 2016-158**, Resolution Authorizing 2016-2017 Liquor Licenses Renewal.
- B. **Resolution 2016-159**, Resolution Authorizing 2016-2017 Club Liquor Licenses Renewal.
- C. **Resolution 2016-160**, Resolution Authorizing The Cancellation Of Taxes For A Totally Disable Veteran Located At Block 54 Lot 3 Tax Year 2015 Thereafter And Refunding Taxes Paid.
- D. **Resolution 2016-161**, Resolution Authorizing A Sewer Payment Installment Plan.
- E. **Resolution 2016-162**, Resolution Authorizing A Handicapped Parking Space For 607 Park Avenue.
- F. **Resolution 2016-163**, Resolution Rescinding Resolution 2015-181, Resolution Authorizing The Purchase Of Body Worn Camera Computer Server And Accessories From Networks Plus In The Amount Of \$27,895 For Use By The Palmyra Police Department.
- G. **Resolution 2016-164**, Resolution Awarding The Purchase Of Two New Servers For The Palmyra Police Department To SHI Of Somerset New Jersey In The Amount Of \$18,496.80, Additional Equipment To CDW-G Of Chicago Illinois In The Amount Of \$6,883.70 And Labor To RVL Consulting Of Sewell New Jersey In The Amount Of \$2,500.

- H. **Resolution 2016-165**, Resolution Acknowledging The Receipt Of The Audit.
- I. **Resolution 2016-166**, Resolution In Support Of Application For New Jersey Department Of Transportation Safe Routes To School Program.
- J. **Resolution 2016-167**, Resolution Amending Resolution 2016-144 Appointing Dave Austin As A Part-time Employee for The Public Works Department To State That The Salary Will Be Taken From The Budget Line Item Shade Tree Salaries And Wages.
- K. **Resolution 2016-168**, Resolution Authorizing Final Payment To Mindie Weiner In The Amount Of \$1,000 For All Efforts As Community Center Scheduler For The Borough Of Palmyra.
- L. **Resolution 2016-169**, Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A: 4-87(chapter 159): 2015 Municipal Park Development Program-\$125,000.
- M. **Resolution 2016-170**, Resolution Authorizing A Donation To The Palmyra High School Post-Prom Committee In The Amount Of \$2,000.
- N. **Resolution 2016-171**, Resolution Authorizing The Solicitor William Burns To Review The Trash Removal Contract With Central Jersey For Potential Breach Of Contract.
- O. **Resolution 2016-172**, Resolution Authorizing The Borough To Enter Into A Settlement Agreement With The Fair Share Housing Center.
- P. **Resolution 2016-173**, Resolution Authorizing The Award Of A Non-Fair And Open Contract To Frenzel Auto Repair, Public Road, Palmyra, New Jersey For Auto Repair And Maintenance For The Borough Of Palmyra.
- Q. **Resolution 2016-174**, Resolution Appointing Annelly Gomez As Technical Assistant Effective July 5, 2016 At A Salary Of \$30,000 Pursuant To Borough's Personnel Policies And Procedures Manual And Offer Of Employment.
- R. **Resolution 2016--175**, Resolution Authorizing The Payment Of Bills For The Month Of May, 2016 In The Amount Of \$1,216,135.82.

#### **COMMUNITY SPOTLIGHT.**

- A. **Bike Auction-Police Department-June 25-12:30 at Band Shell.**
- B. **2016 Tri-boro Chapter of the Burlington County Chamber of Commerce Kick-off Event-June 29<sup>th</sup> 5:30-7:30 pm Curran's Irish Inn.**

#### **DISCUSSION ITEMS.**

- A. **Sheriff's Sale.**
- B. **Proposed Livestock Ordinance.**

#### **ADMINISTRATOR REPORT.**

- A. **Cell Tower Equipment room update.**
- B. **Burlington County Energy Aggregation Program update**
- C. **FEMA reimbursement.**
- D. **ICMA Conference-9/25-28**
- E. **Community Center HVAC generator-update.**

#### **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