

Borough of Palmyra
Regular Council Meeting, 7:00 PM
Monday July 17th, 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

June 19th, 2017 - Regular Council Meeting Minutes and Executive Session Minutes
June 29th, 2017 - Special Meeting - Fire House

CORRESPONDENCE

Thank-You note from Sydney Ogozalek

Thank-You note from Vanessa Livingstone

Thank-You note from Greg and Gerri Benson

Letters from Michael Russo Director Local Aid & Economic Development Dept of Transportation

Letter from Valerie Still - Dr. James Still Preservation Trust

Letter of Resignation - Aaron Martinez

Letter from Scott Coffina, Burlington County Prosecutor

Notification received United States Bankruptcy Court regarding Greenscape Tree Services, LLC.

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 FIRST READING (Public Hearing AUGUST 21ST, 2017).

Ordinance 2017-07, An Ordinance Of The Borough Of Palmyra Amending Ordinance 2013-20 Regulating Vacant/Abandoned Properties.

Ordinance 2017-08, An Ordinance of the Borough of Palmyra Establishing a Abandoned Property List in Accordance with N.J.S.A. 55:19-55.a.

RESOLUTIONS Consent Agenda

Resolution 2017-161 to Resolution 2017-169 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 2017-161**, Resolution Requesting Approval of Item of Revenue and Appropriation NJSA 40A: 4-87 (Chapter 159) NJ Economic Development Authority, Hazardous Discharge Site Remediation Fund (HDSRF) for \$39,600.00.
- **Resolution 2017-162**, Resolution Appointing Richard Dreby as Acting Code Enforcement Officer effective June 26th, 2017 at the rate of \$20.40 per hour not to exceed 28 hours per week.
- **Resolution 2017-163**, Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Legal Services To Adam Greenberg, Esquire.
- **Resolution 2017-164**, Resolution Approving P S E & G's Traffic Plans for the Closing of Broad Street, County Route 534 for the Replacement of Gas Mains on or about August 1st, 2017
- **Resolution 2017-165**, Resolution Appointing Michele Wright-Sykes as Community Center Scheduling Coordinator Effective August 4th, 2017 per the Terms of her Offer of Employment dated June 10th, 2017
- **Resolution 2017-166**, Resolution Appointing Stacey M. Brugler as Finance/Payroll/Accounts Payable Clerk Effective August 4th, 2017 per the Terms of her Offer of Employment
- **Resolution 2017-167**, Resolution amending Terms of Employment for Donna Condo, CMFO to equivalent of 28 hours per week at an annual salary of \$87,000.00, and Authorizing compensation for additional hours worked since 28 hours per week at an annual Salary of \$87,000.00, and Authorizing Compensation for Additional Hours Worked since Resignation of Former Finance/Payroll Clerk.
- **Resolution 2017-168**, Resolution Appointing Doretha R Jackson as Acting Municipal Clerk for the Borough of Palmyra until Such Time RMC Certification is Obtained Effective August 1, 2017 at a Salary of \$46,410.00.

- **Resolution 2017-169**, Resolution Authorizing the Payment of Bills for the Month of July 2017
In the Amount of \$1,439,101.87.

MOTION TO APPROVE TREASURERS REPORTS

June 2017

COMMUNITY SPOTLIGHT

- Summer Concert Series
- Farmer's Market
- National Night Out – August 1st, 2017

DISCUSSION ITEMS

NEW Business

- Capital Improvement Ordinance
- Temple Blvd Improvements & Signage
- Proposed Parking Enforcement and Amendments and SLEO 1s
- Vacant/Abandoned Properties & Code Enforcement Update
- NJ DCA Small Cities Public Facilities Program Grant Application: ADA-compliant crosswalks on MHD and within the Harbour
- NJ DOT Safe Streets to Transit Grant Program: Broad Street Calming Project
- Trash collection bid documents – current contract expires March 31st, 2018
- Legion Field Improvements
- Proposed amendment to Ordinance regulating Towing

OLD Business

- Waterfront Park Naming Project
- Riverfront Park Project
- Potential referendum for purchase of ladder truck and Fire Department Open House
- Master Plan-10 year review, Land Use Ordinance Review
- Various road improvements & potential vacations
- Virginia, Oregon, Maryland Avenues safety concerns
- Palmyra Police Association/ CBA Negotiations
- Tony's Barbershop Mural
- Fillit Mediation & Trial
- Municipal Lien Properties
- 34 Pear Street Foreclosure and Borough Housing Rehab Lien Agreement
- Orchard Avenue, Kennedy Street & Filmore Street
- Fair Share Housing/ COAH Obligation
- Fuel Storage/ Distribution Project
- Stop Signs and Striping
- Security Cameras

- Main Harbour Drive Evaluation
- Four Day work Week
- Ambulance Squad Agreement

ADMINISTRATOR REPORT

- PSEG gas main project
- Curb on Horace, Leconey, Third, Berkley, Maple & Fifth Avenues/Streets
- Habitat for Humanity LUB Application update
- New No Littering and Recycling sign for all parks
- Pothole repair update
- Re-Inspection: Riverfront Drive sinkhole
- New Computer Server update (small increase in price)
- Cell Tower proposals update
- Website/Calendars update
- Shade Tree Contractor Bids
- Recreation Trust Account
- Staff Educational Policy

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