

MINUTES - December 22, 2011

BOROUGH OF PALMYRA

MINUTES-DECEMBER 22, 2011

CALL TO ORDER

SALUTE TO THE FLAG.

MOMENT OF SILENCE.

OPEN PUBLIC MEETINGS STATEMENT

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Borough Clerk in the following manner:

- A.** Posting written notice on the official bulletin board at the Palmyra Borough Hall on December 15, 2011.
- B.** Mailing written notice to the NewsWeekly, the Burlington County Times, and the Courier Post Newspaper on December 15, 2011.
- C.** Notice to All Council Members.

ROLL CALL:

Present: Mayor Scheffler, President Brahl, Mrs. Riener, Mr. Dorworth, Mr. Bostock, Mr. Norcross.

Absent: Mrs. Dobbs.

RESOLUTIONS.

- A.** Resolution 2011-227, Resolution To Join-Reaffirmation of Burlington County Municipal

Joint Insurance Fund. Mr. Gural reported that the Borough had attended a new member meeting and that the Barclay Group had also attended in the Borough's behalf. The Borough will save approximately \$30,000-\$35,000 a year by joining the Burlington County JIF. Mr. Gural discussed that he had requested a quote from the Statewide JIF, but has not received it as of this meeting. The Burlco JIF is a good fit for the Borough and numerous surrounding communities belong to it. President Brahl explained that he has had discussions with Mr. Gural about the insurance and agrees with him about the JIF. Mr. Gural explained that a resolution is required to join the JIF. President Brahl made a motion to approve the resolution, Mr. Norcross second the motion. Mr. Latmier suggested that the council may want to increase the additional coverage amount. President Brahl amended the motion to include approval with additional coverage upto \$11,000, Mr. Norcross second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Mrs. Riener, Mr. Dorworth, Mr. Norcross.

NAYES: None.

ABSTAIN: Mr. Bostock.

B. Resolution 2011-228, Resolution Supporting Honorable Gregory McCloskey's Temporary Appointments For Court Administrator and Deputy Court Administrator. Mr. Norcross made a motion to approve the resolution, Mr. Bostock second the motion. All members present voted in favor of the motion.

C. Resolution 2011-229, Resolution Authorizing Transfers In The 2011 Municipal Budget. President Brahl made a motion to approve the resolution, Mr. Bostock second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Mrs. Riener, Mr. Dorworth, Mr. Bostock, Mr. Norcross.

NAYES: None.

D. Resolution 2011-230, Resolution Authorizing The Payment Of Bills For December, 2011. Mr. Dorworth made a motion to approve the resolution, President Brahl second the motion. All members present voted in favor of the motion.

E. Resolution 2011-231, Resolution of the Borough of Palmyra Authorizing Solicitation of Proposals and Awarding of a Contract for Third Party Payroll Disbursement Services

Pursuant To Local Finance Board Rules “Electronic Disbursement Controls for Payroll Purposes” and per N.J.A.C. 5:30-17, effective October 1, 2011. Furthermore the Approval Officer Shall Be Designated As Linda Lewis CFO. President Brahl made a motion to approve the resolution, Mrs. Riener second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Mrs. Riener, Mr. Dorworth, Mr. Bostock, Mr. Norcross.

NAYES: None.

F. Resolution 2011-232, Resolution Of The Borough Of Palmyra Awarding A Payroll Services Contract To Paychex, Inc. Mount Laurel, NJ Pursuant To Local Finance Board Rules “Electronic Disbursement Controls For Payroll Purposes” and Per N.J.A.C. 5:30-17. President Brahl made a motion to approve the resolution, Mr. Norcross second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Mrs. Riener, Mr. Dorworth, Mr. Bostock, Mr. Norcross.

NAYES: None.

PUBLIC COMMENT.

President Brahl opened the meeting for public comment, Mr. Norcross second the motion. All members present voted in favor of the motion. No one from the public wishing to be heard, President Brahl made a motion to close the public portion, Mr. Norcross second the motion. All members present voted in favor of the motion.

Adjournment.

President Brahl made a motion to adjourn at 6:19 pm, Mr. Norcross second the motion. All members present voted in favor of the motion.