

Borough of Palmyra
Regular Council Meeting, 7:00 PM
Monday, October 15th, 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

Charles Soper

APPROVAL OF MINUTES

October 1st, 2018 – Executive Meeting Minutes

CORRESPONDENCE

Ms. Sarah Tingle regarding 400 Arch St

PRESENTATION

Redevelopment of former PNC Bank – update: proposed Redevelopment Agreement

PROFESSIONAL UPDATE

William Kirchner, ERI

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 FOR INTRO – Public Hearing to be held November 19th, 2018

Ordinance 2018-18, An Ordinance of the Borough of Palmyra, County Of Burlington, State Of New Jersey, Creating a new Chapter 206 of the Code of the Borough of Palmyra Entitled “The Regulation of Vacant Properties”

ORDINANCES ON SECOND READING –public hearing

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 2018-17, An Ordinance of the Borough of Palmyra, County of Burlington, State of New Jersey, Amending Chapter 70 Alcoholic Beverages, article V Hours, Sections §70-6 and §70-7, of the code of the Borough of Palmyra allowing Plenary Retail Consumption and Distribution Licenses to sell and/or serve alcoholic Beverages during the Hours of 9:30 AM to 12:30 PM on Sunday, October 28th, 2018

RESOLUTIONS Consent Agenda

Resolution **2018-243** to Resolution **2018-247** 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 2018-243, Resolution Authorizing a Refund in the Amount of \$318.55 for Overpayment of Taxes on Block 125 Lot 1.01

Resolution 2018-244, Resolution Appointing Brian Johnson and Michael Hynes as Humane Law Enforcement Officers for the Borough of Palmyra

Resolution 2018-245, Resolution of the Borough of Palmyra to Adopt the Revised Personnel Policies and Procedures Manual (PPPM), and Supervisory Supplement to the PPPM, effective October 19th, 2018

Resolution 2018-246, Resolution Authorizing the Execution of a Redevelopment Agreement with Outlaw Investment Group, LLC Pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40:A-12 A-1Et. Seq.

Resolution 2018-247, Resolution Authorizing the Payment of Bills for the Month of October 2018 In the Amount of \$1,194,965.72.

MOTION TO APPROVE TREASURERS REPORTS

- September 2018

COMMUNITY SPOTLIGHT

- Free Mammograms

DISCUSSION ITEMS

NEW Business

- Public Events
 - Holiday Tree Lighting and Santa Claus – December 7, 2018
 - New Christmas Tree
 - Holiday decorations including snowflakes and large displays
 - Halloween Parade – Borough's participation
 - Military Service Medals and Veterans Ceremony
- Borough Hall improvements – interior & exterior
- Spring Garden St Traffic Study

OLD Business

- Ordinance Amending Vacant /Abandoned Property Ordinance
- Adopt a City Program – NC/SC flood ravaged community
- Grove Park paver block engraving/donation program
- Hiring of PT Administrative Assistant
- 2018 Road Improvement Program update: more roads and larger potholes included
- Fire House structural improvements/engineering

ADMINISTRATOR REPORT

- New sound recording and audio system including six in-ceiling speakers and wireless microphone
- PCR EMS Workers' Compensation coverage request
- Flashing stop sign lights on W. Charles St at Park Ave
- Riverton Master Plan Public Hearing
- Master Plan Survey Results
- November 5th Caucus Meeting – 6:30 PM start and short Agenda
- MS Office365 update
- JIF Reports

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)**

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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