Borough of Palmyra Regular Council Meeting, 6:30 PM Monday, June 20th, 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

May 16th, 2022 – Regular Council Meeting Minutes June 6th,2022 – Council Caucus Meeting Minutes June 6th, 2022 – Executive Session Meeting Minutes

CORRESPONDENCE

Letter- James Fattorini, Municipal Public Defender

REDEVELOPMENT

- Rt. 73 South Redevelopment Area- Update
- 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

PRESENTATION

Joe Henry, Hardenberg Insurance Group – Safety on the Agenda

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 <u>djackson@boroughofpalmyra.com</u>. The opportunity to submit comments prior to meeting expires at 2:00 PM on June 20th, 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.

RESOLUTIONS

Resolution **2022-140** thru Resolution **2022-144** 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.

<u>Resolution 2022-140</u>, Resolution Approving Cross E Cohen as a member of the Junior Firefighter's Auxiliary to the Palmyra Fire Department

Resolution 2022-141, Resolution Authorizing Emergency Contract with Sunbelt Rentals in an amount not to exceed \$65,000.00 for the Rental of Generator for the Sewer Plant in accordance with NJSA 40a:11-6

Resolution 2022-142, Resolution Authorizing Payment of June bills in the amount of \$1,953,687.35

<u>Resolution 2022-143</u>, Approval to submit a grant Application and execute a Grant Contract with the New Jersey Department of Transportation for the 2023 Road Improvement Program- W. 4th Street from Race Street to Delaware Avenue

<u>Resolution 2022-144</u>, Resolution Authorizing 2022-2023 Liquor License Renewal Oberg, LLC T/A Currans Irish Inn/5 West Pub Plenary Retail Consumption License with Broad C #0327-32-003-007 **MOTION TO APPROVE TREASURERS' REPORTS**

• May 2022

MOTION TO APPROVE SOCIAL PERMIT

• Independence Fire Co #1 – Craft Beer Festival – October 1st, 2022

PUBLIC EVENTS

Palmyra Market June 23rd, 2022

DISCUSSION ITEMS

- Electrical Sub-Code/Inspector
- Alcoholic Beverage Consumption in Public Spaces
- PPPM Policy updates
- Vacant properties/ foreclosures
- Accessory Structures/code revisions
- Sewer Lateral Policy & water usage-based billing
- Trash Collection
- Capital Improvement Bond Ordinances
- Parking Enforcement

ADMINISTRATORS REPORT

- Cyber Awareness Training, Part 2 from Wizer-Training.com
- NJ League of Municipalities Annual Conference, November 15-17, 2022
- Fire Department Grant Opportunity
- 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
- Alcoholic Beverage Consumption/ Outdoor Seating/ Dining Ordinance

MAYOR / COUNCIL COMMITTEE REPORTS AND COMMENTS

<u>Resolution 2022-</u> 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.