

**Borough of Palmyra**  
**Council Meeting, 7:00 PM**  
**January 27, 2014 - Monday**

**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.**

**CORRESPONDENCE.**

- A. **Budget meeting.-March 1<sup>st</sup>-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(personnel and litigation).

**ADJOURNMENT**