

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

February 19th, 2019 – Regular Council Meeting Minutes

March 4th, 2019 – Council Caucus Meeting Minutes

April 1st, 2019 – Special Meeting Minutes

April 1st, 2019 – Executive Session Meeting Minutes – 6.03 PM

CORRESPONDENCE

Letter of Resignation – John Quigg

Email- Dave Gerkens & Mark Remsa, Endorsement Plan for Center Designation

Thank-You Card – Howard Dreby and Family

Letter – Dan Lambe, President Arbor Day Foundation

Notification – New Jersey American Water Co

Letter – Troy Singleton, Senator of New Jersey Senate

PRESENTATION

Jennifer Jones Hamilton, U.S. Census Bureau

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 SECOND READING (Public Hearing).

Ordinance 2019-02, An Ordinance To Exceed Municipal Budget Appropriation Limits And To Establish A CAP Bank (N.J.S.A. 40A:4-45.14).

2019 MUNICIPAL BUDGET

Resolution 2019-115, Resolution to Read the 2019 Budget by Title Only

Resolution 2019-116, Resolution Authorizing the self-examination of the 2019 Budget

Public Hearing 2019 Municipal Budget

Resolution 2019-117, Resolution to Amend the 2019 Municipal Budget

Resolution 2019-118, Resolution Authorizing the Adoption of the 2019 Municipal Budget

ORDINANCE ON FIRST READING (Public Hearing to be held May 6th, 2019).

Ordinance 2019-03, An Ordinance Of The Borough of Palmyra Authorizing the Acquisition by Purchase or Condemnation of the Real Property Located at 620-622 Highland Avenue, Block 24, Lots 1 & 2 Palmyra, New Jersey now Owned by Active Realty Company Profit Sharing Plan

Ordinance 2019-04, An Ordinance Establishing as an Advisory Committee to the Governing Body, The Sustainable Palmyra Green Team

RESOLUTIONS – Consent Agenda

Resolution **2019-119** to Resolution **2019-132** 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 2019-119, Resolution Requesting Approval of item of Revenue and Appropriation N.J.S.A. 40A:4-87 (Chapter 159) 2019 Summer Expansion Program for \$10,500.00

Resolution 2019-120, Resolution Requesting Approval of item of Revenue and Appropriation N.J.S.A. 40A:4-87 (Chapter 159) 2016 Recycling Tonnage Grant for \$10,998.94

Resolution 2019-121, Resolution Requesting Approval of item of Revenue and Appropriation N.J.S.A. 40A:4-87 (Chapter 159) Small Cities CDBG 2019 for \$100,000.00

Resolution 2019-122, Resolution Requesting Approval of item of Revenue and Appropriation N.J.S.A. 40A:4-87 (Chapter 159) 2018 Body Armor 20740 for \$2,137.98

Resolution 2019-123, Resolution Awarding Change Order #3 to Charles Marandino LLC for the 2018 Road Improvement Program Project in the Amount of \$39,994.80 for a New Adjusted Contract Price of \$841,772.80 per ERI'S Letter Dated March 28th, 2019

Resolution 2019-124, Resolution Awarding a Contract to Eastern Environmental for the 2019 and 2020 Tree Maintenance Contract Effective April 15th, 2019 to December 31st, 2020

Resolution 2019-125, Resolution Authorizing the Appointment of Special Counsel/Bond Counsel

Resolution 2019-126, Resolution Authorizing the Appointment of Special Counsel/Conflicts Attorney

Resolution 2019-127, Resolution Approving a Lease Agreement with Independence Fire Co. No. 1 for the Borough's Use and Storage of Equipment in the Firehouse and Authorizing the Mayor to execute said Lease Agreement

Resolution 2019-128, Resolution approving amendments to the Personnel Policies and Procedures Manual dated October 19, 2018 with a new effective date of January 1, 2019.

Resolution 2019-129, Resolution Requesting Approval of item of Revenue and Appropriation N.J.S.A. 40A:4-87 (Chapter 159) 2019 Municipal Aid-Temple Boulevard Reconstruction-Phase II for \$260,000.00.

Resolution 2019-130, Resolution Accepting the State of New Jersey Department of Law and Public Safety-OJJDP Award for the 2019 Summer Expansion Program in the amount of \$10,500.00 and Authorizing the Mayor to Execute all Necessary Documents.

Resolution 2019-131, Resolution Authorizing the Award of a Contract to South Jersey Turf Consultants, LLC per the attached proposals for Maintenance, Cleaning and Repair of Artificial Turf Field in the amount of 10,039.90 and for Natural Turf Fields in the amount of \$17,989.26 for a Total Contract of \$28,029.16.

Resolution 2019-132, Resolution Authorizing the Payment of Bills for the Month of April 2019 In the Amount of \$1,777,961.00

MOTION TO APPROVE TREASURERS REPORTS

- March 2019

COMMUNITY SPOTLIGHT

Free Mammograms – April 18th, 2019 Virtua for Life, Burlington. NJ
Firehouse Pancake Breakfast, Sunday, April 14th 8:00 AM to 1:00 PM
April – Town wide Spring Cleaning

PUBLIC REMINDERS

DISCUSSION ITEMS

NEW Business

Public Events

- Community Cleanup Day, April 27th, 2019
- Arbor Day, Charles Street School, May 3rd, 2019
- Public Events Schedule of Events
- Farmers Market guidelines

Palmyra & Public Safety Day

Approval of NJ State Association of Chief of Police Annual Training Conference Attendance for Chief Scott Pearlman, June 24th, 25th, 26th, 27th, 2019- Atlantic City, 3 night stay

PIA Downtown Clean-up/Planting and new Flower Pot Request

Legion Field and Chief Payton I Flournoy, Sr. Park Usage

Digital Sign Event posting

Proposed laptops for use at Community Center

Proposed Business Listings for Market Place webpage

Main Harbour Drive – discussion re: potential dedication & grant program – update

Camden County Claim for Reimbursement – former CCPD Officer/Palmyra new hire

DEP Free Tree Seedlings program

Tax maps – proposal for digitizing

OLD Business

Tony's Barber Shop Mural

YMCA Summer Camp Agreement – Update

South Side Rt. 73 Redevelopment Area – update

Holiday decorations & banners

ADMINISTRATOR REPORT

2019 Financial Disclosure Statements

Artificial Turf Field Inspection & Certification

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

CLOSED SESSION

OPEN SESSION

ADJOURNMENT