

*Borough of Palmyra
Caucus Meeting, 7:00 PM
April 7, 2014 - Monday*

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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- March 17, 2014 (regular and exec).

CORRESPONDENCE

- A. Thank you note-Mrs. Donnahoo.
- B. Hall of Fame-invitation from the Palmyra High School.
- C. Letter of Resignation-Dominic Fabrizio.
- D. Shade Tree- Press Release-Free Tree Seedlings.

PROFESSIONAL UPDATES.

- A. Environmental Resolutions-William Kirchner
- B. CGP & H-Dave Gerken.

NEW BUSINESS: Consent Agenda- Resolution 2014-85 to Resolution 2014- 87 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 2014-85, Resolution Endorsing The Submission Of The Recycling Tonnage Grant To NJDEP.
- B. Resolution 2014-86, Resolution Certify A Submission Of Expenditure For Taxes Paid As Part Of The Recycling Enhancement Act In The Amount Of \$9,660.84.
- C. Resolution 2014-87, Resolution Requesting The Approval Of The Director Of The Division Of Local Government Services To Establish A Dedication Trust by Rider For Outside Employment Of The Off-Duty Municipal Officers.
- D. Bingo License-approval for Independence Fire Company #1-Coach Bingo.

DISCUSSION ITEMS

- A. Personnel Changes
- B. Budget-pensions update.
- C. Annual 20% revaluation update.
- D. Flower Policy
- E. YMCA contract.
- F. Cell Tower Specs.
- G. Old Business district surveys.
- H. 302 Horace-tax Sale/foreclosure.
- I. PSTAB-Harbour Trees
- J. Sewer bills/project update
- K. Sale of Borough-owned property
- L. Tort Claim/Title 59 Policy
- M. BC CDBG HOME Investment Partnership Program.
- N. SLCHIP Program.
- O. Sidewalks.
- P. Student letters for Emily Kane.

ADMINISTRATOR REPORT

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.
(litigation).

ADJOURNMENT