#### **CELEBRATING**

1923 100 yrs. 2023

# Borough of Palmyra Regular Council Meeting, 6:30 PM Monday, May 15, 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 13<sup>th</sup>, 2023.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 11<sup>th</sup>, 2023.
- Notice to All Council Members.

#### APPROVAL OF MINUTES

April 17<sup>th</sup>, 2023 Regular Council Meeting Minutes May 1st, 2023 Council Caucus Meeting Minutes May 1st, 2023 Executive Session Meeting Minutes May 10<sup>th</sup>, 2023 Special Meeting Minutes

#### CORRESPONDENCE

#### **PRESENTATION**

### 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

# **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 SECOND READING (Public Hearing)

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

Ordinance 2023-05, Bond Ordinance Providing for Various Improvements to Legion Field by and in the Borough of Palmyra in the County od 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 2023-149 thru Resolution 2023-157 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 2023-149</u>, Resolution Appointing Donna Browne as Certified Municipal Court Administrator of the Borough of

Palmyra Municipal Court effective May 15, 2023 pursuant to the terms of her offer of employment **Resolution 2023-150**, Resolution Authorizing the Contract Award to Lexa Concrete, LLC for the 4<sup>th</sup> Street Road Improvement Project in the amount of \$274,569.00 Subject to review of the bid documents by the Borough Solicitor and Certification by the CFO.

**Resolution 2023-151**, Resolution Approving Aaron S. Danielson as an active member of the Palmyra Fire Department

Resolution 2023-152, Resolution Authorizing Change Order #1 to Byrd Dog Paving, LLC with an increase in the amount of \$26,000.00 for the Temple Boulevard Improvement Project making the Total Adjusted Contract price \$720,349.01 per Environmental Resources, Inc recommendation letter dated May 1, 2023

Resolution 2023-153, Resolution authorizing the Borough of Palmyra to execute an agreement with Burlington County for the Cooperative Participation in the HOME Investment Partnership Program.

Resolution 2023-154, Resolution Authorizing the Cancellation of Taxes for a Totally Disabled Veteran, Block 84 Lot 3 for Partial Tax year 2023 and thereafter and refunding Taxes paid in the amount of \$1,806.46.

Resolution 2023-155, Resolution Authorizing an Electronic Tax sale for 2023

Resolution 2023-156, Resolution Awarding the 2023 Wastewater Vactoring Contract to GE Mechanical, LLC in the total amount of \$152,938.00 subject to the Solicitor's review and certification of CFO Resolution 2023-157, Resolution Authorizing the Payment of May 2023 bills in the amount of \$2,320,435.24.

#### MOTION TO APPROVE TREASURERS' REPORTS

• April 2023

#### 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 12, 2023

Information Resource Meeting - NAACP — May 18, 2023 at 7:00 pm

#### DISCUSSION ITEMS

- Community Center Staffing
- Deputy Municipal Court Administrator
- Deputy Clerk posted on NJLM website
- BOE offices proposed use of Community Center
- YMCA Summer Camp- update
- Sewer Salary Guide
- Trash collection update
- Stormwater Management Coordinator
- Artificial Turf Field Replacement
- Bicycle & Pedestrian Planning Study
- EV charging stations grant to include School District
- NJ DOT Municipal Aid grant- Leconey Avenue

• T-Mobile Hometown Grant Program – Playground equipment

# ADMINISTRATORS REPORT

- 2023 Burl Co JIF Elected Officials Training
- Financial Disclosure Statement Filing for 2023 all completed
- Council Caucus Meeting June 5, 2023 -
- Council Meeting June 19, 2023
- Misc. items as necessary

## MAYOR / COUNCIL COMMITTEE REPORTS AND COMMENTS

Resolution 2023-142 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.