

**Borough of Palmyra**  
**Regular Council Meeting, 7:00 PM**  
**Monday, May 20<sup>th</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**

March 4<sup>th</sup>, 2019 – Council Caucus Meeting Minutes

May 6<sup>th</sup>, 2019 – Executive Session Meeting Minutes

**CORRESPONDENCE**

Letter – Anthony Fratto, Jr. of Anthony Jewelers

Email – Senator Singleton – NJDOT’s Commitment to Communities

Email – New Jersey Mosquito Control Commission information

**PROFESSIONAL UPDATES**

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

**ORDINANCE ON FIRST READING (Public Hearing to be held June 3<sup>rd</sup>, 2019).**

**Ordinance 2019-05**, An Ordinance Of The Borough of Palmyra to Provide for and Determine the Rates and Ranges of Compensation of Each Employee and Officer of the Borough of Palmyra for years 2019 and 2020. This Ordinance expires on December 31<sup>st</sup>, 2020 unless otherwise amended.

**RESOLUTIONS – Consent Agenda**

Resolution **2019-142** to Resolution **2019-148** 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 2019-142**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 63 Lot 2 for Failure to comply with our Property Maintenance Code – Chapter 86 Article 8 Section A & B et seg in the amount of \$17,425.00.

**Resolution 2019-143**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 63 Lot 2 for Failure to comply with our Property Maintenance Code – Chapter 86 Article 8 Section A & B et seg in the amount of \$712.75

**Resolution 2019-144**, Resolution appointing Bashar Assadi, PE, of CME as the Borough of Palmyra Certified Recycling Coordinator until December 31, 2019.

**Resolution 2019-145**, A Resolution of the Borough of Palmyra establishing the Annual Rates of Compensation and /or hourly rates paid to Borough Employees

**Resolution 2019-146**, Resolution Authorizing 2018-2019 Liquor License Renewal for Milmarian Inc. ABC Pocket License #0327-33-002-003

**Resolution 2019-147**, Resolution Authorizing 2018-2019 Liquor License Renewal for Ashburn Corporation T/A Roger Wilco Liquor Store Plenary Retail Distribution License #0327-44-005-007

**Resolution 2019-148**, Resolution Authorizing the Payment of Bills for the Month of May 2019 In the Amount of \$1,842,573.82

**MOTION TO APPROVE TREASURERS REPORTS**

- April 2019

**MOTION TO APPROVE SOCIAL PERMIT**

- Palmyra Cove Environmental Education Foundation, Inc -. June 13<sup>th</sup>, 2019
- Independence Fire Co #1 – Craft Beer Festival – October 5<sup>th</sup>, 2019

**COMMUNITY SPOTLIGHT**

Memorial Day Ceremony May 27<sup>th</sup>, 2019 at 10:00 am

Palmyra Fire Company – 2019 Golf Outing, July 22<sup>nd</sup>, 2019

Special Olympics Torch Run, June 7<sup>th</sup>

Habitat for Humanity groundbreaking at former Tri-Boro Vets site – May 20<sup>th</sup>, 2019 at 10:00 am

Free Mammograms – Virtua for Life– May 16<sup>th</sup>, 2019 – Burlington, NJ 08016

Special Meeting – Cannabis Discussion; Medical and Adult Usage – May 29<sup>th</sup>, 2019 at Community Center -7:00 pm

## **PUBLIC REMINDERS**

### **DISCUSSION ITEMS**

#### **NEW Business**

##### Public Events

- Arbor Day, Charles Street School, May 17<sup>th</sup>, 2019 at 9:30 AM
- Farmers Market
- Memorial Day Ceremony

Board of Education Tax Levy/ Increase

Green Team Appointments

Motion to Intervene – NJDEP V Fillit, et al

Municipal Prosecutor – RFP

2019 Capital Bond Ordinance – Introduction June 3<sup>rd</sup>, 2019

Construction Office Technical Assistant

##### Donation Requests

- Post Prom Committee – \$2,000.00 (Check issued)
- War Memorial Committee – \$5,000 request (check issued)
- Palmyra Halloween Parade Committee – \$4,000 request
- Palmyra Community Center Program Board – \$7,500 request
- Boys and Girls State – \$600 donation
- Fire Company – Palmyra Downtown/Public Safety Day – \$1300 for band (\$500 invoice for portable toilets previously paid)

Cinnaminson Fire District – confined space entry and rescue service MOU

Palmyra Improvement Association Trunk or Treat – October 19<sup>th</sup>, 2019

Bread of Life Food Pantry, Epworth UMC – Payton I Flournoy Park Use request

#### **OLD Business**

Tony's Barber Shop Mural

YMCA Summer Camp Agreement- Update

Digital Sign – event posting guidelines

Main Harbour Drive – update

Legion Field and Chief Peyton I. Flournoy Park

Cannabis – medical distribution update

Downtown parking & meeting with businesses

Light pole banners

Conditional Redeveloper Designation and Interim Cost Agreement with P3 Jumbo Redeveloper, LLC

Fillet property lien

Verizon litigation

## ADMINISTRATOR REPORT

Roto Cylinders tax appeal

Senate Bill 477 signed into law and extending statute of limitations for sex abuse victims

NJDEP remediation of Fillit site – update

Fire Company parking lot repaving

Public Works evening hours – 5/22

Maya 2.0

## 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

### CLOSED SESSION

### OPEN SESSION

### ADJOURNMENT