

**Borough of Palmyra**  
**Regular Council Meeting, 7:00 PM**  
**Monday, June 18<sup>th</sup>, 2018**

**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, 2018.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2018.
- Notice to All Council Members.

**INVOCATION**

**APPROVAL OF MINUTES**

June 4<sup>th</sup>, 2018 – Council Caucus Meeting Minutes

**PROFESSIONAL UPDATES**

William Kirchner/Harry Fox, ERI

James Winckowski, CME

Dave Gerkens, CGP&H

**CORRESPONDENCE**

Letter received from Senator Cory A. Booker

Letter received from New Jersey American Water Company

Invitation Riverton 4<sup>th</sup> of July Committee

E-mail received from Thomas A Leach, Esq. RE: Ordinance 2018-08 –Dogs & Cats

## **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 2018-08**, An Ordinance of the Borough of Palmyra, County Of Burlington, State Of New Jersey Banning The Sale of Dogs and Cats from Pet Shops

## **RESOLUTIONS Consent Agenda**

Resolution **2018-159** to Resolution **2018-171** 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 2018-159**, Resolution Authorizing 2018-2019 Liquor License Renewal for DHAVAL Inc. Plenary Retail Distribution License #0327-44-004-005

**Resolution 2018-160**, Resolution Authorizing 2018-2019 Liquor License Renewal St. Joseph Council #1984 Club License #0327-31-008-001

**Resolution 2018-161**, Resolution Authorizing 2018-2019 Liquor License Renewal for Milmarian Inc. ABC Pocket License #0327-33-002-003

**Resolution 2018-162**, Resolution Authorizing 2017-2018 Liquor License Renewal Oberg, LLC T/A Currans Retail Consumption License With Broad C #0327-32-003-007

**Resolution 2018-163**, Resolution of Governing Body Acknowledging Receipt of and Certification of the Annual Audit

**Resolution 2018-164**, Resolution Authorizing a Refund of Tax Overpayment on Block 121 Lot 7 in the amount of \$45.82

**Resolution 2018-165**, Resolution Requesting Insertion Approval of item of Revenue and Appropriation N.J.S.A. 40A:-4-87 (Chapter 159) Solid Waste – 2018 Clean Communities Grant for \$15,345.30.

**Resolution 2018-166**, Resolution Authorizing the Refund of Tax Overpayments on Block 152 Lot 9.02 Qualifier C5209 in the Amount of \$1,558.05

**Resolution 2018-167**, Resolution Authorizing Execution of a Shared Services Agreement with the Borough of Riverton for the Use of Palmyra's Sewer Jetter

**Resolution 2018-168**, Resolution Declaring the 1992 Spartan LTI Truck VIN # 4S7BT9F07NC006460 as Surplus Property to be Auctioned on Govdeals.com

**Resolution 2018-169**, Resolution Establishing a New Policy Relative to the Claimant Certification Requirements as set Forth in NJSA 40A.5-16(a)

**Resolution 2018-170**, Resolution Requesting Approval if Item of Revenue and Appropriation N.J.S.A. 40A.4-87 (Chapter 159) 2018 Click it or Ticket for \$5,500.00

Resolution 2018-171, Resolution Authorizing the Payment of Bills for the Month of May 2018 In the Amount of \$2,445,409.28

### MOTION TO APPROVE TREASURERS REPORTS

- May 2018

### DISCUSSION ITEMS

#### **NEW Business**

- Public Events
  - \* Summer Concert Series
  - \* Movie Night and License
- Newsletter for July-August 2018
- Capital Ordinance
- NJLM Conference – November 13-15<sup>th</sup>, 2018 in Atlantic City, NJ
- NFWL Conference – November 13<sup>th</sup>-17<sup>th</sup>, 2018 in Washington, D.C.
- Vacant Property Registration – payment plan request

#### **OLD Business**

- Sidewalk furniture Ordinance (outdoor seating) – outdoor dining ordinance to follow
- Smoke-free and tobacco sales Ordinance
- Referendums – deadline for submission to the County is August 17<sup>th</sup>  
(81 days before General Election)
  - \* Earlier hours for Sunday sales of alcoholic beverages
  - \* LOSAP – request withdrawn by Fire Department
- Youth Athletic organizations – Committee meeting update
- Redevelopment Plan for former PNC Bank; Block 24, Lots 1 & 2
- Reed, William A. Jr. v Borough of Palmyra, et al
- 2018 Road Program: NJAW/PSEG Streets; Filmore Avenue & Orchard Avenue
- Municipal Ethics Attorney – two proposals received
- Knox Box Ordinance – bulk purchase update
- Fuel Storage Tank Project – potential re-appropriation of capital funds

### ADMINISTRATOR REPORT

- Republic Services (trash removal contractor) – meeting update
- Customer Service training for staff
- Meeting/Court recording system upgrade including new speaker system
- Rice Notices
- New Grant Opportunities
  - \*NJ DCA Small Cities Public Facilities
  - \*NJ DCA Small Cities Housing Rehabilitation

## COMMUNITY SPOTLIGHT

## 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 2018-

Resolution Excluding the Public from Certain Meetings Pursuant To Section 8 of the Open Public Meeting Act C. 231 P. L. 1975. Litigation, Contracts, Personnel

### CLOSED SESSION

### ADJOURNMENT