

Borough of Palmyra
Council Caucus Meeting, 7:00 PM
Monday December 2nd, 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

Reverend Jimmy Lindsay

APPROVAL OF MINUTES

November 18th, 2019- Regular Council Meeting Minutes

November 18th 2019-Executive Session Meeting Minutes

CORRESPONDENCE

Letter- Diane Gutierrez-Scaccetti NJ Department of Transportation

E-mail – Allie Rossignol- Palmyra Democratic County Committee

CITIZENS POLICE ACADEMY GRADUATION

PROCLAMATION

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 **2019-251** to Resolution **2019-273** 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 2019-251, Resolution Authorizing Cancellation of Outstanding Checks from Borough of Palmyra Municipal Court General Account

Resolution 2019-252, Resolution Authorizing Cancellation of Outstanding Checks from the Borough of Palmyra Municipal Court Bail Account

Resolution 2019-253, Resolution Authorizing the Chief Finance Officer to Pay Vendor Bills during the Month of December 2019

Resolution 2019-254, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87(chapter 159) 2019 Drive Sober or Get Pulled over Year End Holiday Crackdown in the amount of \$5,500.00

Resolution 2019-255, Resolution of the Borough of Palmyra Authorizing Cancellation of Unexpended Balances of Improvement Authorizations

Resolution 2019-256, Resolution Approving Andrew Gula as an Active Member of the Palmyra Fire Department.

Resolution 2019-257, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 99 Lot 14 in the amount of \$650.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-258, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 29 Lot 13 in the amount of \$575.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-259, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 20 Lot 11 in the amount of \$725.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-260, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 87 Lot 16 in the amount of \$425.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-261, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 1 Lot 7 in the amount of \$800.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-262, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 94 Lot 26 in the amount of \$800.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-263, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 63 Lot 2 in the amount of \$975.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-264, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 126 Lot 12 in the amount of \$575.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-265, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 68 Lot 9 in the amount of \$775.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-266, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 62 Lot 5 in the amount of \$200 .00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-267, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 74 Lot 20 in the amount of \$200.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-268, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 3 Lot 11 in the amount of \$200.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-269, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 104 Lot 7 in the amount of \$200.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-270, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 89 Lot 12 in the amount of \$275.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-271, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 130 Lot 11 & 12 in the amount of \$950.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-272, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be placed on Blk. 81 Lot 13.01 in the amount of \$550.00 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

Resolution 2019-273, Resolution Supporting the Borough of Palmyra's and Palmyra Improvement Association's Application to the Community Foundation of South Jersey's Initiative Transform South Jersey Community Heart and Soul Program.

COMMUNITY SPOTLIGHT

Ashley Griffiths, Habitat for Humanity – Rock the Block!

Red Sand Project

PUBLIC REMINDERS

DISCUSSION ITEMS

NEW Business

- Public Events
 - Holiday Event -Tree Lighting & Santa Visit, December 6th, 2019
 - MLK Day of Service – Date change
- Crossing Guards
- Council Meeting, December 16, 2019

Old Business

- Transform South Jersey Grant/ Heart & Soul- Update
- Chief Payton I. Flournoy Sr. Park brick pavers
- Palmyra Riverfront – Municipal Services Act amended agreement for salting/brining
- Holiday lights/decorations Borough Hall & light posts

ADMINISTRATOR'S REPORT

- Elected Officials Liability Seminar, Thursday, December 5th, 2019 – O'Connor's, Eastampton
- MS O365 transition
- Reorganization Meeting, January 4, 2020 at 11:00 AM
- Municipal Aid Program – \$250,000 grant for road improvements on 5th from Arch to Delaware and Race from 4th to 6th
- COAH - Order Approving Settlement with Special Mt. Laurel Court Master and Fair Share Housing Center
- 2020 Budget – Requests/worksheets due December 16th
- 2020 RFPs/RFQs for professional services – due December 6th by 2:00 PM
- BAN sale

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 2019- 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