

Borough of Palmyra
Council Caucus Meeting, 7:00 PM
Monday August 7th, 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

July 17th, 2017 - Regular Council Meeting Minutes and Executive Session Minutes

CORRESPONDENCE

Thank-You note Walz Family

Detective Matthew L Tarentino Community Policing Grant

PROFESSIONAL UPDATES

William Kirchner, ERI

James Winckowski, CME

Gerald DeFelicis, Maser Consulting

David Gerkens, CGP&H

Michael Mutone- V-Comm

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 2017-171 to Resolution 2017-174 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 2017-171**, Resolution Authorizing Adam Greenberg, Esquire To Foreclose Upon Various Tax Sale Certificates And/Or Liens Held by the Borough of Palmyra through an In REM Foreclosure Proceeding
- **Resolution 2017-172**, Resolution Extending the Grace Period For 2017 Third Quarter Property Taxes
- **Resolution 2017-173**, Resolution Authorizing Increases in the Salary for Chief of Police Scott Pearlman to \$115,000.00 effective September 1st, 2017 and to \$122,000.00 effective January 1, 2018 and for Lieutenant of Police Meghan Campbell to \$104,000.00 Effective September 1st, 2017 and to \$107,000.00 effective January 1st, 2018
- **Resolution 2017-174**, Resolution Amending Resolution 2016-52 Which Authorized the Cancellation of the Taxes for a Totally Disabled Veteran, Leonard Newton Located at Block 134 Lot 6 for Tax Year 2015 and Thereafter and Refunding Taxes Paid

MOTION FOR APPROVAL

Motion for Approval of Bingo License for Independence Fire Co #1 for Coach Bag Bingo on September 24th, 2017.

COMMUNITY SPOTLIGHT

- National Night Out
- Burlington County Times "One of the Best 2017- (Palmyra Halloween Parade)
- Casino Night September 9th, 2017 – PHSFEE
- Designer Bag BINGO – Independence Fire Co #1
- Free Mammograms for residents of Burlington and Camden Counties- Virtua

DISCUSSION ITEMS

NEW Business

- Capital Improvement Ordinance
- Temple Blvd Signage & Proposed Improvements
- Proposed Parking Enforcement and Amendments and SLEO 1s
- Vacant Property Ordinance Amendment

- Abandoned Property List Ordinance & Public Official
- NJ DCA Small Cities Public Facilities Program Grant Application: ADA-compliant crosswalks on MHD and within the Harbour
- FEMA/NJDEP NFIP Flood Damage Prevention Ordinance (2009-1)
- Housing Inspections; CO & Rental – CGP&H proposal
- Burlington County Energy Aggregation Program – Agreement renewal/extension
- Donation Request(s) – Palmyra Halloween Parade Committee
- National Foundation for Women Legislators Annual Conference, Minneapolis, MN, Nov 14th – 18th, 2017
- Volunteer Policy/Accident Coverage Insurance
- Backpack Giveaway Program
- Subordination Request – Blk. 153.07 Lot 1033
- BURLCO JIF; EPL Helpline/Attorney Consultation Service – alternate contact person
- Westlaw legal & people finder services
- 2017 Tax Rate & Bills
- Hardenbergh Insurance – Put Safety on the Agenda
- NJLM Convention, Nov 14th – 16th; payment deadline Oct 13th
- Code Enforcement Officer; Acting

OLD Business

- Master Plan–10 year review, Land Use Ordinance Review
- Virginia, Oregon, Maryland Avenues safety concerns
- Palmyra Police Association/ CBA Negotiations
- Tony’s Barbershop Mural
- Fillit Mediation & Trial
- Municipal Lien Properties; potential foreclosures
- Orchard Avenue, Kennedy Street & Filmore Street proposed improvements & vacations

ADMINISTRATOR REPORT

- Town-wide Yard Sale – September 23rd
- Salary Resolution amendments
- Palmyra Arms/Palmyra Holdings Agreement
- Tri-Boro CERT Agreement 5 year term
- 34 Pear Street Foreclosure and Borough Housing Rehab Lien Agreement
- Proposed amendment to Ordinance Regulating Towing
- Habitat for Humanity/Tri-Boro Vets Agreement of Sale and LUB application
- Riverfront Drive sinkhole and slip-lining project
- No littering/Recycling Signs and new receptacles for parks
- Shade Tree Contractor Bids
- CY2017/SFY2018 Municipal Best Practices

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