

Borough of Palmyra
Caucus Meeting, 7:00 PM
February 3, 2014 - Monday

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 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-January 27, 2014.

CORRESPONDENCE.

- A. I've Got The Scoop-request for Community Center.

PROFESSIONAL UPDATES.

- A. Environmental Resolutions-William Kirchner.

OLD BUSINESS.

NEW BUSINESS.

- A. **Resolution 2014-63**, Resolution Awarding A Contract To Eagle Construction Services Of Burlington NJ For The Sludge Thickening And Odor Control Improvement Project In The Amount Of \$3,289,860.00 Which Includes Their Base Bid In The Amount Of \$2,989,860.00 Plus Alternate Bids #1,#2,#3,#4 and #5 Totaling \$300,000.00 Subject To Review By The Solicitor And Certification Of Funds By The CFO. This resolution is subject to NJDEP EIT Authorization.
- B. **Resolution 2014-64** Resolution Calling On The Legislature To Make Permanent The 2% Cap On Interest Arbitration Awards.
- C. **Resolution 2014-65**, Resolution Approving An Addendum To Master Interlocal Services Agreement Between The Borough Of Palmyra And The County Of Burlington For The Sharing Of NWS Computer Software And Hardware To Assist The Palmyra Police Department.
- D. **Resolution 2014-66**, Resolution Authorizing The Payment Of CGP & H Invoice #27655 In The Amount of \$3,245.00 For Additional Rental Property Inspection Program Related Services Through December 31, 2013.

- E. Resolution 2014-67, Resolution Authorizing The Mayor To Execute An Agreement With The Palmyra Community Center Board Which Is Intended To Assist The Borough Of Palmyra In Developing, Promoting And Managing A Variety Of Programs At The Community Center.**
- F. Motion to Authorize The Advertisement And Release Of The Residential Property Inspection Bid Specifications.**

DISCUSSION ITEMS.

- A. Municipal Alliance Program-Christina Birch, Student Assistance Counselor, Palmyra High School.**

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.

ADJOURNMENT