

Borough of Palmyra
Regular Council Meeting, 7:00 PM
Monday September 18th, 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

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

August 21st, 2017 – Executive Session Minutes

CORRESPONDENCE

Thank-You Note – Alex Alven

Thank-You Note – Dave and Nancy Oliver

Letter – Rachel Sears, FEMA Floodplain Management Division

Invitation- Elaine Mendelow, Water Festival Coordinator

Letter – County Recycling Center Tours – September 18th and 28th, 2017

Email – Tree City USA Program – Application Due February 15th, 2018

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 October 16th, 2017

Ordinance 2017-11, An Ordinance of the Borough of Palmyra, County of Burlington and State of New Jersey, Establishing an Abandoned Property List in Accordance with N.J.S.A. 55:19-55.

ORDINANCES ON SECOND READING Public Hearing

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.

RESOLUTIONS Consent Agenda

Resolution **2017-198** to Resolution **2017-202** 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 2017-198, Resolution Appointing Howard Dreby, Kathleen Petite And Amy Austin As Part-Time Substitute Crossing Guards For The Borough Of Palmyra For 2017 Effective September 6th, 2017
- Resolution 2017-199, Resolution Awarding a Contract to Eastern Environmental for the 2017 and 2018 Tree Maintenance Contract Effective August 1st, 2017 to December 31st, 2018
- Resolution 2017-200, Resolution of the Borough of Palmyra, County of Burlington, State of New Jersey, Pursuant to NJSA 52:34-6.2(b)(3) to Enter into a Interlocal Agreement with a Nationally Recognized Cooperative Entity For the Purpose of Purchasing Fire Apparatus.
- Resolution 2017-201, Resolution Authorizing the Payment of Bills for the Month of September 2017 In the Amount of \$1,446,436.65.
- Resolution 2017-202, Resolution Authorizing the Payment of Bills for the Month of September 2017 In the Amount of \$477.00.

MOTION TO APPROVE TREASURERS REPORTS

- August 2017

MOTION TO APPROVE SOCIAL PERMIT

- Palmyra Cove Environmental Education Foundation, Inc.

COMMUNITY SPOTLIGHT

- Town Wide Yard Sale – September 23rd, 2017
- Palmyra Fire Department Ladies Auxiliary aiding Hurricane Harvey victims

DISCUSSION ITEMS

NEW Business

- Appointment to fill LUB vacancy
- Palmyra Promenade Project – Maser Consulting
 - Project Completion and Grand Opening
 - Additional plantings (\$525.00 change order)
 - Waterfront Development Permit – additional requirements & fees
- New Police hires
- 40 Mayors/40 Developers Networking Exchange – October 13th, 2017
- Municipal Tax Lien Properties (nine vacant lots)
 - Foreclosed Property Checklist
 - EJIF Environmental Evaluations
- Palmyra Housing Rehab Program/ Subordination Request Block 121 Lot 16

OLD Business

- Palmyra Police Association/CBA Negotiations PSC Meeting with PPA – September 22nd, 2017
- Tony's Barbershop Mural
- Temple Blvd.- No Truck Signage – Shave Bumps
- Fuel Storage/Distribution Project; BCBC potential Shared Service – CME
- PSE&G / Nelson Tree Service – Tree Trimming concerns: Solicitor's letter
 - Meeting with PSE&G on September 13th, 2017

ADMINISTRATOR REPORT

- Volunteer Policy/Accident Coverage Insurance – Effective September 1st, 2017
- Community Center Scheduling Assistants (2)
- NJ DEP, Water Compliance Settlement Agreement (2 missed tests)
- Noise Complaints-Philadelphia
- Court Room Video Conferencing

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