

Borough of Palmyra
Regular Meeting, 6:30 PM
March 2, 2015- 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 7, 2015.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 7, 2015.
- C. Notice to All Council Members.

APPROVAL OF MINUTES- February 2, 2015.

CORRESPONDENCE.

- A. Proclamation Declaring March 15-21, 2015 Flood Safety Awareness Week.
- B. JIF Awards.
- C. READ ACROSS AMERICA-Proclamation.
- D. Letter of thanks-Wounded Warrior Project.
- E. Thank you-Laurie Brown.
- F. Request for leave of absence-crossing guard.

PROFESSIONAL UPDATES.

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

ORDINANCE ON FIRST READING. (public hearing March 16th).

- A. Ordinance 2015-1, An Ordinance Amending Ordinance 2012-3 Creating The Palmyra Shade Tree Advisory Board And Establishing Rules And Regulations For Shade Trees On Borough Property And Within Borough Rights Of Way.(increase membership).
- B. Ordinance 2015-2, An Ordinance Of The Borough of Palmyra Amending The Sewer Usage Rates And Connection Fees.

RESOLUTIONS- Consent Agenda- Resolution 2015-52 to Resolution 2015-68 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 2015-52, Resolution Appointing A Clean Communities Coordinator For The Borough Of Palmyra.**
- B. **Resolution 2015-53, Resolution Appointing A Recycling Coordinator For The Borough Of Palmyra.**
- C. **Resolution 2015-54, Resolution Appointing A Stormwater Coordinator For The Borough Of Palmyra.**
- D. **Resolution 2015-55, Resolution Authorizing Appointment Of Richard K. Dreby As Emergency Management Coordinator For The Borough Of Palmyra And Executive Coordinator Of The Joint Emergency Management Council For The Borough Of Palmyra And Riverton.**
- E. **Resolution 2015-56, Resolution Amending Resolution 2015-27 Appointing Crossing Guards For The 2015 Year.**
- F. **Resolution 2015-57, Resolution Authorizing 2007 Ford Crown Victoria and 2000 MPH Speed Trailer As Surplus Property And Available For Auction.(police).**
- G. **Resolution 2015-58, Resolution Setting The Fee For Police Traffic Yard Signs.**
- H. **Resolution 2015-59, Resolution Authoring A Revision To The Police Contract For Section 12.2 And Authorizing The Mayor To Sign The Revision.**
- I. **Resolution 2015-60, Resolution Authorizing Cancellation Of Property Taxes, Sewer and Liens Due To For In Rem Foreclosed Properties.**
- J. **Resolution 2015-61, Resolution Amending Resolution 2015-48, Establishing Bonds For Municipal Employee.**
- K. **Resolution 2015-62, Resolution Authorizing Lincoln Financial And Borough Of Palmyra Chief Financial Officer To Distribute LOSAP Payment To The Beneficiary of Palmyra Fireman Robert J. Smith.**
- L. **Resolution 2015-63, Resolution Naming Investors Bank As An Official Banking Institution And Depository Of The Borough Of Palmyra.**
- M. **Resolution 2015-64, Resolution Authorizing The Payment Of Bills In The Amount Of \$1,792,262.15 For February, 2015.**
- N. **Resolution 2015-65, Resolution Authorizing The Mayor To Sign A Shared Service Agreement Between The Borough Of Palmyra And The Township Of Willingboro For Animal Control Services.**
- O. **Resolution 2015-66, Resolution Authorizing The Mayor To Sign The Adoption Of Palmyra Police Department Rules And Regulations.**
- P. **Resolution 2015-67, Resolution Authorizing Cancellation Of Municipal Certificate Of Sale for Block 64, Lot 9.01.**
- Q. **Resolution 2015-68, Resolution Authorizing Additional Engineering Services To Environmental Resolutions For Additional Engineering Work For Legion Field and Ethel Hardy Park In The Amount Of \$3,500.**
- R. **Bingo License-Approval of a Bingo License For Independence Fire Co#1.**
- S. **Approval of the Treasurer's Report.**

COMMITTEE REPORTS.

ADMINISTRATOR REPORT.

DISCUSSIONS:

- A. Policy for Veteran Medals.
- B. Budget Status.
- C. Sewer ordinance amendments.
- D. Sign ordinance amendments.
- E. Bereavement Policy amendments.
- F. Retired employee health benefits coverage.
- G. Codification update.
- H. JIF Elected Officials Seminar
- I. Tri-Boro Veterans Property.
- J. Tony's Barbershop.
- K. Transitional Duty amendment.
- L. Burlington County Bridge Pooled Financing Program.
- M. Class attendance/reimbursement policy.
- N. Ordinance 2012-37 Amending Chapter 230 Of The Code(Yard Waste).
- O. New Jersey Transit gate timing.
- P. NJ Local Government Deskbook E-Books.
- Q. Police Department Annual Report.

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

CLOSED SESSION.

Resolution 2015- Resolution Excluding the Public From Certain Meetings Pursuant To Section 8 Of the Open Public Meeting Act C. 231 P. L. 1975. (Personnel and Litigation.).

ADJOURNMENT