

Borough of Palmyra
Council Meeting, 7:00 PM
November 18, 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. November 4, 2013.

COORESPONDENCE.

- A. **Veterans Day-War Memorial.**

ORDINANCES ON FIRST READING. (public hearing-December 9, 2013).

- A. **Ordinance 2013-29, A Bond Ordinance For Improvements To The Sewer Plant And Miscellaneous Equipment For The Sewer Department.**

NEW BUSINESS. Consent Agenda- Items A-F 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 2013-242, Resolution Awarding Contract To Premier Environmental Solutions LLC For Disposal Of Leaves In The Amount Of \$6.00 Per Yard Expiring December 31, 2013.**
- B. **Resolution 2013-243, Resolution Awarding Engineering Services For The Sludge Thickening And Odor Control Project To Environmental Resolutions Inc. In The Amount Of \$250,000.**
- C. **Resolution 2013-244, Resolution Authorizing The Cancellation Of Totally Disabled Veteran For Carlton and Hannah Lindsay Located At Block 134, Lot 12 Tax Year 2013 And Thereafter and Refunding Taxes Paid.**

- D. **Resolution 2013-245**, Resolution Authorizing A Change Order For Parry Avenue-Phase II To F & P Contractors In The Amount Of \$5,745.11.
- E. **Resolution 2013-246**, Resolution Of The Borough Council Of Palmyra Authorizing The Sale Of Property No Longer Needed For Public Use On An Online Auction. (1979 Dodge Pick Up)
- F. **Resolution 2013-247**, Resolution Authorizing The Payment Of Bills For The Month Of October, 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.

ADJOURNMENT