

**Borough of Palmyra**  
**Regular Council Meeting, 7:00 PM**  
**Tuesday, February 21<sup>st</sup>, 2017**

**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 Municipal Clerk in the following manner:

- Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 10, 2017.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2017.
- Notice to All Council Members.

**INVOCATION**

**APPROVAL OF MINUTES**

February 6<sup>th</sup>, 2017 Regular and Executive Session Minutes

**CORRESPONDENCE**

Thank You Card - Ted Rosenberg

Letter - NJ Department of Community Affairs Small Cities CDBG funding denial

Letter -Last Will of James R. Mitchell \$20,000.00 bequeathed to Palmyra Police Department

Letter -YMCA Thank you for contribution

Letter - Burlington County Community Development Program Reorganization

Letter - National Foundation for Women Legislators

## **PUBLIC PORTION**

This public portion is for discussion on professional updates, resolutions and ordinances listed on the agenda. **Please sign in at the podium, 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.

## **ORDINANCE ON FIRST READING (public hearing March 20<sup>th</sup>, 2017).**

**Ordinance 2017-1**, An Ordinance Of The Borough Of Palmyra, County Of Burlington, State Of New Jersey, Establishing Policy for Property Tax Exemption on Dwelling House of One Hundred Percent Totally Disabled Veteran or Surviving Spouse.

**Ordinance 2017-2**, 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 Designating W. Charles Street and Park Avenue A Multi-Stop Intersection.

## **RESOLUTIONS Consent Agenda**

Resolution 2017-70 to Resolution 2017-82 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.

- **Resolution 2017-70**, Resolution Authorizing the Cancellation of Taxes for a Totally Disabled Veteran Located at Block 52.01 Lot 1.
- **Resolution 2017-71**, Resolution Authorizing the Cancellation of Municipal Certificate of Sale for Block 74, Lot 9
- **Resolution 2017-72**, Resolution Appointing William Lunemann as Electrical Sub-code Official, Effective January 1<sup>st</sup>, 2017 thru December 31<sup>st</sup>, 2017.
- **Resolution 2017-73**, Resolution Appointing Donna Condo as Public Agency Compliance Officer For the Borough of Palmyra
- **Resolution 2017-74**, Resolution Authorizing the Mayor to Execute a Shared Service Agreement Between the Borough of Palmyra and the Township of Cinnaminson for the Purchase of Brine Solution
- **Resolution 2017-75**, Resolution Rejecting Bids Received January 24<sup>th</sup>, 2017 for Waterfront Park Project as all Bids Exceeded the Engineer's Estimate, Pursuant to Maser Consulting's Letter dated February 3<sup>rd</sup>, 2017.
- **Resolution 2017-76** Resolution Authorizing the Award of a Non-Fair and Open Contract for- Professional Engineering Services to Maser Consulting, P.A.
- **Resolution 2017-77** Resolution Authorizing the Funding of the Borough of Palmyra Share of the MACCS Contract with Central Jersey Waste & Recycling for Basic Service Solid Waste and Bulk Collection
- **Resolution 2017-78**, Resolution Authorizing the Acceptance of \$1,000.00 as the Total Balance due the Borough of Palmyra for all Housing Rehabilitation Program Funding pursuant to the Short Sale of the property located at 448 Delaware Avenue, Palmyra, NJ.

- **Resolution 2017-79**, Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Consulting Services to V-Comm, LLC, pursuant to Solicitor and CFO's review and approval.
- **Resolution 2017-80**, Resolution Authorizing the Submission of a Strategic Plan for the Borough of Palmyra Municipal Alliance Grant
- **Resolution 2017-81**, Resolution To Confirm the Governing Body's Council Committee Appointments for 2017
- **Resolution 2017-82**, Resolution Authorizing the Payment of Bills for the Month of February 2017 In The Amount Of \$1,751,739.95.

### **MOTIONS**

Approval of Treasurer's Report January 2017

### **MAYOR'S APPOINTMENTS**

Land Use Board Alternate Members

### **COMMUNITY SPOTLIGHT**

- Cub Scout Pack #9
- Palmyra Day Free CPR Training

### **DISCUSSION ITEMS**

- Tony's Barber Shop
- NJ DEP Tree Recovery Campaign

### **ADMINISTRATOR REPORT**

- Habitat for Humanity; Contract for Purchase of Real Estate for Tri-Boro Vets Property
- Tree Service Bid

### **COMMITTEE REPORTS**

**PUBLIC COMMENT** Please sign in at the podium 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.**

**Resolution 2017-**

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

**CLOSED SESSION**

**OPEN SESSION**

**ADJOURNMENT**