

Borough of Palmyra
Regular Council Meeting, 7:00 PM
Monday, August 19th, 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

Charles Soper – Palmyra Police Chaplin

APPROVAL OF MINUTES

March 16th, 2019 – Budget Workshop Meeting Minutes

August 5th, 2019 – Council Caucus Meeting Minutes

CORRESPONDENCE

Letter – Jehan Halim, Bureau of Environmental, Engineering & Permitting

Letter- Ann Golden, Crossing Guard

Letter- Kathleen Petite, Crossing Guard

PROPOSED SOUTHSIDE RT#73 – REDEVELOPMENT TEAM

Introductions

Public Comments

2019-192, Resolution Authorizing the Execution of a Conditional Redeveloper Designation and Interim Cost Agreement with Stock Development Group, Inc. Pursuant to the Local Redevelopment and Housing Law N.J.S.A.40A:12A-1 et, seq

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 – September 16th, 2019

Ordinance 2019-08, An Ordinance of the Borough of Palmyra in the County of Burlington, State of New Jersey, Amending Chapter 158, Article X of the Code of the Borough of Palmyra Regarding Signs.

Ordinance 2019-09, An Ordinance of the Borough of Palmyra in the County of Burlington, State of New Jersey, Amending Chapter 195, of the Code of the Borough of Palmyra.

RESOLUTIONS – Consent Agenda

Resolution **2019-193** to Resolution **2019-203** 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 2019-193, Resolution Authorizing the Sale of Property No Longer Needed for Public Use on a Online Auction Website or Disposal as Scrap

Resolution 2019-194, Resolution of Governing Body Acknowledging Receipt of and Certification of the 2018 Municipal Audit

Resolution 2019-195, Resolution to Cancel Certain Reserves Identified in the 2018 Audit

Resolution 2019-196, Resolution Authorizing the Refund of Marriage License Fees Paid in the amount of \$28.00 to Ethan Thornton, Jr. and Tajah Moore

Resolution 2019-197, Resolution authorizing Change Order #5 to Charles Marandino, LLC for the 2018 Road Program project in the additional amount of \$1,974.00 per ERI's recommendation letter dated August 2, 2019.

Resolution 2019-198, Resolution authorizing Change Order #2 to Pioneer General Contracting for the 2019 Misc. Concrete Construction project in the decreased amount of \$8,123.70 per ERI's recommendation letter dated August 2, 2019.

Resolution 2019-199, Resolution Authorizing the Purchase of a Kubota B26TLB Which is a Capital Improvement exceeding \$15,000.00 from Cherry Valley Tractor Sales Per their Proposal Dated August 13th, 2019 in the amount of \$38,286.5s Under New Jersey State Approved Co-Op #65MCESCCPS

Resolution 2019-200, Resolution Authorizing the Purchase of a Toro Dingo TX 1000 Wide Track which is a Capital Improvement exceeding \$15,000.00 from Cherry Valley Tractor Sales per their Proposal Dated August 12th, 2019 in the Amount of \$45,809.84 Under New Jersey State Approved Co-Op #65MCESCCPS

Resolution 2019-201, Resolution Authorizing the Purchase of a 7 Ton Tandem Axil Trailer which is a Capital Improvement from Cherry Valley Tractor Sales Per their Proposal Dated August 14th, 2019 in the Amount of \$7,999.00 Under New Jersey State Contract #A78905

Resolution 2019-202, Resolution of Borough Council of the Borough of Palmyra Authorizing and Approving the Borough of Palmyra Police Department's Application and Participation for Enrollment in the Law Enforcement Support Office (LESO) 1033 Program

Resolution 2019-203, Resolution Authorizing the Payment of Bills for the Month of August 2019 In the Amount of \$1,681,146.16

MOTION TO APPROVE TREASURERS REPORTS

- July

COMMUNITY SPOTLIGHT

Enda Washington Webb – 100 years young on August 10th, 2019

Burl Co Sheriff's Dept. and Dept. of Military & Veterans Services, 2nd Annual Veteran's Expo, October 10th, 2019

The 4th Annual Constituent Services Fair, September 5th, 2019

PUBLIC REMINDERS

DISCUSSION ITEMS

NEW Business

Public Events

- Summer Concerts– August 20th, 2019 & August 27th, 2019
- Farmers Market – August 22nd, 2019 and August 29th, 2019
- Town Wide Yard Sale– September 14th, 2019
- Dedication of Chief Payton I Flournoy, Sr. Park – September 7th, 2019

Mortgage Subordination request

Volunteer Accident Insurance renewal

Burlington County - Residential Energy Aggregation Program

Borough Hall sanitary sewer pit/pump

Cinnaminson Ave trash collection - proposal to put carts in municipal parking lot

Water coolers/fountains for BH, PD, PW & CC

Tri-Boro EMS/Palmyra Ambulance Squad – update

Fire Department staffing concerns

Proposed Area in Need of Redevelopment – former K of C building

Telephone service entities, proposed legislation – letter of support

Annual Government Finance Officers Assoc. Conference, Atlantic City, September 24th – 27th – approval required for Donna C

Opportunity Zone Challenge Grant

Downtown New Jersey program

OLD Business

Tony's Barber Shop Mural

Palmyra Improvement Association-“ Porch Fest” Facility request
New Jersey League of Municipalities Conference – Atlantic City November 19-21
Proposed merit increases – Committee recommendations
2019 Brownfields Training Conference, Los Angeles, CA, December 11th -13th. 2019 – held every two years (stay of 10th-14th recommended)
2019 ICMA Annual Conference, Nashville, TN, October 19th -23rd, 2019
DVRPC Brownfields Basics: Resources for Revitalizing your Community, September 20th, 2019 – one day seminar
Downtown parking & parking lot – update
Proposed ordinance revision to Chapter 195 peace & Good Order

ADMINISTRATOR’S REPORT

Rt. 73 South Redevelopment Area- update
620-622 Highland Ave Redevelopment Project – update
Did You Know...
Tap Grant update – FHWA & NJDOT required Federal-Aid Responsible Charge Training

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