

Borough of Palmyra
Regular Meeting, 7:00 PM
December 15, 2014 - Monday

A G E N D A

CALL TO ORDER.

ROLL CALL

PLEDGE OF ALLEGIANCE.

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 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 15, 2014(regular & exec).

CORRESPONDENCE.

PROFESSIONAL UPDATES.

- A. Environmental Resolutions-William Kirchner.
- B. CGP & H-Dave Gerkins.
- C. Environmental Resource-John Hogue.

ORDINANCES ON SECOND READING. (public hearing).

- A. **Ordinance 2014-15**, An Ordinance Of The Borough Of Palmyra Amending The Sewer Usage Rates And Connection Fees.
- B. **Ordinance 2014-19**, An Ordinance Of The Borough Of Palmyra Amending The Personnel Policies And Procedures Manual Regarding Health Benefits For Retired Employees And Opting Out Of Health Care Benefits.

RESOLUTIONS. Consent Agenda- Resolution 2014- to Resolution 2014-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 2014-217, Resolution Authorizing A Special Emergency Appropriation Pursuant To N.J. S. 4A:4-53, For The Purpose Of Codification Of Ordinances.
- B. Resolution 2014-218, Resolution Awarding Codification Services To General Code LLC In The Amount Of \$9,700.
- C. Resolution 2014-229, Resolution Of The Borough Of Palmyra Approving Contract Change Order #2 For J. Fletcher Creamer & Son Inc. For Sign Installation Improvement Project In The Amount Of \$350.00.
- D. Resolution 2014-230, Resolution To Transfer Funds In The 2014 Budget.
- E. Resolution 2014-231, Resolution Authorizing Refund Of Tax Overpayments(Veteran Deduction).
- F. Resolution 2014-232, Resolution Approving Stipulation Of Settlement Tax Court-River View Mews LLC Block 155.01/Lot 3.01-Harbour Drive.
- G. Resolution 2014-234, Resolution Awarding Small Dump Truck To Winner Ford In The Amount Of \$84,967.00.
- H. Resolution 2014-235, Resolution Awarding Wheeled Loader To Trico In The Amount Of \$90,626.00.
- I. Resolution 2014-236, Resolution Approving Change Order #1 For Eagle Construction Inc. For Sludge Thickening & Odor Control Improvements In The Amount Of \$51,102.30.
- J. Resolution 2014-237 Resolution To Cancel Outstanding Checks.
- K. Resolution 2014-238 ,Resolution To Cancel Debits And Credits Of \$10.00 Or Less.
- L. Resolution 2014-239, Resolution Authorizing The Payment Of Bills For November, 2014 In The Amount Of \$2,747,579.34.
- M.

DISCUSSION ITEMS.

- A. 2015 Caucus/Council Meeting Schedule.
- B. Lewandowski Construction Industries LLC Maintenance Bond.
- C. Veterans Medals Artwork.
- D. Garozzo and Scimeca-door project. Resolution Rescinding Resolution 2014-202.

ADMINISTRATOR REPORT.

- A. Holiday Schedule.
- B. NJLM classes.
- C. Sewer Department Updates.
- D. RFP's recommendation.

COMMITTEE REPORTS.

PUBLIC COMMENT. Please state your name and address for the record.

CLOSED SESSION.

Resolution 2014-, Resolution Excluding the Public From Certain Meetings Pursuant To Section 8 Of the Open Public Meeting Act C. 231 P. L. 1975. (personnel & litigation.).

ADJOURNMENT