

**Borough of Palmyra**  
**Regular Council Meeting, 7:00 PM**  
**Tuesday, January 22<sup>nd</sup>, 2019**

**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 11, 2019.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 11, 2019.
- Notice to All Council Members.

**INVOCATION**

**APPROVAL OF MINUTES**

December 17<sup>th</sup>, 2019 – Regular Council Meeting Minutes

January 7<sup>th</sup>, 2019 – Reorganization Meeting Minutes

**CORRESPONDENCE**

Letter – Beth Sawyer, Ziegfield Florist & Gifts

Letter of Registration – Tanyika Johns, CTC

Letter- Terence Schrider, State of New Jersey Department of Community Affairs

**PROFESSIONAL UPDATES**

James Winckowski, CME

William Kirchner, ERI

## **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.

## **RESOLUTIONS Consent Agenda**

Resolution **2019-75** to Resolution **2019-80** 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 2019-75**, Resolution Authorizing Change Order #2 for Charles Marandino, LLC for the 2018 Road Program project in the Amount of \$37,126.00 for a New Adjusted Contract Price of \$801,778.00 per ERI's recommendation letter dated January 7<sup>th</sup>, 2019

**Resolution 2019-76**, Resolution in Support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup

**Resolution 2019-77**, Resolution Authorizing the Award of a Contract to NFC Contracting, LLC per their Bid Proposal dated 12/18/2018 in the Amount of \$20,750.00 for Rehab Project PLRCAESC-317, Pursuant to CGP&H and CFO's Review and Approval.

**Resolution 2019-78**, Resolution appointing Danielle Lippincott as Certified Tax Collector pursuant to Offer of Employment dated January 11, 2019 at the annual salary of \$58,000 effective January 14, 2019

**Resolution 2019-79**, Resolution Authorizing a Refund to Action Realty Group, LLC for i\$125.00 inspection fee

**Resolution 2019-80**, Resolution Authorizing the Payment of Bills for the Month of January 2019 In the Amount of \$1,619,527.66

## **MOTION TO APPROVE TREASURERS REPORTS**

- December 2018

## **COMMUNITY SPOTLIGHT**

Virtua for Life - Free Mammograms, February 21, March 21, April 18<sup>th</sup>, 2019

Read Across America - Charles Street School, March 4<sup>th</sup>, March 8<sup>th</sup>, 2019

## **PUBLIC REMINDERS**

### **DISCUSSION ITEMS**

#### **NEW Business**

- Public Events
  - Black History Month
- Redevelopment SS Rt. 73 - professional reports

- Cannabis Report: Medical & Adult use and requests from interested businesses
- Basement pumps & water table monitoring
- 2018 General Election Referendum re: Sunday alcoholic beverage sales
- Mural at Tony's Barber Shop – Phase 2
- Green Team; proposed citizen members and Ordinance
- Public Safety Committee – Director required
- Council Committee Chairpersons

#### **OLD Business**

- Holiday decorations & banners
- Outdoor Dining Ordinance & consumption of alcoholic beverages in public spaces including BYOB
- Lease Agreement – Independence Fire Co #1
- Grove Park paver block engraving/donation program
- PRC EMS matter re: Cinnaminson Fire Commission

#### **ADMINISTRATOR REPORT**

- 400 Arch St. demolition
- Grant Application Updates
- JIF Elected Officials Liability Seminar
- Bowman New Jersey Municipal Budget Process Seminar
- Enclosure/panel box for audio system at Band Shell
- Foreclosure involving Housing Rehabilitation Program recipient
- Old PNC Bank appraisal - update
- New Vision & Dental benefits; effective date 2/1/2019
- Opportunity Zones - IRS update
- Old firetruck – potential sale update
- Cyber-attack & forensic investigation - update
- Firehouse floor/structural issue – update
- Tree Service Contract Bid for present thru 12/31/2020
- Removal of Handicap sign at 601 Delaware Avenue

#### **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 2019-**

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**

Personnel

**OPEN SESSION**

**ADJOURNMENT**