

Borough of Palmyra
Council Meeting, 7:00 PM
January 21, 2014 - Tuesday

A G E N D A

CALL TO ORDER-

PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE.

ROLL CALL

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 January 8, 2014.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 8, 2014 .
- C. Notice to All Council Members.

APPROVAL OF MINUTES. December 16, 2013.

COORESPONDENCE.

- A. **Budget meeting.-March 1st-8am.** March 14(introduction-deadline)April 25(adoption- deadline).
- B. **Appointment-** Representative to the River Route Advisory Committee(2).

PROFESSIONAL UPDATES:

- A. ERI-William Kirchner

ORDINANCES ON SECOND READING. (public hearing).

- A. **Ordinance 2014-1, An Ordinance Of The Borough Of Palmyra Providing For Improvements To And The Acquisition Of Equipment For Use By The Borough's Sewer Utility, Appropriating \$4,529,000 Therefor, Authorizing The Issuance Of \$4,529,000 In Sewer Utility Bonds Or Notes Of The Borough To Finance The Same.**

OLD BUSINESS.

- A. **Community Center –agreement.**

NEW BUSINESS. Consent Agenda- Items A-K 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.

- A. **Resolution 2014- 267,** Resolution Appointing Thomas Ryan As Clean Communities Coordinator For The Borough Of Palmyra.
- B. **Resolution 2014-268,** Resolution Appointing Thomas Ryan As Recycling Coordinator For The Borough Of Palmyra.
- C. **Resolution 2014-269,** Resolution Appointing Thomas Ryan As Stormwater Coordinator For The Borough Of Palmyra.
- D. **Resolution 2014-270,** Resolution Appointing Dale Palmer Part Time To Public Buildings And Grounds Department At A Rate Of \$10.00 Per Hour Effective January 1, 2014.
- E. **Resolution 2014-271,** Resolution Appointing Kareemah Press Full Time As Finance Payroll/Clerk At Annual Salary Of \$36,400 Effective January 20, 2014 Subject To Provisions Of Personnel Policies And Procedures Manual.
- F. **Resolution 2014-272,** Resolution Amending Article 11.14 Of The Current CBA With The Palmyra Police Association.
- G. **Resolution 2014-273,** Resolution Appointing Kareemah Press As The Fair Housing Officer For The Borough Of Palmyra.
- H. **Resolution 2014-274,** Resolution Appointing Tracy Kilmer As Housing Official For The Borough Of Palmyra Effective January 1, 2014.
- I. **Resolution 2014-275,** Resolution Adopting The Borough of Palmyra's Emergency Operation Plan Which Includes Flood Warning and Response Plan.
- J. **Resolution 2014-276,** Resolution Authorizing Payment Of Bills For December 2013 In The Amount Of .
- K. **Approval of Social Affair Permit-Palmyra Cove Education Foundation.**
(02/8/14).

DISCUSSION ITEMS.

- A. Background checks-Community Center Organization and Independent Athletic Groups.
- B. Erosion on River bank.
- C. PRC Rotary park bench donation.

COMMITTEE REPORTS.

ADMINISTRATOR REPORT.

PUBLIC COMMENT –This provides the general public the opportunity to discuss any item or concern with the Mayor and Borough Council.

Please state your name and address for the record.

CLOSED SESSION. **Resolution No. 2014-** Resolution Excluding The Public From Certain Meetings Pursuant To Section 8 Of The Open Public Meeting Act C. 231 P.L. 1975.

ADJOURNMENT