

Borough of Palmyra
Regular Meeting, 7:00 PM
March 17, 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- February 18, 2014. (regular and exec) and March 1, 2014.

CORRESPONDENCE.

- A. Tax Collector's-Annual Statement.

PROFESSIONAL UPDATES.

ORDINANCE ON SECOND READING.(public hearing).

- A. **Ordinance 2014-2, An Ordinance To Exceed Municipal Budget Appropriation Limits And To Establish A CAP Bank(N.J.S.A. 40A: 4-45.14)**

RESOLUTIONS. Consent Agenda- Resolution 2014-76 to Resolution 2014-82 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 2014-76, Resolution Approving A Handicapped Space For 317 East Broad Street.**
- B. **Resolution 2014-77, Resolution Authorizing The Funding Of The Borough Of Palmyra Share Of The MACCS Contract With Central Jersey Waste & Recycling, Inc. For Basic Services Solid Waste And Republic Services Of Mount Laurel For Bulk Collection.**
- C. **Resolution 2014-78, Resolution Determining the Form and Other Details Of Not Exceeding \$4,529,000 Sewer Utility Bonds, Series 20147 Of The Borough Of Palmyra In The County Of Burlington New Jersey And Providing For Their Sale To The New Jersey Environmental Infrastructure Trust and the State Of New Jersey Pursuant To The New Jersey Environmental Infrastructure Trust Financing Program And Authorizing The Execution And Delivery Of Loan Agreements To Be Executed By The Borough Of Palmyra And Each Of The New Jersey Environmental Infrastructure Trust And the State Of New Jersey, Acting By And Through The Department Of Environmental Protection And**

Further Authorizing The Execution And Delivery Of An Escrow Agreement All Pursuant To The New Jersey Environmental Infrastructure Trust Financing Program.

- D. Resolution 2014-79, Resolution Awarding Engineering Services For Community Center Generator To Environmental Resolutions Inc.**
- E. Resolution 2014-80, Resolution Awarding Engineering Services For Legion Field/Ethel Park County Grant Project.**
- F. Resolution 2014-81, Resolution Setting The Fee For Rental Unit And Certificate Of Occupancy For The Borough Of Palmyra.**
- G. Resolution 2014-82, Resolution Authorizing The Payment Of Bills For The Month Of February, 2014 In The Amount Of \$1,144,858.88.**

DISCUSSION ITEMS.

- A. NJEIT Closing and Update.**
- B. Borough-owned property/lots**
- C. Tort Claims/Title 59/Reimbursements**
- D. Residential Property Inspection Bids.**
- E. Water based sewer fees/paper bills.**
- F. Sidewalks & accessory structures.**
- G. Erosion on river bank.**
- H. Brine Tank**
- I. Gasoline/Diesel RFP.**
- J. Business Registration.**
- K. Coin drop on streets.**
- L. BID refunds.**
- M. Sewer/PW Vehicles.**
- N. Salary Ordinance/Resolution**
- O. Palmyra Day.**
- P. YMCA Contract**
- Q. Park Improvements Grant-March 24th.**
- R. Quarterly Park inspections.**
- S. Cell Tower performance specifications**
- T. 21st Century Community Learning Centers Grant (BOE).**
- U. Budget Hearing and Adoption-April 21st.**
- V. Land Use/escrow Ordinances.**
- W. LUB appeals.**

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