

Borough of Palmyra
Regular Council Meeting, 7:00 PM
Monday March 20th, 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

March 6th, 2017 Regular and Executive Session Minutes

CORRESPONDENCE

Email posted on our Facebook page.

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.

ORDINANCES ON SECOND READING (Public Hearing).

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 2017-89 to Resolution 2017-99 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 2017-89, Resolution Appointing Daniel Hubel to the Borough of Palmyra Police Department
- Resolution 2017-90, Resolution Authorizing a Refund, of the Kitchen Orientation Fee Paid Twice, To Yolanda McGee of Veterans Drive, Palmyra, NJ in the Amount of \$10.00
- Resolution 2017-91, Resolution Appointing Dave Austin as Shade Tree Officer for the Borough of Palmyra Effective February 22nd, 2017
- Resolution 2017-92, Resolution Authorizing Refund of Tax Overpayments for Block 118 Lot 14
- Resolution 2017-93, Resolution Appointing Ernest McGill as Stormwater Coordinator for the Borough of Palmyra
- Resolution 2017-94, Resolution Approving the Person-To-Person Transfer of Plenary Retail Consumption License with Broad Package Privilege, License Number #0327-32-003-006 to Mark Oberg/Oberg L.L.C.
- Resolution 2017-95, Resolution Awarding a contract to ERI for the Borough Street Map/Inventory Update project in the amount of \$10,500.00 per their proposal dated February 28th, 2017
- Resolution 2017-96, Resolution Awarding a Contract Change Order to ERI for the Harbour Drive Evaluation Project for Additional Traffic Counts in the amount of \$3,000.00 per their proposal dated February 28th, 2017.
- Resolution 2017-97, Resolution Authorizing Self-Examination of the 2017 Budget
- Resolution 2017-98, Resolution Commemorating and Congratulating the Burlington County Municipal Joint Insurance Fund on 25 Years of Successful Operations
- Resolution 2017-99, Resolution Authorizing the Payment of Bills for the Month of March 2017 In The Amount Of \$1,968,175.21.

MOTIONS

Approval of Treasurer's Report February 2017 (handed out with Council Budget Packet)

COMMUNITY SPOTLIGHT

- Habitat for Humanity Dedication
- 30 Mayors/30 Developers Program Rescheduled

DISCUSSION ITEMS

- Non-binding Referendum process

ADMINISTRATOR REPORT

- Elected Officials Liability Seminar – Wednesday, March 29th, 2017
- Recreation Trust Fund – previously established via Dedication by Rider
- Fuel Storage Tank Project – BCBC update
- Workable Relocation Assistance (WRAP) – plan for occupants of house ordered to vacate and associated costs
- Governor’s Award Dinner ; Occupational Safety and Health Awards Program- April 18th, 2017
- Tree Services Bid
- CERT Agreement
- MEC Investigation/Remediation at Palmyra Cove Nature Park/NAI

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