Borough of Palmyra Regular Council Meeting, 6:30 PM Monday, May 16th, 2022 A G E N D A

CALL TO ORDER

The Council Caucus Meeting of the Borough Council of the Borough of Palmyra is hereby called to order.

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS STATEMENT

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. Public Notice of this meeting 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 5th, 2022.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10th, 2022.
- Notice to All Council Members.

APPROVAL OF MINUTES

March 26th, 2022 – Budget Work Shop Meeting Minutes April 18^{th} , 2022 – Regular Council Meeting Minutes

CORRESPONDENCE

Letter- David Lambe- Arbor Day Foundation Chief Executive

Letter- Thomas Berryman, Manager District #4 Local Aid - State of NJ DOT

Letter- John C Gillespie, Parker McCay- Bond Counsel

Letter- QBE Specialty Insurance Company/Summit Risk Services

REDEVELOPMENT

- Rt. 73 South Redevelopment Area- Update Subdivision Application review
- Outlaw Training & Fitness/620-622 Highland Ave Redevelopment Project Update
- Sea Box/ELM Office LLC, 321 E. Broad Street Former Knights of Columbus Property- Update

PROFESSIONAL UPDATES

Andrew Brewer, Maraziti, Falcon, LLP James Winckowski, CME William Kirchner, ERI

REPORTS

PHS Student Representatives

PUBLIC COMMENT

We request those wishing to have or make a Public comment, email their questions or comments in advance of the meeting to Municipal Clerk Rita Jackson at djackson@boroughofpalmyra.com. The opportunity to submit comments prior to meeting expires at 2:00 PM on May 16th,2022. You must include your name and full address for your comment to be considered valid. Comments submitted in a timely and complete manner will be read during the Council Meeting. All comments will become part of the record and included with the Meeting Minutes.

For those who "attending" the meeting **Please sign in at the podium and state your name and address for the record.** Each citizen will be allotted up to **three (3) 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 the public portion. All comments will become part of the record and included with the meeting minutes.

2022 MUNICIPAL BUDGET

Resolution 2022-110, Resolution to Read the 2022 Budget by Title Only Resolution 2022-111, Resolution Authorizing the self-examination of the 2022 Budget

Public Hearing 2022 Municipal Budget

Resolution 2022-112, Resolution Authorizing the Adoption of the 2022 Municipal Budget

RESOLUTION

Resolution 2022-113 thru Resolution 2022-126 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 2022-113, Resolution Authorizing the Mayor to Execute the 2022-2025 Interlocal Agreement Between the Borough of Palmyra and the Palmyra Board of Education Regarding the School Resource Officer

Resolution 2022-114, A Resolution of the Borough of Palmyra establishing the Annual Rates of Compensation and/or hourly rates paid to Borough Employees for 2022

Resolution 2022-115, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter159) for 2022 New Jersey Department of Transportation Walnut & W. Henry Street Project in the Amount of \$310,000.00

Resolution 2022-116, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter159) for Safe & Secure Grant in the Amount of \$21,322.00

Resolution 2022-117, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter159) for 2018 Recycling Tonnage Grant in the Amount of \$9,691.85

Resolution 2022-118, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter159) for Unappropriated Body Armor Grant in the amount of \$2,624.52

Resolution 2022-119, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter159) for SFY2021 Body Worn Camera Grant in the amount of \$42,798.00

Resolution 2022-120, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter159) American Rescue Plan Funding in the Amount of \$633,999.48

Resolution 2022-121, Resolution Authorizing the Refund of a Sewer Overpayment for account #2749000-0 in the amount of \$87.41

Resolution 2022-122, Awarding Contract to Pioneer General Contracting Co, Inc. for the 2022 Road Program in the amount of \$308,350.00 per Recommendation of Award Letter Dated May 11th, 2022 from ERI

Resolution 2022-123, Resolution to Authorize a Settlement between Think Pavers Hardscaping, LLC and the Borough of Palmyra Regarding Liquidated Damages for the Temple Boulevard and the 5th Street and Race Street Improvement Projects.

Resolution 2022-124, Resolution Authorizing Change Order #3 to Thick Pavers Hardscaping, LLC for the Temple Boulevard Improvement Project with the decreased amount of \$41,726.66 from the adjusted base Price of \$1,033,853.14 Making the new Adjusted Contract Price \$992,126.48 per Environmental Resolutions, Inc request Dated May 9th, 2022

Resolution 2022-125, Resolution Authorizing Change Order #2 to Think Pavers Hardscaping, LLC for the 5th & Race Street Improvement Project with the increase amount of \$3,104.90 from the Adjusted Base Price of \$499,973.89 Making the New Adjusted Contract Price \$503,078.79 per Environmental Resolutions, Inc's request dated May 9th, 2022

Resolution 2022-126, Resolution Authorizing Payment of May bills in the amount of \$1,274,671.91

MOTION TO APPROVE TREASURERS' REPORTS

• April 2022

PUBLIC EVENTS

Juneteenth Celebration
Spring Yard Sale
Palmyra Cove Nature Park riverbank "Beach Sweep"
Memorial Day Observance

DISCUSSION ITEMS

- Electrical Sub-Code/Inspector
- Alcoholic Beverage Consumption in Public Spaces
- School Resource Officer agreement with BOE
- PPPM Policy updates
- Vacant properties/ foreclosures
- Accessory Structures/code revisions
- Time-Limit parking signs
- Request for Farmer's Market dates
- Palmyra High School Athletic Hall of Fame Induction Dinner
- Special Redevelopment Council Meeting June 16th, 2022 at 6:30 pm

ADMINISTRATORS REPORT

Misc. items as necessary

ONGOING REMINDER PROJECTS

- Purchase Orders Council signature requirement
- Sidewalk/snow & ice removal Ordinance
- Sewer Lateral responsibility Ordinance and Sewer bills
- Handicap Parking Sign Ordinance
- Parking Ordinance additional amended code subsections required
- Veterans Affairs Committee Ordinance
- Accessory Structures/cargo containers Zoning/Land Development Ordinance amendments

MAYOR / COUNCIL COMMITTEE REPORTS AND COMMENTS

Resolution 2022- 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:

ADJOURNMENT

***Agenda is draft and subject to change as additional items may be added or deleted as necessary before meeting begins.