

Borough of Palmyra
Regular Meeting, 7 PM
Monday July 18, 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 20, 2016

PROCLAMATION- National Night Out- August 2nd, 2016

CORRESPONDENCE.

- A. Thank-You- Letters from Taylor Young and Genna Tatu
- B. Letter of Resignation – Fiory Cruciani – Electrical Subcode

PROFESSIONAL UPDATES

- A. Mazer Consulting
- B. Environmental Resolutions Inc.
- C. Environmental Resource Management

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 citizen may only speak once during each public portion.(motion to open and motion to close).

ORDINANCES ON SECOND READING.

- A. **Ordinance 2016-12** An Ordinance of the Borough of Palmyra, County Of Burlington, State Of New Jersey Requiring Agreements With Non-Profit Organizations That Receive Funding From The Borough And Which Operate, Manage, Coordinate and/or Supervise the Use of Borough- owned Facilities, Properties and Resources.
- B. **Ordinance 2016-13**, 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 Madison Street.

ORDINANCE ON FIRST READING (public hearing August 15th, 2016)

- A. **Ordinance 2016-14** An Ordinance Of The Borough Of Palmyra Amending Chapter 230: Solid Waste Of The Code Of The Borough Of Palmyra.

RESOLUTIONS. Consent Agenda- Resolution 2016-177 -Resolution 2016-194 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. (Roll call)

- A. **Resolution 2016-177**, Resolution Appointing Doretha Jackson As Acting Municipal Clerk and Facilities Scheduling Coordinator For The Borough Of Palmyra For A One Year Term Effective August 1, 2016 At Annual Salary Of \$ 45,500.00.
- B. **Resolution 2016-178**, Resolution Appointing Scott Pearlman/ Chief of Police as Alternate Fund Commissioner, For A Two Year Term Effective August 1, 2016
- C. **Resolution 2016-179**, Resolution Appointing Marie Nagle as Registrar of the Borough Of Palmyra For A Three Year Term Effective August 1, 2016 At Annual Salary of \$1,500.00
- D. **Resolution 2016-180**, Resolution Appointing Tanyika Johns As Deputy Registrar Of The Borough Of Palmyra Until December 31, 2016.
- E. **Resolution 2016-181**, Resolution Authorizing The Tax Collector To Cancel Sewer Service Charges Erroneously Charged To Account # 1486000-0
- F. **Resolution 2016-182**, Resolution Awarding A Contract To Maser Consulting For Receptor Evaluation Work In An Amount Not To Exceed \$1,500.00
- G. **Resolution2016-183**, Resolution Appointing Dale Palmer as Maintenance Supervisor for the Borough of Palmyra at the Hourly Rate Of \$20.00 Not To Exceed 20 hours Per Week.
- H. **Resolution 2016-184**, Resolution Recommending To The Land Use Board Marie Nagle's Appointment As LUB Secretary At An Annual Salary of \$3000.00 Effective August 1st, 2016.
- I. **Resolution 2016-185**, Resolution Amending Resolution 2011-223, A Resolution of The Borough of Palmyra Pursuant To Ordinance 2011-30 Establishing Policies, Procedures, Rules And Regulations For The Community Center.
- J. **Resolution 2016-186**, Resolution Authorizing The Borough Of Palmyra To Go Out For Bid For A Small Dump Truck For Public Works/Sewer Department Per Capital Ordinance 2016-7 In The Amount Not To Exceed \$90,000.00

- K. **Resolution 2016-187, Resolution Authorizing The Purchase Of Two 2017 Ford F350 4WD Pickup Trucks From Winner Ford In The Total Approximate Amount Of \$69,000.00 Pursuant To The 2016 Capital Ordinance Per State of New Jersey Contract A88758,T2101.**
- L. **Resolution 2016-188, Resolution Authorizing To Purchase A Combination Jetter/Vacuum Truck For Public Works/Sewer Department Per Capital Ordinance 2016-8 Pursuant To State Of New Jersey Cooperative Purchasing Program For State Contracts.**
- M. **Resolution 2016-189, Resolution Awarding The Purchase Of 4WD Vehicle With All Equipment In An Amount Not To Exceed \$48,000.00 To Winner Ford And Panasonic Pursuant To The 2016 Capital Ordinance Per State of New Jersey Contract**
- N. **Resolution 2016-190, Resolution Awarding The Purchase Of Ver Mac VMS Board In An Amount Not To Exceed \$ 22,000.00 To Certified Speedometer Pursuant To The 2016 Capital Ordinance Per State of New Jersey Contract**
- O. **Resolution 2016-191, Resolution Awarding The Purchase Of In-Car Electronics In An Amount Not To Exceed \$19,000.00 To - Pursuant To The 2016 Capital Ordinance Per State of New Jersey Contract.**
- P. **Resolution 2016-192, Resolution Authorizing The Borough Of Palmyra Police Department To Purchase A Jamar Traffic Recorder In An Amount Not To Exceed \$4,900.00 Per Capital Ordinance 2016-7.**
- Q. **Resolution 2016-193, Resolution Authorizing The Borough Of Palmyra Police Department To Purchase SRO Laptop Computer In An Amount Not To Exceed \$5,000.00 Per Capital Ordinance 2016-7.**
- R. **Resolution 2016- 194, Resolution Authorizing The Payment Of Bills In The Amount of \$1,371,088.93.**

COMMUNITY SPOTLIGHT

- A. **Summer Concerts at Band Shell**
- B. **Energy Aggregation Program Update**

DISCUSSION ITEMS.

- A. **Annual Conference NJLM November 15th thru 17th, 2016**
- B. **W Fourth Street parking update**
- C. **Personal Policies and Procedures Manual Update**
- D. **Life Insurance for Fire Department Members**
- E. **Sidewalk replacements due to storm**
- F. **SwiftReach reverse 911**
- G. **Band Parents Grant Research**

ADMINISTRATOR REPORT.

- A. **Tony's Barber Shop.**
- B. **Fuel Distribution System Re-Bid**
- C. **Janitor & Maintenance person**
- D. **NJ's Transportation Trust Fund Account and Shutdown Order**
- E. **Community Center HVAC generator**
- F. **Central Jersey Trash - 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 citizen may only speak once during each public portion. (Motion to open and motion to close)

MAYOR AND COUNCIL COMMENTS.

CLOSED SESSION. (Roll call)

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