



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 13th, 2023.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 11th, 2023.
- Notice to All Council Members.

APPROVAL OF MINUTES

February 6th, 2023 - Council Caucus Meeting Minutes

February 6th, 2023 - Executive Session Meeting Minutes

CORRESPONDENCE

Email-Allie Rossignol, Chairperson of Palmyra Democrats Club

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

Gregory Valesi

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 12:00 PM on February 21st, 2023. Comments submitted in a timely and complete manner will be read during the Council 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. All comments will become part of the record and included with the meeting minutes.

ORDINANCE ON FIRST READING (Public Hearing March 20, 2023)

Ordinance 2023-02, An Ordinance of Borough of Palmyra Amending Chapter 215 of the Code of the Borough of Palmyra Entitled “Sewers” increasing the Senior Discount

ORDINANCE ON SECOND READING (Public Hearing)

Ordinance 2023-01, An Ordinance of Borough of Palmyra to Exceed the 2023 Municipal Budget Appropriation Limits and Establish a CAP Bank (N.J.S.A 40A:4-45.14)

RESOLUTIONS

Resolution **2023-75 thru** and Resolution **2023-84** 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 2023-75, Resolution Appointing Raykel Holloman to the Borough of Palmyra Police Department Effective February 21, 2022 with an annual salary of \$46,500.00 also a conditional \$2,000.00 sign on bonus.

Resolution 2023-76, Resolution Appointing Jake A. Depew as Fulltime Public Works Laborer, Level 1 at the hourly rate of \$19.00 effective March 3, 2023 subject to the terms in the offer of employment dated February 1, 2023

Resolution 2023-77, Resolution Appointing Jeffrey S. Beuerle as Fulltime Public Works Laborer, Level II at the hourly rate of \$20.00 effective February 24, 2023 subject to the terms in the offer of employment dated January 30, 2023

Resolution 2023-78, Resolution Appointing James A Mininno as Fulltime Public Works CDL/Laborer, Level 1 at the hourly rate of \$25.00 effective February 24, 2023 subject to the terms in the offer of employment dated January 30, 2023

Resolution 2023-79, Resolution Appointing Charles M Ireland, Jr. as Fulltime Public Works CDL Driver/Laborer, Level 1 at the hourly rate of \$25.00 effective February 27, 2023 subject to the terms in the offer of employment dated January 31, 2023

Resolution 2023-80, Resolution Appointing Shawn S. Gerbe as Fulltime Public Works CDL Driver/Laborer, Level II at the hourly rate of \$27.50 effective February 27, 2023 subject to the terms in the offer of employment dated January 31, 2023

Resolution 2023-81, Awarding a Contract to Environmental Resolutions Inc. for Engineering Design service for the Stormwater Pump Station Project per their proposal dated December 20, 2022 in the amount of \$123,000.00

Resolution 2023-82, Resolution Authorizing the Payment of February 2023 bills in the Amount of \$1,409,043.61

Resolution 2023-83, Resolution rescinding Resolution 2021-196 Adopting a COVID-19 Vaccination/Testing Policy for Employees and Resolution 2022-99 Amending Resolution 2021-196.

Resolution 2023-84, Resolution Authorizing the Appointment of Dominic VILLECCO of V-Comm Telecommunications Engineering as Monopole/Cell Communications Consultant Engineer for the Borough of Palmyra for 2023

MOTION TO APPROVE TREASURERS' REPORTS

- January 2023

MOTION FOR APPROVAL OF RAFFLE LICENSES

Motion for Approval of 50/50 Raffle License for Palmyra PTA on March 3rd, 2023

Motion for Approval of Basket Raffle License for Palmyra PTA on March 3rd, 2023

PUBLIC EVENTS

Virtua Mobile Grocery Store - Thursdays from 2:00 pm to 3:30 pm

Pet Registrations due for 2023- Rabies Clinic to be held in April 15, 2023

Palmyra Downtown Safety Day – May 6, 2023

DISCUSSION ITEMS

- State Regulations for Rental Properties
- Vacant Deputy Clerk position
- Community Center Staffing
- Sewer Salary Guide
- BOE offices – proposed use of Community Center
- YMCA Summer Camp proposed use of Community Center
- Trash collection – update
- 2023 Budget – update
- Land Use Board Appointments
- Council Committee Changes

ADMINISTRATORS REPORT

- 2023 Burl Co JIF Elected Officials Training
- 2022 Year-end Tax Collectors 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
- Surplus Vehicles

MAYOR / COUNCIL COMMITTEE REPORTS AND COMMENTS

Resolution 2023- 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.