

Borough of Palmyra
Regular Council Meeting, 6:30 PM
Monday, October 17th, 2022
A G E N D A

CALL TO ORDER

The Regular Council 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

October 3rd, 2022 – Council Caucus Meeting Minutes

October 3rd, 2022 – Executive Session Meeting Minutes

CORRESPONDENCE

Letter – Josh Ross, Crossing Guard

Email- Meghan Campbell, Chief of Police

REDEVELOPMENT

- Rt. 73 South Redevelopment Area- Update
- Outlaw Training & Fitness/620-622 Highland Ave Redevelopment Project – Update
- Elm Office LLC, 321 E. Broad Street – Project Update and Presentation

PROFESSIONAL UPDATES

Andrew Brewer, Maraziti, Falcon, LLP

William Kirchner, ERI

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 October 17th, 2022.

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. Each citizen may only speak once during the public portion. All comments will become part of the record and included with the meeting minutes.

ORDINANCE ON SECOND READING Public Hearing

Ordinance 2022-07, An Ordinance of the Borough of Palmyra Regarding Payout of Accumulated Sick Leave Upon Voluntary Retirement

Ordinance 2022-08, An Ordinance Appropriating the sum of \$15,000.00 available from Capital Surplus for the Purchase of a rear load Trash Truck

Public Hearing for Ordinance 2022-10 postponed to November 3rd, 2022

Ordinance 2022-10, An Ordinance of Borough of Palmyra Providing for the special assessment against a portion of the property identified as block 156, lots 2,2.01,3.01,4.01,5.01& 6.01 (Future block 156, lot 2.03) in the Borough of Palmyra, in the county of Burlington, State of New Jersey, in the amount of \$3,000,000.00 for certain costs to be incurred in connection with an Affordable Housing Redevelopment Project on block 156, lot 1.02 (future block 156, lot 1.07) in the Borough of Palmyra, in the county of Burlington, Sate of New Jersey and Authorizing the execution of certain agreements in connection therewith.

RESOLUTIONS

Resolution **2022-182** thru Resolution **2022-189** 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 2022-182, Resolution Authorizing Change Order #1- to South State, Inc. with an increase in the Amount of \$55,855.17 for the Spring Garden Street Reconstruction Project making the total Adjusted Contract price \$404,855.17 per ERI’s recommendation letter dated September 30th, 2022

Resolution 2022-183, Resolution Approving Latoria A Smith-Winfert as an active member of the Palmyra Fire Department

Resolution 2022-184, Resolution Approving Amari Daylon Smith as an active member of the Palmyra Fire Department

Resolution 2022-185, Resolution of the Borough of Palmyra, County of Burlington authorizing a Lien be Placed on Block 13 Lot 11 for Failure to Comply with Property Maintenance Violations

Resolution 2022-186, Resolution Awarding a Contract to Gary Kemery, Snap-On in the Amount of \$19,005.00 for Various Equipment for Public Works per Quote Dated 4/11/2022 Subject to CFO Certification

Resolution 2022-187, Resolution Awarding contract to Environmental Resolutions, Inc. for engineering services for the Records Storage Building and site Improvements Project per their Proposal dated October 10th, 2022 in the amount of \$68,000.00.

Resolution 2022-188, Resolution of the Borough of Palmyra Approving the Settlement of Litigation Captioned Campbell vs Borough of Palmyra, ET ALS. Under Docket # BUR-L-1195-22

Resolution 2022-189, Resolution Authorizing Payment of October bills in the amount of \$1,696,651.09

MOTION TO APPROVE TREASURERS' REPORTS

- September 2022

PUBLIC EVENTS

Flu Clinic- October 27, 2022, Palmyra Community Center

Virtua Mobile Grocery Store - Thursdays from 2 pm to 3:30 pm

Halloween Parade – Sunday October 30th, 2022

DISCUSSION ITEMS

- Trash Collection – ongoing issues with Republic, new bid specifications and proposed in-house collection
- Fire Department- New Hires/stipend program/proposed policy and Firehouse lease
- Time clocks/punch in/out requirements – updated policy
- Parking enforcement
- Vacation Leave/Accrual issues
- Surplus Vehicles
- Sewer bills and conversion to water-usage based billing
- PPA/FOP Grievance
- COVID-19 policy update
- Community Center staffing
- RFP/RFQ proposals requests

- Public Works & Sewer CDL Licenses -Update

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/code revisions - Zoning/Land Development Ordinance amendments
- Alcoholic Beverage Consumption in Public Spaces
- PPPM Policy updates
- Sewer Lateral Policy & water usage-based billing
- Vehicles and Gasoline

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.**