

CELEBRATING
1923 100 yrs. 2023

Borough of Palmyra
Regular Council Meeting, 6:30 PM

Monday, April 17, 2023

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 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

April 3rd, 2023 - Council Caucus Meeting Minutes

April 3rd, 2023 - Executive Session Meeting Minutes

CORRESPONDENCE

Letter- Kristi M Howell, President- Burlington County Regional Chamber of Commerce

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

William Kirchner, ERI

PRESENTATION

Joe Henry- Hardenberg Insurance Group – Avoiding Complacency & Managing Risk

PUBLIC COMMENT

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 May 15, 2023)

Ordinance 2023-04, An Ordinance of Borough of Palmyra Amending Chapter 215 of the Code of the Borough of Palmyra Entitled “Sewers” increasing the Senior Discount

RESOLUTIONS

Resolution **2023-111 thru** Resolution **2023-121** 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 2023-111, Resolution of Support from Borough of Palmyra Authorizing Participation in the 2023 Sustainable Jersey-PSE&G Energy Efficiency Partnership Program

Resolution 2023-112, Resolution authorizing the contract extension with Sunbelt Rentals for the rental of a backup generator for the sewer plant for an additional ten months in an amount not to exceed 70,000.00.

Resolution 2023-113, Resolution of Borough of Palmyra awarding a contract to Community Grants Planning & Housing for the preparation of FY2023 Clean Fleet EV Incentive Program grant Application and authorizing the Mayor to sign the Professional Service agreement.

Resolution 2023-114, Authorizing the execution and award of a non-fair and open contract to Robert Beinfield, Esq of Hawkins LLP for Special Bond Counsel RAB Financing – Rt 73 Redevelopment Project

Resolution 2023-115, Resolution Awarding a contract to C Stevenson & Son in the amount of \$43,795.00 for replacement of the second influent Pump in the amount of \$43,795.00 per ERI’s recommendation of Award letter dated April 10, 2023 and Subject to the CFO’s certification of funds

Resolution 2023-116, Resolution Authorizing the Payment to Hainesport Enterprises Inc. in the amount of \$18,321.68 for Repair to the Street Sweeper International 4300.

Resolution 2023-117, Resolution Authorizing the Appointment of Ron Lindemuth as Emergency Management Coordinator for the Borough of Palmyra effective May 1st, 2023

Resolution 2023-118, Resolution Authorizing the Appointment of Richard Dreby as 3rd Deputy Emergency Management Coordinator for the Borough of Palmyra effective May 1, 2023

Resolution 2023-119, Resolution Rescinding Resolution 2023-103, and Awarding a Contract to All Hands-Free Fire Equipment per quote #EST34952 dated April 11, 2023 in the amount of \$10,940.00 subject to certification of CFO

Resolution 2023-120, Resolution Authorizing the Payment of April 2023 bills in the amount of \$3,116,999.30

Resolution 2023-121, Resolution Approving the Execution of a Forward RAB Purchase Agreement between the Borough of Palmyra, Palmyra Urban Renewal and/or Sansone Renewal Entity and Third-Party Investors.

MOTION TO APPROVE TREASURERS' REPORTS

- March 2023

PUBLIC EVENTS

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

Green Team Delaware River Cleanup - April 22, 2023

Palmyra Downtown Safety Day – May 6, 2023

DISCUSSION ITEMS

- Community Center Staffing
- Municipal Court Administrator
- Deputy Clerk
- BOE offices – proposed use of Community Center
- Sewer Salary Guide
- YMCA Summer Camp proposed use of Community Center
- Trash collection – update
- Tangy Johns, Tax Collectors & Treasurers Assn. of NJ Spring Conference, Atlantic City, 3 nights, May 31st-June 2nd
- Sustainable Jersey-PSE&G Partnership Program
- Green Team Delaware River Cleanup - Earth Day, April 22nd
- Stormwater Management Coordinator

- 2023 New Jersey Board of Public Utilities Clean Fleet EV Incentive Program
- 2023 Debris Removal Contract - Recommendation
- Police Dept personnel - update
- 2023 Tax Appeals
- Council Committee Changes

ADMINISTRATORS REPORT

- 2023 Burl Co JIF Elected Officials Training
- Wizer Cyber Hygiene Training
- Financial Disclosure Statement Filing for 2023
- 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.**