

Borough of Palmyra
Regular Council Meeting, 7:00 PM
Monday, September 17th, 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

APPROVAL OF MINUTES

August 6th, 2018 – Council Caucus Meeting Minutes

August 20th, 2018 – Regular Council Meeting Minutes

August 20th, 2018 – Executive Meeting Minutes

CORRESPONDENCE

Letters Scott A Coffina – Burlington County Prosecutor's Office

Letter Yellowbook

Letter – RJ Ragomo and residents of West Spring Garden Street

Letter – Residents of 700 Block of Morgan Avenue

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 October 15th, 2018)

Ordinance 2018-15, An Ordinance of the Borough of Palmyra, County Of Burlington, State Of New Jersey, Prohibiting Smoking in Certain Locations.

Ordinance 2018-16, An Ordinance of the Borough of Palmyra, County of Burlington, State of New Jersey Appropriating the sum of \$40,000.00 now available from the Capital Improvement Fund (\$20,000.00) and General Fund Balance (\$20,000.00) for the Improvements to the Bandshell Located in Grove Park.

ORDINANCE ON SECOND READING -public hearing

Ordinance 2018-12, An Ordinance of the Borough of Palmyra, Amending Ordinance 2016-19 Regulating Towing and Towing Operators

RESOLUTIONS Consent Agenda

Resolution **2018-221** to Resolution **2018-229** 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 2018-221, Resolution Authorizing the award of a Non-Fair and Open Contract for air piping modification at the sewer treatment plant in the Borough of Palmyra to RTW Construction in the amount of \$17,500.00

Resolution 2018-222, Resolution Approving Brian Gindville as an Active Member of the Palmyra Fire Department

Resolution 2018-223, Resolution Authorizing the Borough of Palmyra Police and Court to Utilize the New Jersey Treatment Incentive Program "NJ TIP"

Resolution 2018-224, Resolution Appointing Joanne Logue as a Substitute Crossing Guard for the Borough of Palmyra effective September 6th, 2018

Resolution 2018-225, Resolution Awarding a contract to American Crane & Equipment Corp for Emergency repairs and /or replacement of Sewer Department lifting hoists per PEOSHA site visit and pursuant to Pay-to-Play requirements in the amount of \$21,317.00

Resolution 2018-226, Resolution Approving Kenneth R Keisler as an Active Member of the Palmyra Fire Department

Resolution 2018-227, Resolution awarding a contract to Think Pavers Hardscaping for the Grove Park Improvements Project per CME's Award Letter dated September 14, 2018 in the amount of \$151,623.25 for the Base Bid plus Additional Items A, B, C, D & F in the amount of \$87,410.00 for a total award of \$239,033.25, subject to the Solicitor's and Chief Financial Officer's review.

Resolution 2018-228, Resolution to Affirm the Borough of Palmyra's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that come into Contact with Municipal Employees, Officials and Volunteers

Resolution 2018-229, Resolution Authorizing the Payment of Bills for the Month of August 2018 In the Amount of \$1,357,707.88

MOTION TO APPROVE TREASURERS REPORTS

- August 2018

MOTION FOR APPROVAL

Motion for Approval of Bingo License for Independence Fire Co #1 for Basket Bingo on October 21st, 2018.

COMMUNITY SPOTLIGHT

- Free Mammograms – October 6th, 2018 – Christ Episcopal Church

DISCUSSION ITEMS

NEW Business

- 2018 Palmyra Boards & Council Diversity Survey per Green Team request
- Holiday Schedule- open Columbus Day and Closed additional half days on Christmas Eve and New Year's Eve
- Amendments to Legion Field and meeting with Youth Athletic Organizations
- Restroom at Legion Field
- 93rd Annual New Jersey Shade Tree Federation Conference

OLD Business

- Public Events
 - Town-wide Yard Sale – reschedule date
 - Farmer' Market -last market on 9/27
 - Summer Concert Series – last concert on 8/28
 - Holiday Tree Lighting and Santa Claus
- Grove Park/Band Shell bid opening and project update including PO for metal sculptures
- Outdoor Cafes and Dining and Outdoor Furniture Ordinances
- Vacant Property & Vacant/Abandoned Property Ordinance- updates
- Redevelopment of PNC Bank –update
- Temple Blvd- no truck signage
- Flashing Solar LED stop lights - update

ADMINISTRATOR REPORT

- 400 Arch Street Hearing
- Fire Truck-update (including sale of old truck and Firehouse structural inspection)
- Reed V Borough of Palmyra, et al
- Donated ambulance from Beverly-Edgewater Park EMS to PCR EMS

- Borough Hall rear roof replacement
- ICMA Conference – September 23-26th, 2018
- EAP for Staff – Cooper Hospital
- Public Works Wednesday hours – last evening on 9/5
- Dental & Vision Plans quotes
- 2018 Road Improvement Program- update
- Broad Street Striping - update

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