

**Borough of Palmyra**  
**Caucus Meeting, 7:00 PM**  
**February 4, 2013 - 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 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 January 7, 2013.**

**COORESPONDENCE.**

- A. Letter from Burlington County Freeholders-shared services for technical assistant for evaluation of energy aggregation.
- B. Letter from Palmyra Democratic Committee.

**APPOINTMENT TO FILL UNEXPIRED COUNCIL SEAT.(appointed only till next general election).**

- A. Swearing in of new council member.

**PROFESSIONAL UPDATES.**

- A. Change order for HVAC-(resolution next meeting).
- B. Generator Preventative Maintenance-sewer plant. (resolution next meeting).
- C. Firehouse generator bids.
- D. Environmental Resolutions proposals.
- E. Revaluation update.

**DISCUSSION ITEMS**

- A. Proposal for Phillies project and underprivileged kids-Scott Becker.
- B. Vision and Mission Statement for Borough.
- C. Revised Open Public Meetings Act-amendments.
- D. Trash specs award.
- E. Board of Health.
- F. Unemployment Tax Cost Control Service Agreement.

- G. An Ordinance Amending Section 304(f) Of The Land Development Code Of The Borough Of Palmyra. (accessory buildings). (introduction 2/19/13).
- H. Ordinance-outdoor displays.
- I. Ordinance on contractor-leaf and construction debri removal.
- J. Rescinding BID ordinance.
- K. Budget dates.
- L. Handicapped parking
- M. Contract for basketball program.
- N. Sidewalk complaints.
- O. Vacation carry overs.
- P. JIF roadway, sign and walkway program.
- Q. Global connect proposal.
- R. EMS-workers compensation.
- S. Animals in public buildings.
- T. Cinnaminson Avenue and Charles Street-parking.
- U. Personnel.(land use secretary, public works/sewer and utility clerk.
- V. Polling locations.

**PUBLIC COMMENT**

Please state your name and address for the record.

**CLOSED SESSION.**

**Resolution 2013-, 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**