

**Borough of Palmyra**  
**Regular Council Meeting, 7:00 PM**  
**Monday, August 20<sup>th</sup>, 2018**

**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, 2018.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2018.
- Notice to All Council Members.

**INVOCATION**

**PRESENTATION**

Timothy Tyler, Burlington County Clerk – KIA Flag

**APPROVAL OF MINUTES**

August 6<sup>th</sup>, 2018 – Council Caucus Meeting Minutes

August 6<sup>th</sup>, 2018 – Executive Meeting Minutes

**CORRESPONDENCE**

Resignation Letter – Annely Gomez

Letter- Maureen Long

Email to Municipal Court Judge Corey Ahart

Resignation Letter – Clarence Belton

Letter – Mike Papenberg regarding Howard Norcross

## **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 **2018-207** to Resolution **2018-217** 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 2018-207**, Resolution Requesting Approval to Cancel Unclaimed Tax Sale Certification Monies Pursuant to N.J.S.A. 54:5-57 in the amount of \$329.48 #10-00093

**Resolution 2018-208**, Resolution Awarding a Contract Change Order #1 to Thor Construction Group, LLC, for the Legion Field 2017 Improvements Project in the amount of \$10,680.00 for Additional Softball Field Improvements and Dugout Light Sensors

**Resolution 2018-209**, Resolution Approving the Proposed Grant Management Plan

**Resolution 2018-210**, Resolution Appointing Doretha Jackson as Fair Housing Officer for Small Cities CDBG Grant Application of \$100,000.00

**Resolution 2018-211**, Resolution Adopting the Citizen Participation Plan Developed by NJ Department of Community Affairs Small Cities Community Development Block Grant Program

**Resolution 2018-212**, Resolution Authorizing the Borough of Palmyra to Apply to the New Jersey Department of Community Affairs (NJDCA) for a Small Cities Housing Rehabilitation Grant of Approximately \$100,000.00 to Carry Out a Program to Address Code Violations in Homes of Low and Moderate Income Residents

**Resolution 2018-213**, Resolution Adopting Rehabilitation Assistance Policy and Procedures Manual

**Resolution 2018-214**, Resolution Authorizing Cancellation of Municipal Tax Certificates, Cancellation of Outside Tax Lien Certificates and 2018 3<sup>rd</sup> and 4<sup>th</sup> Quarter Property Taxes Due to Foreclosures

**Resolution 2018-215**, Resolution Amending Resolution 2015-207, Resolution Awarding a Service Contract to Environmental Resources Management for Route 73 South Side Remedial Investigation for Munitions Hazardous Discharge Site Remediation Fund (HDSRF) from \$1,514,700.00 to \$1,554,300.00.

**Resolution 2018-216**, Resolution Amending Resolution 2018-141 and Authorizing a change to the contract in the amount of \$3,000.00.

**Resolution 2018-217**, Resolution to Accept Bank Avenue Park Improvements in order to Receive 2015 Burlington County Park Grant Funds

**Resolution 2018-218**, Resolution Authorizing the Payment of Bills for the Month of August 2018 In the Amount of \$2,154,075.46

## **MOTION TO APPROVE TREASURERS REPORTS**

- July 2018

## COMMUNITY SPOTLIGHT

- Free Mammograms – October 6<sup>th</sup>, 2018 – Christ Episcopal Church
- Margaret Austin- 100 years young

## DISCUSSION ITEMS

### **NEW Business**

- Public Events
  - Town-wide Yard Sale
  - Farmers Market Signs
- PIA Riverbank Clean-up
- Borough's Newsletter -September/October 2018 Edition
- Land Use Board Appointments

### **OLD Business**

- Grove Park/ Band Shell Project – revised bid documents
- Sidewalk/ Outdoor Furniture Ordinance
- Outdoor Dining Ordinance
- Smoke-free and Tobacco Sales Ordinance
- Vacant/Abandoned Property Ordinance

## ADMINISTRATOR REPORT

- Holiday decorations/winter displays – snowflakes, etc.
- 400 Arch Street

## 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 2018-**

Resolution Excluding the Public from Certain Meetings Pursuant To Section 8 of the Open Public Meeting Act C. 231 P. L. 1975. Litigation, Contracts, Personnel

## CLOSED SESSION

## ADJOURNMENT