

Borough of Palmyra
Regular Council Meeting, 7:00 PM
Monday August 21st, 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

Of Evergreen Baptist Church

APPROVAL OF MINUTES

August 7th, 2017 - Council Caucus Meeting Minutes and Executive Session Minutes

CORRESPONDENCE

Letter of Resignation – Winifred Koch

Letter of Resignation – Joann M Logue

Letter of Resignation – Michael Gilbert

Letter of Thanks – Brian McBride Superintendent of Palmyra High School

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 September 18th, 2017).**

Ordinance 2017-09, An Ordinance of The Borough of Palmyra Amending Chapter 126 of the Code of the Borough of Palmyra: Flood Damage Prevention, as adopted via Ordinance 2009-1.

Ordinance 2017-10, An Ordinance of the Borough of Palmyra, in the County of Burlington, State of New Jersey, providing for various capital improvements and related expenses in and for the Borough of Palmyra appropriating \$1,889,000.00 therefor authorizing the issuance of \$1,765,500.00 in General Improvement Bonds or Notes of the Borough of Palmyra to finance the same.

ORDINANCES ON SECOND READING **Public Hearing**

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 an Abandoned Property List in Accordance with N.J.S.A. 55:19-55.a.

RESOLUTIONS **Consent Agenda**

Resolution **2017-180** to Resolution **2017-195** 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 2017-180** Resolution Requesting Approval of the Borough of Palmyra Grant Management Plan
- **Resolution 2017-181**, Resolution Authorizing the Application for a FY 2018 Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for ADA Improvements in the Palmyra Harbour Area of the Borough
- **Resolution 2017-182**, Resolution Authorizing the adoption of the Citizen Participation Plan developed by the NJ Department of Community Affairs Small Cities CDBG Program.
- **Resolution 2017-183**, Resolution Indicating Fair Housing Officer for Small Cities Community Development Block Grant Application
- **Resolution 2017-184**, Resolution Awarding a Contract to Eastern Environmental for the 2017 and 2018 Tree Maintenance Contract Effective August 1st, 2017 to December 31st, 2017
- **Resolution 2017-185**, Resolution Authorizing Advertisement of the leasing of space for Cellular Antenna Array and Ground Space for Borough Telecommunications Tower Bid prepared by V-COMM, LLC.
- **Resolution 2017-186**, Resolution awarding a contract to ERI for the Temple Boulevard Traffic Engineering Study Project per their proposal Dated July 12, 2017 in the amount not to exceed \$23,500.00

- **Resolution 2017-187**, Resolution awarding a contract to ERI for the Virginia, Maryland and Oregon Avenue Intersection Improvements Investigation and Design Project per their proposal Dated July 12th, 2017 in the amount not to exceed \$9,500.00
- **Resolution 2017-188**, Resolution awarding a contract to New Jersey Business Systems, Inc., for the Installation of Security Camera Equipment per their Proposal Video Security & Wireless LAN Design Dated August 2017 in the amount of \$170,248.00 Under NJBS State Wireless Contract 83899 and utilizing Capital Funds.
- **Resolution 2017-189**, Resolution Awarding a Contract to SHI International Corp., for the Purchase and Installation of Network Software and licensing for Security Cameras Equipment per Their Proposal Dated August 4, 2017 in the Amount of \$42,787.00 under NJ State Software Contract 77560 and Utilizing Capital Funds
- **Resolution 2017-190**, Resolution Awarding a Contract to Fastenal for the Purchase of Security Camera Equipment per their Quote Expiring September 7, 2017 in the amount of \$94,655.33, Under NJ State Contract TA 79873 and Utilizing Capital Funds
- **Resolution 2017-191**, Resolution Appointing Scott Pearlman as Alternate Contact Person for the BURLCO JIF Employment Practices Liability Attorney Consultation Service
- **Resolution 2017-192**, Resolution Awarding a Contract to CGP & H for Rental Property and Certificate of Occupancy Inspections at the rate of \$125.00 per unit Inspection per their Proposal received August 15, 2017
- **Resolution 2017-193**, Resolution To Amend the Adopted 2017 Capital Budget.
- **Resolution 2017-194**, Resolution Authorizing and Amendment to the Personnel Policies and Procedures Manual, Donated Leave Program. Donor Eligibility, paragraph number 4, to allow for a combined forty-five (45) days instead of thirty (30) days that a Donor can Donate
- **Resolution 2017-195**, Resolution Authorizing the Payment of Bills for the Month of August 2017 In the Amount of \$1,903,833.75.

MOTION TO APPROVE TREASURERS REPORTS

- July 2017

COMMUNITY SPOTLIGHT

- Town Wide Yard Sale – September 23rd, 2017

DISCUSSION ITEMS

NEW Business

- Special Meeting – September
- NJ DOT Municipal Aid, Temple Blvd Traffic Study Implementation

OLD Business

- Tony's Barbershop Mural
- Fillit Mediation & Trial
- Rice Notices: Chief Scott Pearlman and Lt. Meghan Campbell

ADMINISTRATOR REPORT

- Temple Blvd, Paving options/BCBC request for funding
- NJLM Convention November 14th – 16th, 2017, payment Deadline October 13th, 2017
- Trash & Solid Waste Collection Schedule Magnet
- Grove Park/Band Shell-area park improvements
- PSE & G /Nelson Tree Service Tree Trimming concerns: Solicitor's letter
- Additional Street Lights
- Master Plan 10 year review, Land Use Board
- No littering/Recycling Signs and new receptacles for parks
- Website/Calendars Update

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, Personnel

CLOSED SESSION

OPEN SESSION

ADJOURNMENT