

Borough of Palmyra
Council Meeting, 7:00 PM
October 21, 2013 - 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 7, 2013.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 7, 2013.
- C. Notice to All Council Members.

APPROVAL OF MINUTES. October 7, 2013(reg. and exec.).

CORRESPONDENCE.

- A. Thank you from Willow Shores for Support Of JDRF.
- B. Cinnaminson Township-Shared Services Agreement Letter (gasoline).
- C. Department of Transportation-Morgan and Highland Avenue.
- D. Community Center Committee.

ORDINANCES ON SECOND READING. (public hearing).

- A. Ordinances 2013-27, An Ordinance Repealing The BID (Business Improvement District).
- B. Ordinance 2013-28, An Ordinance Further Amending Ordinance 2013-17, An Ordinance Of The Borough Of Palmyra Requiring The Issuance Of A Certificate Of Occupancy Upon The Sale Of Any Residential Property And Ordinance 2013-25 Which Amended Same.

NEW BUSINESS. Consent Agenda- Items A-M 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 2013-222, Resolution Cancelling Outstanding Checks On The Financial Records Of The Borough Of Palmyra.
- B. Resolution 2013-223, Resolution To Close Borough Of Palmyra Recreation Bank Account.

- C. Resolution 2013-224, Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A: 4-87 Chapter 159: DVRPC-Traffic Calming Grant.
- D. Resolution 2013-225 , Resolution Appointing Crossing Guards For The Borough Of Palmyra.
- E. Resolution 2013-226, Resolution Appointing Scott Snow A Patrolman For The Borough Of Palmyra Police Department.
- F. Resolution 2013-227, Resolution Appointing Jeremy Jankowski A Patrolman For The Borough Of Palmyra Police Department.
- G. Resolution 2013-228, Resolution Transferring Equipment To The Burlington County Sheriff's Department.
- H. Resolution 2013-229, Resolution Approving The Payment Of Bills For September, 2013 In The Amount Of
- I. Resolution 2013-230, Resolution Amending Curfew Hours To 10Pm For October 26, October 30 and October 31, 2013.
- J. Resolution 2013-231, Resolution Awarding Contract To Environmental Resolutions For The Korman Pump Station And Sludge System Improvements In the Amount Of \$75,000 Per Revised Proposal For Additional Engineering Services Date October 3, 2013.
- K. Resolution 2013-232, Resolution Awarding A Contract To Municipal Maintenance Company For Supply And Installation Of A New VFD Blower And The Relocation Of The Blower Drive At The Sewer Treatment Plant In The Amount Of \$10,940.00.
- L. Resolution 2013-233, Resolution Awarding A Contract To Municipal Maintenance Company For The Supply And Installation Of A Remote Control For VFD #2 In The Main Control Cabinet At The Sewer Treatment Plant In The Amount Of \$1890.00.
- M. Resolution 2013-234, Resolution Of Proprietary Determination For Sewer Sludge Thickening/Odor Control.
- N. Approval of Treasurer's Report-September, 2013.

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. 2013-, Resolution Excluding The Public From Certain Meetings Pursuant To Section 8 Of The Open Public Meeting Act C. 231 P.L. 1975. (litigation).

ADJOURNMENT