

CELEBRATING
1923 100 yrs. 2023

Borough of Palmyra
Council Caucus Meeting, 6:30 PM
May 1st, 2023
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 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

March 25th, 2023 – Budget Workshop Meeting Minutes

April 17th, 2023 - Regular Council Meeting Minutes

April 17th, 2023 - Executive Session Meeting Minutes

CORRESPONDENCE

Letter- Rev. Charlie Soper, Palmyra Police Chaplain

E-mail – Eric Souders, Senior Engineer-Railroad Engineering Safety Unit

E-mail – Tori Bearden, Project & research Specialist Sustainability Institute

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

2023 MUNICIPAL BUDGET

Resolution 2023-127, Resolution to Read the 2023 Budget by Title Only

Resolution 2023-128, Resolution Authorizing the self-examination of the 2023 Budget.

Public Hearing 2023 Municipal Budget

Resolution 2023-129, Resolution Authorizing the Adoption of the 2023 Municipal Budget

PUBLIC COMMENT

Anyone wishing to make a 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 2023-05, Bond Ordinance Providing for Various Improvements to Legion Field by and in the Borough of Palmyra in the County of Burlington, State of New Jersey; Appropriating \$425,000.00 Therefor and Authorizing the Issuance of \$403,750.00 Bonds or Notes of the Borough to Finance Part of the cost Thereof.

RESOLUTIONS

Resolution **2023-130 thru** and Resolution **2023-140** 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 2023-130, Resolution of the Borough of Palmyra Establishing the Annual Rates of Compensation and/or Hourly rates paid to Borough Employees for the Year 2023

Resolution 2023-131, Resolution Appointing Giovanni Leone to the Borough of Palmyra Police Department Effective May 1st, 2023, with an annual salary of \$46,500.00 and a conditional \$2,000.00 sign on bonus.

Resolution 2023-132, Resolution Appointing Gerald Griffin as part-time Class I Officer to the Borough of Palmyra Police Department at the rate of \$15.00 per hour per not to exceed 28 hours per week per his offer of employment.

Resolution 2023-133, Resolution Appointing Shawn Benedict as part-time Special Law Enforcement Officer Class II for the Palmyra Police Department at the rate of \$25.00 per hour not to exceed 28 hours per week effective May 1st, 2023, per the terms of his offer of employment.

Resolution 2023-134, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) Tactical Body Armor Grant in the amount of \$1,359.48.

Resolution 2023-135, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) NJDOT Grant – Mun Court Alcohol Ed and Rehabilitation Grant in the amount of \$315.86.

Resolution 2023-136, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) 2020 Recycling Grant in the amount of \$10,183.08.

Resolution 2023-137, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) NJDOT Grant – Fourth Avenue in the amount of \$316,870.00.

Resolution 2023-138, Resolution Authorizing an Award to Iron Studio for Fabrication of Custom Metal Sign Structure for the Temple Garden Project in the Amount of \$24,200.00 pursuant to estimate #13483 dated April 17, 2023.

Resolution 2023-139, Resolution Approving Nathan C Collins as a member of the Junior Firefighters Auxiliary to the Palmyra Fire Department

Resolution 2023-140, Resolution authorizing an Agreement between the Borough of Palmyra and the Greater Philadelphia YMCA for the operation of a Summer Day Camp Program for children entering grades 3 to 5, during Summer 2023, which is to be free of charge for all attendees, and with Children residing in Palmyra having priority to admission into the Program.

PUBLIC EVENTS

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

Community Outreach for Noise Issues in Philadelphia – Thursday May 4, 2023 7:00 pm

Palmyra Downtown Safety Day – May 6, 2023

Infrastructure Improvements Outreach – Wednesday May 10, 2023

DISCUSSION ITEMS

- Community Center Staffing
- Municipal Court Administrator- Update, Interviews being conducted May 3rd, 2023

- Deputy Clerk
- Sewer Salary Guide
- BOE offices – proposed use of Community Center
- YMCA Summer Camp proposed use of Community Center
- Trash collection – update
- Stormwater Management Coordinator
- Artificial turf Field Replacement
- Bicycle & Pedestrian Planning Study
- Sen. Cory Booker Congressionally Directed Spending request for Public Works Garage
- Council Committee Changes

ADMINISTRATORS REPORT

- 2023 Burl Co JIF Elected Officials Training
- Financial Disclosure Statement Filing for 2023
- Misc. items as necessary

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.**