

**Borough of Palmyra
Regular Meeting, 7:00 PM
Monday October 17th, 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 October 3rd, 2016 regular October 3rd, 2016 executive

PROCLAMATION

CORRESPONDENCE

**Thank You Note – David Gerkens and Family
Thank You Note – Anthony Fratto and Family
Thank You Letter – George Ross
Letter – Brian McBride, Palmyra Board of Education**

PRESENTATION

2016 Best Practices Inventory

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 2016-16** An Ordinance of the Borough of Palmyra Amending Ordinance No 2015-14 Authorizing The Public Auction Of Real Property Owned By Palmyra That Is No Longer Needed For Public Use By Auction To The Highest Bidder and Authorizing The Private Sale Of Real Property Owned By Palmyra That Is No Longer Needed For Public Use To Certain Organizations Upon Nominal Consideration Pursuant to N.J.S.A. 40A:12-21

ORDINANCES ON FIRST READING (Public Hearing November 21st 2016)

- A. **Ordinance 2016-18** 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 (south) Broad Street Between Cinnaminson Avenue and Chestnut Street.

RESOLUTIONS Consent Agenda- Resolution **2016-230** and Resolution **2016-236** thru Resolution **2016-242** 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 2016-230,** Resolution Authorizing The Tax Collector To Cancel Sewer Service Charges For Sewer Account #1459000-0 For 2016 2nd Half Sewer Billing.
- B. **Resolution 2016-236,** Resolution Approving Robin A Jasinkas, Wayne S Webb and Roscoe Blinebury as Active Members of the Palmyra Fire Department
- C. **Resolution 2016-237,** Resolution Authorizing Change Order #3 for Curb Con, Inc. for the South Broad Street Road Improvement Project Decreasing The Contract amount by \$23,189.46 For A Final Adjusted Contract Amount of \$502,424.26
- D. **Resolution 2016-238,** Resolution Authorizing Acceptance of \$4,000.00 as The Total Balance Due For The Short Sale Settlement at 448 Delaware Avenue Pursuant To The Palmyra Housing Rehabilitation Program Loan
- E. **Resolution 2016-239,** Resolution Authorizing a Sewer Payment Installment Plan for Sewer Account #1812500-0
- F. **Resolution 2016-240,** Resolution Establishing A Policy for Review of Payment In Lieu of Taxed (PILOTs) Per N.J.S.A. 40-A: 20-1 et seq. And Five Year Exemptions/Abatements Granted Per N.J.S.A. 40A:21-1 et seq.
- G. **Resolution 2016-241,** Resolution Appointing Scott Pearlman Deputy Record Custodian For The Purposes of Open Public Record Act Compliance For Palmyra Police Department
- H. **Resolution 2016-242,** Resolution Approving Participation with the State Of New Jersey Federal Grant Program Administered By The Division of Criminal Justice, Department of Law and Public Safety.
- I. **Resolution 2016-243,** Resolution Authorizing the Payment Of Bills In The Amount Of \$1,617,759.48.

COMMUNITY SPOTLIGHT

- A. Halloween Parade & Trick or Treat curfew

DISCUSSION ITEMS

- A. Handicap Parking on Garfield Avenue
B. Industrial areas road repairs

- C. Email usage & retention policy – William Burns
- D. Tri-Boro Vets Bldg. /Habitat for Humanity LUB application update – William Burns
- E. Welcome Packets – need meeting update
- F. Appointment of part-time Sewer employee to full time
- G. Bulk Trash/Solid Waste Committee – proposed Ordinance amendments
- H. Veterans Day 11/11/16

ADMINISTRATOR’S REPORT

- A. Operating Agreements with Non-profit organizations per Ordinance 2016-12
- B. Shore cleaning October 18th, 2016
- C. Rice Notices

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 2016-24 Resolution Excluding the Public from Certain Meetings Pursuant To Section 8 of the Open Public Meeting Act C. 231 P. L. 1975. Litigation, Contracts, Personnel,

ADJOURNMENT