

Borough of Palmyra
Regular Council Meeting, 7:00 PM
Monday May 15th, 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

May 1st, 2017 - Council Caucus Meeting Minutes

POLICE DEPARTMENT AWARDS

PROCLAMATION

National Military Appreciation Month

National Correctional Officers and Employees Week, PBA 249

CORRESPONDENCE

Letter from Kenneth E Holloway, Principal Palmyra High School

Letter from Comcast Foundation Leaders and Achievers Scholarship

Letter Hardenbergh Insurance Group

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 June 19th, 2017 at 7:00 pm)

Ordinance 2017-6, An Ordinance Of The Borough Of Palmyra Amending Ordinance 2016-9 Relating to the Regulating of Towing and Towing Operators Working in the Borough of Palmyra.

ORDINANCES ON SECOND READING (Public Hearing).

Ordinance 2017-4, An Ordinance Of The Borough Of Palmyra To Provide for and Determine the Rates and Ranges of Compensation of Each Employee and Officer of the Borough of Palmyra For Years 2017 and 2018. This Ordinance expires December 31st, 2018 unless otherwise amended.

Ordinance 2017-5, An Ordinance of the Borough of Palmyra Amending Chapter 197 Of the Borough of Palmyra Code Captioned "Peddling And Soliciting".

RESOLUTIONS Consent Agenda

Resolution 2017-125 to Resolution 2017-132 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 2017-125**, Resolution Approving PSE&G's Traffic Plans for the Closing of Cinnaminson Avenue.
- **Resolution 2017-126**, Resolution Authorizing the Purchase of Life Insurance for Qualified Volunteer Members of the Palmyra Fire Department
- **Resolution 2017-127**, Resolution Amending Resolution 2017-101 changing total of contract from 106,035.00 to 106,326.00, the Total of Base bid \$99,401.00 and Alternate #1 \$6,925.00 as mentioned in resolution 2017-101
- **Resolution 2017-128**, Resolution Authorizing the Mayor to Execute the Land Use Application giving permission to Habitat for Humanity to apply to the Land Use Board for a sub-division for Block 127 Lot 10
- **Resolution 2017-129**, Resolution Appointing Michelle Markey to the Borough of Palmyra Police Department effective May 22nd, 2017
- **Resolution 2017-130**, Resolution Approving LOSAP Eligible Volunteers for 2016 in Accordance with Chapter 21:A1 of the Code of the Borough of Palmyra entitled "Fire Department Length of Service Awards Program Point System".
- **Resolution 2017-131**, Resolution of the Borough of Palmyra Approving Verizon Wireless' Plans to Upgrade and Enhance its Network by Deploying Small Network Nodes.
- **Resolution 2017-132**, Resolution Authorizing the Payment of Bills for the Month of May 2017 In the Amount of \$2,270,802.63

MOTION TO APPROVE TREASURERS REPORTS

March 2017 and April 2017

COMMUNITY SPOTLIGHT

- Palmyra Day

DISCUSSION ITEMS

- Proposed Rental of Legion Athletic Fields – Soccer, Football, Softball, Baseball
- Virginia, Oregon & Maryland Avenues safety concerns
- Donation requests
- Habitat for Humanity update; fees, escrows, agreement & LUB application
- Potential Referendum for purchase of ladder truck

ADMINISTRATOR REPORT

- Pothole repairs
- List of Uncollectible Taxes
- Waterfront Park Project update
- Fair Share hearing
- Police Officer(s) requirement for large Community Center groups

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