

Borough of Palmyra
Regular Meeting, 7:00 PM
Monday August 15th, 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 August 1, 2016 regular August 1, 2016 executive

CORRESPONDENCE

- A. Thank-You Note – Renay Montgomery

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.

ORDINANCES ON SECOND READING (Public hearing)

- 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 2016-201 thru Resolution 2016-210 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 2016-201,** Resolution Authorizing The Borough Of Palmyra To Apply To The New Jersey Department Of Community Affairs (NJDCa) For A Small Cities Public Facilities Grant Of Approximately \$400,000. To Make ADA Improvements Including Curb Cuts In The Northern Portion Of The Borough
- B. **Resolution 2016-202,** Resolution Identifying Kareemah Press As The Fair Housing Officer For The Borough Of Palmyra
- C. **Resolution 2016-203,** Resolution Approving The Grant Management Plan For A Small Cities Housing Rehabilitation Grant
- D. **Resolution 2016-204,** Resolution Adopting The Citizen Participation Plan Developed By The Small Cities CDBG Program
- E. **Resolution 2016-205,** Resolution Of The Palmyra Borough Council To Authorize The Tax Collector To Cancel Billing For The Third And Fourth Quarters of 2016 For Block 82, Lot 11 In The Amount Of \$795.72 Due To An Erroneous Assessment
- F. **Resolution 2016-206,** Resolution Appointing Aaron Martinez To The Borough Of Palmyra Police Department With An Annual Salary Of \$37,643.74 Effective August 15, 2016
- G. **Resolution 2016-207,** Resolution Awarding A Contract To Golden Equipment Co.,Inc., For A Catch Basin And High Velocity Combination Sewer Cleaner (Combo Jetter/Vac Truck) Per Their Bid In The Amount Of \$310,000.00 Including \$35,000.00 Trade-In Credit For The Old Jetter
- H. **Resolution 2016-208,** Resolution Awarding A Contract To Winner Ford Of Cherry Hill, New Jersey For The Purchase of A 2016 Small Dump Truck Per Their Bid In The Amount of \$86,878.00
- I. **Resolution 2016-209,** Resolution Of The Borough Of Palmyra To Support And Participate In The State Of New Jersey Volunteer Tuition Credit Program P.L. 1998, c.145 Service Pledge Agreement
- J. **Resolution 2016-210,** Resolution Authorizing the Payment Of Bills In The Amount of \$1,882,650.99

MOTION FOR APPROVAL

Motion For Approval of Bingo License for Independence Fire Co #1 for Coach Bag Bingo on October 2nd, 2016

COMMUNITY SPOTLIGHT

- A. Ethel Hardy Part Meet & Greet – Wednesday, September 21st, 2016 5-7pm
B. Town Wide Yard Sale – Saturday, September 17th, 2016
C. Summer Concerts

DISCUSSION ITEMS

- A. Annual Conference NJLM November 15th thru November 17th, 2016
- B. Handicap Parking on Garfield Avenue
- C. A Discussion of Relationships in America Today – Epworth UM Church
- D. NJ DCA Small Cities Grant for ADA compliance handicapped ramps in the Palmyra Harbour on MHD and Riverfront on Lakeshore Drive
- E. Operating Agreements with Non-profit organizations per ordinance 2016-12 (additional funding release)
- F. Community Center Rules & Regulations
- G. South Broad Street Update
- H. BOE request for parking limitations in front of Charles Street School
- I. Life Insurance for volunteer members of Fire Department
- J. Proposed capital improvement projects: exterior of Borough Hall, Band Shell/ Grove area (BCMPDP), and Legion Field/Concession Stand
- K. NJDOT TAP Grant opportunity
- L. Welcome to Palmyra packets

ADMINISTRATOR'S REPORT

- A. Four Way Stop at Cinnaminson Avenue
- B. Janitor/Maintenance new hire
- C. Municipal Alliance update
- D. Riverfront road closure and sink hole update
- E. Personnel Policies and Procedures Manual update
- F. School Resource Officer update
- G. Band Parents request for grant assistance update
- H. Fuel distribution system update
- I. Community Center Wi-Fi thermostats
- J. Winter Storm Jonas 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.

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