

Borough of Palmyra
Council Caucus Meeting, 7:00 PM
Monday February 4th, 2019

A G E N D A

CALL TO ORDER

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

INVOCATION

Dave Confer

APPROVAL OF MINUTES

January 7th, 2019 Reorganization Meeting Minutes
January 22nd, 2019 Regular Council Meeting Minutes
January 22nd, 2019 Executive Session Meeting Minutes

CORRESPONDENCE

Email received from Mr. Oberg, Currans

Letter received from resident near Market and Kennedy Streets

Letter received from Erin Nooney, Senior Wetlands Specialist, Mosquito Control-Board of Chosen
Freeholders

PROFESSIONAL UPDATES

James Winckowski, CME

William Kirchner, ERI

PUBLIC PORTION

This public portion is for discussion on professional updates, resolutions and ordinances listed on the agenda. Please sign in 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.

RESOLUTIONS Consent Agenda

Resolution **2019-76** and Resolution **2019-82** to Resolution **2019-86** 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 2019-82, Resolution Approving Participation with the State of New Jersey Federal Grant Program Administered by the Criminal Justice, Department of Law and Public Safety

Resolution 2019-83, Resolution Appointing Tracy Kilmer as Fire Official of the Borough of Palmyra for a three year term, effective January 1, 2019 ending December 31st, 2021.

Resolution 2019-84, Resolution Appointing Tracy Kilmer as Construction Official for the Borough of Palmyra

Resolution 2019-85, Resolution of the Borough of Palmyra Authorizing the Removal of a Handicapped Parking Sign at 601 Delaware Avenue

Resolution 2019-86, Resolution Awarding a Contract to ERI for the Installation of Piezometer Wells for the Purpose of Monitoring Ground Water Levels per their proposal dated January 21st, 2019 in the amount of \$14,750.00

COMMUNITY SPOTLIGHT

Read Across America- Charles Street School, Last day to register February 8th, 2019

PUBLIC REMINDERS

DISCUSSION ITEMS

NEW Business

- Public Events
 - MLK Day of Service – Date change
 - Black History Month
- School Resource Officer – Shared Services Agreement with School District
- Reappointment of Municipal Judge – Corey Ahart

- PRC Lions Club bench – 75th Anniversary plaque
- Gardener for parks and planting beds
- Reallocation of Road Improvement funding – capital and encumbered funds and/or early 2019 Bond Ordinance
- Potential DOT grants:
 - 5th St – Arch to Delaware and Race St – 6th to 4th (note: school district may require security improvements to 5th St)
 - Spring Garden St – Walnut to Park and Pear St – Walnut to Filbert
- Purchase orders procedure
- Electronic Displays – usage/policy discussion
- Budget Workshop Meeting – proposed date Saturday, March 16th, 2019

Old Business

- 2018 General Election Referendum re: Sunday morning alcoholic beverage sales
- Cannabis Report: Medical & Adult use and Public Forum
- Grove Park paver block engraving/donation program
- Holiday decorations & banners
- Verizon Litigation

ADMINISTRATOR'S REPORT

- 300 Arch St – update
- Elected Officials Liability Seminar, March 21st, 2019 – O'Connor's, Eastampton
- 325 Leconey - update
- Basement pumps & water table monitoring - update
- Fire House floor/structural issue – update
- Website updates

COMMITTEE REPORTS

PUBLIC COMMENT

Please sign in 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 for matters relating to Litigation, Contracts, Personnel

CLOSED SESSION

ADJOURNMENT