

**Borough of Palmyra**  
**Regular Council Meeting, 7:00 PM**  
**Tuesday, February 19<sup>th</sup>, 2019**

**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 11, 2019.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 11, 2019.
- Notice to All Council Members.

**INVOCATION**

**APPROVAL OF MINUTES**

January 22<sup>nd</sup>, 2019 – Regular Council Meeting Minutes

February 4<sup>th</sup>, 2019 – Executive Session Meeting Minutes

**CORRESPONDENCE**

Letter of Resignation – Michele Markey, Palmyra Police Department

Letter of Resignation – Jackie Zimmer, Palmyra Crossing Guard

E-Mail- Tina Garron, Resident Temple Blvd

Email-Michele Coia-Veston, PHCA Property Manager RE: Main Harbour Drive

Letter – Brian McBride, Superintendent of Schools, invitation to Freeholders and the Governing Body

**PROCLAMATION**

Flood Safety Awareness Week

## **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 **2019-76 and Resolution 2019-91** to Resolution **2019-97** 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 2019-76**, Resolution in Support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup

**Resolution 2019-91**, Resolution Appointing Corey Ahart as Borough of Palmyra Municipal Judge effective March 20<sup>th</sup>, 2019 thru March 20<sup>th</sup>, 2022

**Resolution 2019-92**, Resolution Authorizing the Municipal Court Administrator to Cancel Outstanding Checks as noted on the Attached Schedule A.

**Resolution 2019-93**, Resolution Authorizing the Execution of a Treatment Works Approval Application and Related Documents for the Public Road Pump Station Elimination Project

**Resolution 2019-94**, Resolution Authorizing Mayor Michelle Arnold to Execute the Agreement with the Burlington County Department of Public Works, Division of Mosquito Control

**Resolution 2019-95**, Resolution awarding a contract to ERI for the Miscellaneous Concrete Construction in Coordination with NJAWC project per their proposal dated January 30, 2019 in the amount not-to-exceed \$27,500.

**Resolution 2019-96**, Resolution authorizing Mayor Michelle Arnold to execute the shared services agreement with Burlington County Board of Chosen Freeholders for snow plowing, salting and brining services.

**Resolution 2019-97**, Resolution Authorizing the Payment of Bills for the Month of February 2019 In the Amount of \$1,879,582.12

## **MOTION TO APPROVE TREASURERS REPORTS**

- January 2019

## **COMMUNITY SPOTLIGHT**

Free Mammograms – February 21<sup>st</sup>, 2019, Virtua for Life

Read Across America- Charles Street School, March 4<sup>th</sup>, 2019 thru March 8<sup>th</sup>, 2019

Panther Con 2019

## **PUBLIC REMINDERS**

## DISCUSSION ITEMS

### **NEW Business**

- Public Events
  - Black History Month
- Redevelopment Meeting with professional consultants
- Grove Park – proposed renaming in honor of former Chief of Police Payton I. Flournoy, Sr. Note: the Band Shell was dedicated, September 11, 2002, in honor of two fallen Palmyra Firefighters: Edwin W. Redfield, Jr. and Lawrence Betty
- Complaint – Matter of the potential ethical conflicts of Mayor Arnold
- Habitat for Humanity; Neighborhood Revitalization Program
- Capehart Scatchard/Malamut & Associates – merger/re-appointments of William Burns, Esq., and Thomas Hastie, Esq.
- Conditional Offers of Employment -- two Police Officers
- 609B Broad St Sewer Connection – ERI invoice
- 503 Garfield Ave – update
- Stormwater Permit/Regulation Program – public outreach requirements

### **OLD Business**

- Sidewalk snow removal policy
- Electronic displays usage policy – update
- Path to Progress Town Hall meeting – February 20<sup>th</sup> at Rowan College
- Former PNC Bank Redevelopment/appraisal update
- Budget Workshop Meeting – proposed dates Saturdays, March 16<sup>th</sup> & 23<sup>rd</sup>
- Cannabis Report; Medical & Adult use public Forum
- Holiday decorations & banners
- Gardner for parks and planting beds
- Tree Service Contract – bid results
- JIF Online Cyber Security Course

## ADMINISTRATOR REPORT

- School Resource Officer – Shared Services Agreement with School District – update
- JIF Elected Officials Liability Seminar, March 21<sup>st</sup> at O’Connor’s, Eastampton
- JIF Quarterly 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) 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 2019-**

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**

**OPEN SESSION**

**ADJOURNMENT**