Borough of Palmyra Council Meeting, 7:00 PM June 17, 2013 - Monday

AGENDA

CALL TO ORDER-

PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE.

ROLL CALL

OPEN PUBLIC MEETINGS STATEMENT

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Borough Clerk in the following manner:

- A. Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 7, 2013.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 7, 2013.

C. Notice to All Council Members.

RECOGNITON.

- A. Anthony Wright-Retirement.
- **B.** Eagle Scout-Charles Martocello.

APPOINTMENT TO POLICE DEPARTMENT.

- A. <u>Resolution 2013-143</u>, Resolution Appointing SLEO Officers To The Borough Of Palmyra Police Department.
- B. Swearing in of SLEO Officers.

<u>APPROVAL OF MINUTES.</u> May 20, 2013(absent Bostock, Norcross) and June 3, 2013(absent Riener, Tait).

COORESPONDENCE.

A. Letter of thank you from Charles Street School-Thomas Ryan.

<u>NEW BUSINESS.</u> <u>Consent Agenda-</u> Items A-M 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.

- A. <u>Resolution 2013-144</u>, Resolution Approving The Settlement Of The Litigation Captioned ETK, LLC v. Borough Of Palmyra.
- B. <u>Resolution 2013-145</u>, Resolution Authorizing The Release Of The Maintenance Guarantee Posted by Fabbri Builders, Inc. For The Construction Of The Community Center-Contract P2009-1A.

- C. <u>Resolution 2013-146</u>, Resolution Authorizing The Release Of The Maintenance Guarantee Posted By Charles Marandino, LLC For The Parry Avenue Phase I Contract #P-2010-1.
- D. <u>Resolution 2013-147</u>, Resolution Authorizing The Release Of The Maintenance Guarantee Posted By Pointe Properties For 324 Garfield Avenue.
- E. <u>Resolution 2013-148</u>, Resolution Authorizing The Cancellation OF Taxes Of A Totally Disabled Veteran For James Rich Located At Block 34, Lot. 2.01 Tax Year 2013 And Thereafter And Refunding Taxes Paid.
- F. <u>Resolution 2013-149</u>, Resolution Authorizing The Payment Of Bills In The Amount Of
- G. <u>Resolution 2013-150</u>, Resolution Authorizing Application To The County Of Burlington For Municipal Park Development Program Funds.
- H. <u>Resolution 2013-151</u>, Resolution Authorizing The Release Of The Performance Guarantee Posted By F.C. Kerbeck For Improvements#104340010.
- I. <u>Resolution 2013-152</u>, Resolution Authorizing The Release Of The Performance Guarantee Posted By F.C. Kerbeck for Parking Lot Improvements#Bond104340013.
- J. <u>Resolution 2013-153</u>, Resolution Authorizing Contract With Approved State Contract Vendor Day Chevrolet Inc. For Purpose Of Purchasing Goods Or Services Pursuant To N.J.S.A. 40A: 11-12a.(Chevy Tahoe).
- K. <u>Resolution 2013-154-</u> Resolution Authorizing The Sale Of Property No Longer Needed For Public Use On An Online Auction Website.(impound vehicles).
- L. <u>Resolution 2013-155</u>, Resolution Awarding Contract To Eastern Environmental LLC For The 2013 Tree Maintenance Contract.
- M. <u>Resolution 2013-156</u>, Resolution Setting Fees For Additional Trash Cart Receptables For Residential Customers At \$95.00 And Commercial Customers At \$145.00.
- N. Approval of Treasurer's Report-May, 2013.

ORDINANCES ON FIRST READING. (public hearing on July 15).

- A. <u>Ordinance 2013-21</u>, An Ordinance Of The Borough Of Palmyra, In The County Of Burlington, New Jersey; Providing For Various Capital Improvements And Related Expenses In And for The Borough, Appropriating \$1,713,800 Therefor, Authorizing The Issuance Of \$1,628,110 In General Improvement Bonds Or Notes Of The Borough To Finance The Same.
- B. <u>Ordinance 2013-22</u>, An Ordinance Of The Borough Of Palmyra, In The County Of Burlington, New Jersey; Providing For Improvements To And The Acquisition Of Equipment For Use By The Borough's Sewer Utility, Appropriating \$350,000 Therefor, Authorizing The Issuance Of \$350,000 In Sewer Utility Bonds Or Notes Of The Borough To Finance The Same.

ORDINANCES ON SECOND READING. (public hearing).

- A. <u>Ordinance 2013-12</u>, An Ordinance Amending Chapter 90 Vehicles And Traffic Parking Prohibited Certain Hours (Broad Street).
- B. <u>Ordinance 2013-13</u>, An Ordinance Vacating The Paper Street In the Borough Of Palmyra That Is Located Between Block 156.01, Lots 1 and 1.03 And Block 158, Lot 2 On The Tax Map Of The Borough Of Palmyra.
- C. <u>Ordinance 2013-14</u>, An Ordinance Requiring The Inspection, Registration And Licensing Of Residential Rental Properties In The Borough Of Palmyra.
- D. <u>Ordinance 2013-16</u>, An Ordinance Creating A Housing Department And The Positions Of Housing Official And Housing Inspectors.
- E. <u>Ordinance 2013-17</u>, An Ordinance Requiring A Certificate Of Occupancy Upon The Sales Of Any Residential Property.
- F. <u>Ordinance 2013-18</u>, An Ordinance Amending Chapter 43-Police Department, Section 43-10, Requirements.
- G. <u>Ordinance 2013-19</u>, An Ordinance Amending Chapter 195-Peace And Good Order, Section 195-8-Violations And Penalties.
- H. Ordinance 2013-20, An Ordinance To Regulate Vacant/Abandoned Properties.

COMMITTEE REPORTS.

ADMINISTRATOR REPORT.

<u>PUBLIC COMMENT</u> – This provides the general public the opportunity to discuss any item or concern with the Mayor and Borough Council.

Please state your name and address for the record.

<u>CLOSED SESSION.</u> <u>Resolution No. 2013-</u>, Resolution Excluding The Public From Certain Meetings Pursuant To Section 8 Of The Open Public Meeting Act C. 231 P.L. 1975.

ADJOURNMENT