

**Borough of Palmyra**  
**Regular Council Meeting, 7:00 PM**  
**Monday April 17<sup>th</sup>, 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**

March 11<sup>th</sup>, 2017 – Budget Meeting Minutes

April 3<sup>rd</sup>, 2017 - Caucus Meeting Minutes and Executive Session Minutes

**CORRESPONDENCE**

Letter from Mrs. Falcone to Mayor

Letter from Mrs. Michael's Fourth Grade Class

Thank-You Note to Mayor from Josephina, Leena and Alexis

Thank-You Note to Lt. Campbell from Jazzmine and Riayn

Letter – Sgt. Joseph Osinski

## **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 May 15<sup>th</sup>, 2017 at 7:00 pm).**

**Ordinance 2017-4**, 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 2017 and 2018. This Ordinance expires December 31<sup>st</sup>, 2018 unless otherwise amended.

**Ordinance 2017-5**, An Ordinance of the Borough of Palmyra Amending Chapter 197 Of the Borough of Palmyra Code Captioned "Peddling And Soliciting".

## **ORDINANCES ON SECOND READING (Public Hearing).**

**Ordinance 2017-03**, An Ordinance To Exceed Municipal Budget Appropriation Limits And To Establish A CAP Bank (N.J.S.A. 40A:4-45.14).

## **PUBLIC HEARING ON 2017 MUNICIPAL BUDGET**

**Resolution 2017-104**, Resolution to Read the 2017 Budget by Title Only

**Resolution 2017-105**, Resolution Authorizing the Adoption of the 2017 Municipal Budget

## **RESOLUTIONS Consent Agenda**

Resolution 2017-106 to Resolution 2017- 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 2017-106**, Resolution to Cancel Unclaimed Tax Sale Certificate Redemption Monies Pursuant to N.J.S.A. 54:5-57.1
- **Resolution 2017-107**, Resolution Authorizing A Refund of Tax Overpayment on Block 62 Lot 11 in the amount of \$167.74
- **Resolution 2017-108**, Resolution of the Borough of Palmyra Establishing the Annual Rates of Compensation and/or Hourly Rates Paid to Borough Employees
- **Resolution 2017-109**, Resolution Amending the Personnel Policies and Procedures Manual, Rev. Date October 12<sup>th</sup>, 2016 Eliminating Advance Payments for Authorized Travel
- **Resolution 2017-110**, Resolution Amending the Personnel Policies and Procedures Manual, Rev. Date October 12<sup>th</sup>, 2016, to Provide Credit for All Full-time Service When Calculating Vacation Entitlement
- **Resolution 2017-111**, Resolution Authorizing the Mayor to Execute an Agreement with YMCA of Burlington and Camden Counties for the 2017 Palmyra Summer Camp Program at the Palmyra Community Center

- **Resolution 2017-112**, Resolution Appointing Ernest McGill as Foreman for the Public Works and Sewer Departments and as Code Enforcement Officer for the Borough of Palmyra at the hourly rate of \$25.00 retroactive to February 3<sup>rd</sup>, 2017
- **Resolution 2017-113**, Resolution Awarding a Contract to V-COMM, LLC for the Evaluation of the Public Works/Sewer Plant property to support an Antenna Support Structure in the Amount of \$11,000.00 per their proposal dated March 20<sup>th</sup>, 2017
- **Resolution 2017-114**, Resolution Authorizing the Mayor to Execute a MOU with Cinnaminson Township and the Borough of Riverton for the Tri-Boro CERT Services
- **Resolution 2017-115**, Resolution Awarding a Contract to CME Associates for the Security Camera Improvements Project in the Amount Not-to- Exceed \$20,000.00 per their proposal dated March 15<sup>th</sup>, 2017
- **Resolution 2017-116**, Resolution Authorizing the Mayor to Execute an Agreement Accepting \$1,500.00 in Exchange for Discharging a Palmyra Housing Rehabilitation Program Mortgage on the Property Located at 34 Pear Street, Palmyra, NJ Provided Title to the Property Remains in the names of the Present Owner's Until July 29<sup>th</sup>, 2017
- **Resolution 2017-117**, Resolution Authorizing the Payment of Bills Submitted by Capehart & Scatchard in the Amount of \$9,842.50 per statement dated February 22<sup>nd</sup> & 23<sup>rd</sup>, 2017
- **Resolution 2017-118**, Resolution Appointing Ernest McGill Code Enforcement Officer for the Borough of Palmyra at the Hourly Rate of \$25.00 Retroactive to February 3<sup>rd</sup>, 2017
- **Resolution 2017-119**, Resolution Authorizing the Payment of Bills for the Month of April 2017 In the Amount of \$1,856,489.71.

#### **COMMUNITY SPOTLIGHT**

- Coffee with a Cop at Wawa April 25<sup>th</sup>, 2017 11:00 am to 1:00 pm
- Governor's Award Dinner; Occupational Safety and Health Awards Program April 18<sup>th</sup>, 2017
- Paint the Porch Pink Breast Cancer Walk
- Free Mammograms thru NJCEED Program at Virtua

#### **DISCUSSION ITEMS**

- Sgt. Joseph Oskinski's pending retirement and replacement
- Proposed Fire Department Ladder Truck Referendum
- Morgan Avenue traffic counts; Chief Pearlman and William Kirchner, ERI to provide reports
- Parents' Permission Slip for minor children
- Sewer bill for Block 108 Lot 10; PW/Sewer Committee Meeting Required

#### **ADMINISTRATOR REPORT**

- Municipal Alliance

#### **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

**CLOSED SESSION**

**OPEN SESSION**

**ADJOURNMENT**

DRAFT