

Borough of Palmyra
Regular Council Meeting, 7:00 PM
Monday October 16th, 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

August 21st, 2017 – Regular Council Meeting Minutes

September 18th, 2017 – Regular Council Meeting Minutes

CORRESPONDENCE

Letter – Brian .K Hartel – PSE&G, Manager Vegetation Management

Letter/Resolution – Dana Burley – Clerk of the New Jersey General Assembly

PRESENTATION

JIF Overview, Benefits & Renewal –Paul Forlenza, Executive Director Arthur J. Gallagher & Co. & BURL
CO JIF Deputy Executive Director

Put Safety on the Agenda – Bonnie Ridolfino, Public Entity Director, Hardenberg Insurance Group & Borough's Risk Management Consultant

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.

ORDINANCES ON FIRST READING Public Hearing November 20th, 2017

ORDINANCE 2017-12, An Ordinance Amending Chapter 121 of the Code of the Borough of Palmyra Governing "Fire Prevention" to Include Key Lock Box Installation

ORDINANCES ON SECOND READING Public Hearing

Ordinance 2017-11, An Ordinance of the Borough of Palmyra, County of Burlington and State of New Jersey, Establishing an Abandoned Property List in Accordance with N.J.S.A. 55:19-55.

RESOLUTIONS Consent Agenda

Resolution **2017-213** to Resolution **2017-221** 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 2017-213, Resolution Awarding a Contract to Environmental Resolutions, Inc. (ERI) for the Filmore Avenue Improvement Project in the Amount of \$16,250.00 Per Their Proposal Dated May 23rd, 2017 excluding Item#1 (previously completed) and Optional Item #2.
- Resolution 2017-214, Resolution Appointing Selina Korab as Community Center Scheduling Assistant Effective October 20th,2017 per the Terms of her Offer of Employment dated October 5th, 2017
- Resolution 2017-215, Resolution Appointing Christiana Quinton as Community Center Scheduling Assistant Effective October 20th, 2017 per the Terms of her Offer of Employment dated October 5th, 2017
- Resolution 2017-216, Resolution Awarding a Contract to New Cingular Wireless PCS, LLC (owned by AT&T Mobility II LLC) for the Leasing of Space for Installation of Cellular Antennae Array and Ground Space for the Borough's Telecommunications Tower Bid Project in the monthly rental amount of \$2,800.00 for year One of the Initial Five Year Term for Location 1 Antennae Rad Center at 137'.
- Resolution 2017-217, Resolution Appointing Ellen Adams as Part-time Substitute Crossing Guard for the Borough of Palmyra Effective October 16th, 2017
- Resolution 2017-218, Resolution Awarding Change Order #1 to Whirl Construction for the Riverbank Park Improvement Project in the amount of \$300.00 for Supply and Install of Additional Asphalt
- Resolution 2017-219, Resolution Approving Participation With the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

- **Resolution 2017-220**, Resolution Authorizing Purchase of Ladder Fire Truck from Pierce Manufacturing of Appleton, WI., Through the Houston-Galveston Area Council Cooperative Purchasing Program in the Amount not to exceed \$1,006,531.00, subject to completing all Local Public Contracts Law advertising and other requirements, and the Chief Financial Officer's Certification.
- **Resolution 2017-221**, Resolution Authorizing the Payment of Bills for the Month of October 2017 In the Amount of \$1,498,010.18

MOTION TO APPROVE TREASURERS REPORTS

- September 2017

COMMUNITY SPOTLIGHT

- Palmyra Halloween Parade
- Veterans Day Celebration
- 70th Anniversary Celebration Troop 9 Boy Scouts

DISCUSSION ITEMS

NEW Business

- Christmas/ New Year's Holiday
- Donation Request: Independence Fire Company No 1
- FNMA vs Palmyra Housing Rehabilitation Program
- Palmyra Ambulance/EMS: potential shared service & agreement

OLD Business

- Palmyra Promenade Park
- Anthony's Barbershop Mural
- 40 Mayors/ 40 Developers Networking Event

ADMINISTRATOR REPORT

- Code Enforcement Officer Update
- Best Practices Inventory – due October 20th, 2017, public presentation November 6th, 2017
- 2018 Budget process
- Community Center plans – key access
- Waterfront Development Permit
- Ladder Firetruck Purchase
- Orchard Avenue proposed Improvements
- Legion Field Improvements Project – Bid Opening November 1st, 2017
- Riverbank Beach Clean-up – October 23rd thru 25th, 2017
- Bank interest and fees
- Palmyra Police Association/ CBA Negotiations – need dates
- Audit of Senior and Disable Deductions

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, Personnel

CLOSED SESSION

OPEN SESSION

ADJOURNMENT