

Borough of Palmyra
Regular Council Meeting, 6:30 PM
Monday, May 20th, 2024
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 has 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 14th, 2024.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 14th, 2024.
- Notice to All Council Members

CORRESPONDENCE

Thank-You note- Riverfront Seniors

RESOLUTION 2024-134 – Appointing Josiah Murphy as Chief of the Palmyra Police Department per the terms of his contract

Oath of Office – Chief of Police Josiah Murphy

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 - Update

PROFESSIONAL UPDATES

Andrew Brewer, Maraziti, Falcon, LLP

William Kirchner, ERI

Douglas Rohmeyer, CME

PUBLIC COMMENT

This public portion is for discussion on professional updates, resolutions and ordinances listed on the agenda. 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, 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.

RESOLUTIONS

Resolution **2024-135 thru** and Resolution **2024-150** 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 2024-135, Resolution Appointing Cedric L Minter as Part-time Building and Mechanical Inspector at the rate of \$45.00 per the terms of his offer of employment not to exceed six hours per week

Resolution 2024-136, Resolution Appointing John Flynn as seasonal part-time Field/Concession Stand Restroom Janitor at the rate of \$15.13 per hour not to exceed twenty hours per week

Resolution 2024-137, 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 8, during Summer 2024, which is to be free of charge for all attendees.

Resolution 2024-138, Resolution Authorizing the Application to the NJ Clean Energy Program Community Energy Planning Grant Program

Resolution 2024-139, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) Stormwater Management in the amount of \$60,750.00.

Resolution 2024-140, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) 2024 NJDOT Grant – in the amount of \$217,000.00.

Resolution 2024-141, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) Recycling Tonnage Grant in the amount of \$10,372.77.

Resolution 2024-142, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) Clean Fleet – EV Grant in the amount of \$55,000.00.

Resolution 2024-143, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) PSEG Sustainable NJ in the amount of \$2,500.00.

Resolution 2024-144 Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter 159) Tactical Body Armor in the amount of \$2,993.81.

Resolution 2024-145, Resolution Awarding a Contract to Environmental Resolutions, Inc. (ERI) for engineering services for the infiltration and inflow study-Phase III Project per their proposal dated May 14, 2024 in the amount of \$26,000.00

Resolution 2024-146, Resolution Awarding a contract to Sovereign Consulting Inc. in the amount of \$1,989,00.00 for Berkley Avenue Pump Sation Improvements project per the recommendation letter of Environmental Resolutions, Inc. Dated March 18th, 2024 subject to certification of the CFO.

Resolution 2024-147, Resolution amending Ron Holt’s compensation rate as Part-Time Housing Inspector for the Borough of Palmyra Rental, Resale and Re-Inspection Housing Inspections

Resolution 2024-148, Resolution of the Borough of Palmyra approving a separation and release agreement between the Borough of Palmyra and Officer Daniel Devlin

Resolution 2024-149, Resolution Authorizing the Payment of May 2024 bills in the amount of \$2,784,065.52

Resolution 2024-150, Resolution Authorizing Change Order #1 to Emy Solutions, LLC with an increase in the amount of \$5,200.00 for additional roofing material for PLSC-332 Rehab project making the total adjusted contract price \$30,200.00 per the recommendation of the Program Manager and Inspector of Palmyra Small Cities Housing Rehabilitation Program’s Notification Dated March 19, 2024.

MOTION TO APPROVE TREASURERS’ REPORTS

- April 2024

PUBLIC EVENTS

- Virtua Mobile Grocery Store - Thursdays from 2 pm to 3:30 pm
- NJ DMV- Palmyra Community Center Thursday 23, 2024 – (by appointment only)
- Juneteenth- Celebration of Culture – Wednesday, June 19, 2024 in Riverton Park

DISCUSSION ITEMS

- 2024 Salary Resolution- update
- Community Garden – status and update
- Trash collection and refuse trucks – update
- Public Works, Solid Waste Collection and/or Sewer new hires - CDL Drivers and Laborers
- AT&T cell tower upgrade/Borough Hall generator- update
- Borough Newsletter, Borough Website-custom design, Social Media Coordinator
- Food Concession and Restrooms at Legion Field Complex- update
- “BOOM” parties in Philadelphia
- Palmyra Ambulance Squard proposed consolidation – update
- Volunteer Firefighter Vacation Program for Borough Staff - update
- 2025 Road Improvement Program, NJDOT Municipal Aid/Bikeways Grant

- Holiday decorations proposal
- Grant program inquiry for feral cats

ADMINISTRATORS REPORT

- 2024 Burl Co JIF Elected Officials Training
- 2024 Burl Co JIF Cyber Security Awareness Training Part 1
- Stormwater Management Training
- Misc. items as necessary

ONGOING REMINDER PROJECTS

- Purchase Orders - Council signature requirement
- Sidewalk/snow & ice removal Ordinance
- Sewer Lateral responsibility Ordinance and Sewer bills
- Parking Ordinance - additional amended code subsections required

PUBLIC COMMENT

We request those wishing to have or make a public comment, 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, 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.

MAYOR / COUNCIL COMMITTEE REPORTS AND COMMENTS

Resolution 2024- 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.**