

Borough of Palmyra
Council Meeting, 7:00 PM (COMMUNITY CENTER)
February 19, 2013-7pm (Tuesday).
A G E N D A

CALL TO ORDER

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 10, 2013.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2013.
- C. Notice to All Council Members.

RECOGNITIONS.

- A. **Recognition of the Palmyra High School InterAct Club.**
- B. **Recognition of the Burlington County JIF Awards.**
- C. **READ ACROSS AMERICA-March 1, 2013.**
- D. **Proclamation- Proclamation Declaring March 12-16, 2013 Flood Safety Awareness Week.**

COORESPONDENCE.

- A. **NJ Clerks Association-Resolution Opposing Senate Bill 2511 Amendments To Open Public Meetings Act.**
- B. **Request from Bridge Commission-Temple and Souder.**
- C. **Letter from Halloween Parade Committee-**
- D. **Borough Council Committee Appointments.**

APPROVAL OF MINUTES. Minutes for February 4, 2013.

PROFESSIONAL UPDATE.

- A. **Environmental Resolutions-DVRPC Broad Street project.**

ORDINANCE ON FIRST READING. (public hearing will be held on March 18, 2013).

- A. **Ordinance 2013-1, An Ordinance Amending Section 304(f) Of The Land Development Code Of The Borough Of Palmyra. (accessory buildings).**
- B. **Ordinance 2013-2, An Ordinance Regulating The Display Of Merchandise In The Borough Of Palmyra.**

- C. Ordinance 2013-3, An Ordinance To Exceed Municipal Budget Appropriation Limits And To Establish A CAP Bank (N.J.S.A. 40A:4-45.14).
- D. Ordinance 2013-4, An Ordinance Amending Ordinance 2012-37, Chapter 230 Of The Code Of The Borough Of Palmyra (yard waste, construction debris).
- E. Ordinance 2013-5, Ordinance Amending The Code Of The Borough Of Palmyra Chapter 90 Vehicles And Traffic To Regulate Parking On Portions Of Cinnaminson Avenue And Charles Street.
- F. Ordinance 2013-6, Ordinance Prohibiting Animals In Borough-Owned Buildings.
- G. Ordinance 20137, Capital Ordinance.

RESOLUTIONS. Consent Agenda- Items A-S 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 2013-37, Resolution Authorizing Award Of Contract To Central Jersey Waste and Recycling Inc. For Waste Removal.
- B. Resolution 2013-38 Resolution Authorizing An Agreement With Real Results Basketball Training LLC And Authoring The Mayor To Sign Necessary Documents.
- C. Resolution 2013-39 Resolution To Cancel Debits And Credits Of \$10.00 Or Less For The Tax Year 2012.
- D. Resolution 2013-40, Resolution Authorizing Change Order #1 For Eagle Construction Services For HVAC Replacement Project.
- E. Resolution 2013-41, Resolution Authorizing Change Order #2 For Eagle Construction Services For HVAC Replacement Project.
- F. Resolution 2013-42 Resolution Authorizing Engineer Services For HVAC System Additions To Environmental Resolutions.
- G. Resolution 2013-43, Resolution Authorizing Engineer Services For Borough Hall Lobby Improvements To Environmental Resolutions.
- H. Resolution 2013-44, Resolution Authorizing Engineer Services For Odor Control Improvements Phase II For Sewer Treatment Plant.
- I. Resolution 2013-45, Resolution Approving Agreement With Global Connect.
- J. Resolution 2013-46, Resolution Appointing Marie Nagle As Coordinator For The Board of Health.
- K. Resolution 2013-47, Resolution Setting The Salary For The Land Use Board Secretary At A Rate Of \$4,000 Annually.
- L. Resolution 2013-48, Resolution Appointing Bridget Elmes As A Seasonal Workers For The Public Works Department At A Rate Of \$15.94 An Hour.
- M. Resolution 2013-49, Resolution Authorizing Transfers In The 2012 Budget.
- N. Resolution 2013-50, Resolution Confirming That Qualified Firm Has Been Retained By The Applicant For Legal Services For Gravity Sludge Thickening and Odor Control Improvements.
- O. Resolution 2013-51, Resolution Confirming That Qualified Firm Has Been Retained By The Applicant For Bond Counsel Services For The Sludge Thickening And Odor Control Improvements.
- P. Resolution 2013-52, Resolution Confirming That The Borough Engineer Be Authorized To Act As An Authorized Representative Of Palmyra Borough In NJEIT Reimbursement Forms.
- Q. Resolution 2013-53, Resolution Authorizing Application For A Loan From The New Jersey Environmental Infrastructure Financing Program For Sludge Thickening And Odor Control Improvements.

- R. Resolution 2013-54, Resolution Confirming That Qualified Firm Has Been Retained By The Applicant For Engineering Services.
- S. Resolution 2013-55, Resolution Authorizing Approval Of Payment Of Bills For January, 2013.
- T. Approval of Treasurer's Report.

ADMINISTRATOR REPORT.

PUBLIC COMMENT. This is an opportunity for members of the general public to address Mayor & Council with any concerns. 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.