

CELEBRATING
1923 100 yrs. 2023

Borough of Palmyra
Regular Council Meeting, 6:30 PM
Monday, July 17th, 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 11, 2023.
- Notice to All Council Members.

APPROVAL OF MINUTES

May 1st, 2023 – Council Caucus Meeting Minutes
June 20th, 2023 – Regular Council Meeting Minutes
June 20th, 2023 - Executive Session Meeting Minutes
July 11th, 2023 – Special Council Meeting Minutes

CORRESPONDENCE

Letter/Notification – Paige Lance - Notice to Mortgage Fillit Property
Email- Resident Sue Raup
Thank-You Note- Joe Russell
Thank-You Note -Caitlin Hartman
Letter-Katura Wright, USDA, Funding Opportunity for Community Gardens (includes Nature Cove)

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 FIRST READING (Public Hearing August 21, 2023)

Ordinance 2023-09, An Ordinance of the Borough of Palmyra Amending Ordinance 2022-11/Establishing Registration Rules and Regulations for Properties that are the subject of Foreclosure Proceedings

Ordinance 2023-10, An Ordinance of the Borough of Palmyra to Authorize the Execution of a Sanitary Sewer Utility Easement between the Borough of Palmyra as the Grantee and the Burlington County Bridge Commission as the Grantor for the Benefit of Sansone Urban Renewal Entity, LLC.

ORDINANCES ON SECOND HEARING (Public Hearing)

Ordinance 2023-06, A Bond Ordinance of Borough of Palmyra, in the County of Burlington, New Jersey, providing for the financing of a portion of the costs of a redevelopment project (Route 73 South Redevelopment Area – Affordable Housing Project), appropriating \$1,750,000.00 therefor and authorizing the issuance of the not to exceed \$1,750,000.00 non-recourse redevelopment area bonds of the Borough for financing such appropriation.

Ordinance 2023-07, An Ordinance of the 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 \$5,550,000 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, State of New Jersey, and authorizing the execution of certain agreements in connection therewith

Ordinance 2023-08, An Ordinance of the Borough of Palmyra Amending Chapter 90 of the Code of the Borough of Palmyra Entitled “Vehicles and Traffic” and Amending Chapter 187 of the code of the Borough of Palmyra entitled “Parking, Handicapped”

RESOLUTIONS

Resolution **2023-182** thru Resolution **2023-196** 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 2023-182, Resolution Awarding a contract to Environmental Resolutions, Inc. for Storm Sewer Assessment Project- Phase 1 Project per their proposal dated July 12, 2023 in the amount of \$52,500.00

Resolution 2023-183, Resolution Authorizing the Refund of Overpayment of Taxes in the amount of \$1,486.72 to Block 94 Lot 3

Resolution 2023-184, Resolution Approving Submission of a Grant application and authorization to execute grant contract with the New Jersey Department of Transportation for the 2024 Road Improvement Program containing portions of Leconey Avenue, Garfield Avenue and Temple Boulevard

Resolution 2023-185, Resolution of Governing Body Acknowledging receipt of and Certification of the 2022 Annual Audit

Resolution 2023-186, Resolution Authorizing Change Order #1 to Black Rock Enterprises, LLC. for the 2022 NJDOT Road Program in the increased amount of \$13,844.00 making the new contract total \$477,100.00 per recommendation letter dated July 5, 2023 from Environmental Resolutions Inc. subject to the CFO certification

Resolution 2023-187, Resolution Authorizing Change order #3 to Byrd Dog Paving, LLC for the Temple Boulevard Improvement Project with field modifications as noted in ERI’s recommendation letter dated July 5th, 2023 and with an increase in the contract in the amount of \$50,351.33 making the total adjusted contract price \$776,070.34.

Resolution 2023-188, Approving a Special Assessment Agreement with Palmyra Urban Renewal Entity, LLC and/or Sansone Urban Renewal Entity, LLC in connection with the issuance by the Borough of Redevelopment Area Bonds (non-recourse)

Resolution 2023-189, Resolution Requesting Approval of an Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) Stormwater Assistance Grant Award in the amount of \$15,000.00.

Resolution 2023-190, Resolution Approving Anthony M Morgenstern as a member of the Junior Firefighters’ Auxiliary to the Palmyra Fire Company

Resolution 2023-191, Resolution Amending Resolution 2023-130 of the borough of Palmyra correctly noting the annual salary of the Board of Health Coordinator

Resolution 2023-192, Resolution appointing Gregory Benson as Stormwater Management Coordinator with \$1.50/hr. increase in pay rate.

Resolution 2023-193, Resolution Requesting Approval of an Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) Lead Grant Assistance Award in the amount of \$8,400.00.

Resolution 2023-194, Resolution Authorizing the Payment of July 2023 bills in the amount of \$1,849,632.70.

Resolution 2023-195, Resolution of Borough of Palmyra Awarding a Contract to Field Turf for the Purchase and Installation of Artificial turf Field at the Legion Field Complex per their proposal dated July 12, 2023 in an amount not to exceed \$369,616.31

Resolution 2023-196, Resolution awarding a contract to Environmental Resolutions, Inc. (ERI) for design and construction services for Legion Field Synthetic Turf Replacement Project per their proposal dated July 12, 2023 in the amount of \$42,700.00

MOTION TO APPROVE TREASURERS' REPORTS

- June 2023

MOTION TO APPROVE SOCIAL AFFAIR PERMIT

Independence Fire Company No 1

PUBLIC EVENTS

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

National Night Out – August 1st, 2023

Townwide Yard Sale – September 16th, 2023

DISCUSSION ITEMS

- Deputy Municipal Court Administrator
- Deputy Clerk
- Community Center Staffing
- Chief of Police Promotion Policy - Update
- YMCA Summer Camp- Update
- Sewer Salary Guide -Update
- Trash collection – update
 - a. In-house curbside collections - start date July 18th
- Stormwater Management Coordinator/Grants
- Artificial Turf Field Replacement - Update

- Lead Paint Testing Ordinance/Proposal
- Bicycle & Pedestrian Planning Study- Update
- PPA/FOP CBA Negotiations – commence July 26th

ADMINISTRATOR'S REPORT

- Wizer 2023 Cyber Awareness Training Part 2
- Misc. items as necessary

MAYOR / COUNCIL COMMITTEE REPORTS AND COMMENTS

Resolution 2023-1 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.**