CELEBRATING

1923 100 yrs. 2023

Borough of Palmyra Regular Council Meeting, 6:30 PM October 16, 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

October 2, 2023 – Council Caucus Meeting Minutes

CORRESPONDENCE

Letter- Michael F. Cerra, Executive Director NJLM

REDEVELOPMENT

- Rt. 73 South Redevelopment Area- Update
 Warehouse #2 Groundbreaking Ceremony -Friday October 27th, 2023, at 10:00 am
- 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

2023 Municipal Best Practices Inventory

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.

ORDINANCES ON SECOND READING (Public Hearing)

Ordinance 2023-17, Bond Ordinance Providing for Various 2023 Sewer Utility Improvements, By and in the Borough of Palmyra, in the County of Burlington, State of New Jersey; Appropriating \$615,000.00 Therefor from the Sewer Utility of the Borough and Authorizing the Issuance of \$585,714.00 in Bonds or notes of the Borough to Finance part of the cost thereof.

Ordinance 2023-18, An Ordinance of the Borough of Palmyra to Authorize the Mayor to execute a Deed on Behalf of the Borough of Palmyra to Palmyra Route 73, LLC for the site upon which the Rt.73 S. Affordable Housing Complex will be constructed, I.E. Block 156, Lot 107 on the tax Map of Palmyra

RESOLUTIONS

Resolution 2023-239 thru and Resolution 2023-250 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 2023-239, Resolution Authorizing the Refund of Sewer Overpayment to account #1822000-0 261 W. Broad Street in the amount of \$793.77

Resolution 2023-240, Resolution Authorizing Change Order #1 for the Contract to Pioneer General Contracting Co., Inc. with an Increase in the amount of \$3,000.00 for Misc Concrete Work making the new total adjusted Contract price \$40,400.00 Per ERI'S recommendation letter dated September 26, 2023.

Resolution 2023-241, Resolution awarding a contract to Gran Turk Equipment Co., Inc for the purchase of a Labrie Automizer Right Hand 31 yd Refuse Truck in the amount of \$390,726.40 under the Sourcewell National Cooperative Purchasing Agreement

Resolution 2023-242, Resolution Adopting the Collective Bargaining Agreement with the FOP Lodge #2 for the period of January 1, 2024 thru December 31,2027 and authorizing the Mayor to execute the Collective Bargaining Agreement

Resolution 2023-243, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) NJBPU-EV Program in the Amount of \$55,000.00

<u>Resolution 2023-244</u>, Resolution Authorizing an agreement between the Borough of Palmyra and the Riverfront Seniors and Authorizing the Mayor to Execute the agreement.

Resolution 2023-245, Resolution appointing Pat McConnell, Bill Hertline, and Alissa DeLuca as members of the Borough of Palmyra Fire Department

Resolution 2023-246, Resolution approving the Affordable Housing Affirmative Marketing Plan

<u>Resolution 2023-247</u>, Resolution Appointing Doretha R. Jackson as Municipal Housing Liaison for the Administration of the Affordable Housing Program

Resolution 2023-248, Resolution Authorizing the Payment of October 2023 bills in the amount of \$1,713,265.63

<u>Resolution 2023-249</u>, Resolution Authorizing the Cancellation of Outstanding Checks for the Borough of Palmyra Multi-Escrow Accounts

Resolution 2023-250, Resolution Adopting and Affordable Housing Preference for Veterans and Regional Residents

MOTION TO APPROVE TREASURERS' REPORTS

• September 2023

MOTION TO APPROVE SOCIAL AFFAIR PERMIT

Philly Leather Pride Night LTD

PUBLIC EVENTS

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

The Porch Club Great Closet Clean-out — October 23,24,25, 2023 11:00 to 1:00 and 5:00 to 7:00 Burlington County Flu Clinic- October 26th, 2023, at Community Center 10:00 am to 12:00 noon PTA Truck-OR-Treat- October 28th, 2023

Halloween Parade – October 30th, 2023

DISCUSSION ITEMS

- Seniors Program Update
- Palmyra School District Referendum—March 12, 2024 Kickoff Meeting, October 18th, 2023
- Community Gardens Grant award and proposed improvements Update
- NJBPU EV Program Grant

ADMINISTRATORS REPORT

- Wizer 2023 Cyber Awareness Training Part 2
- Stormwater Management Education and Training Requirement
- 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

NOTICE:

The State Low Income household water assistance program or LIWAP can help you pay the arrears for your water and sewer bill. The program may also be able to help address tax liens due to water and sewer arrears. To get more information or apply go to waterassistance.nj.gov or call NJ 211.

***Agenda is draft and subject to change as additional items may be added or deleted as necessary before meeting begins.