

Borough of Palmyra
Regular Meeting, 7:00 PM
April 21, 2014 - Monday

A G E N D A

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE.

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- April 7, 2014.

PROCLAMATION- NJ Big Sister Of The Year-Dr. Jamie Keller.

CORRESPONDENCE.

- A. Thank you from Tom Ryan.
- B. Thank you from Charles Street School-Read Across America.
- C. Thank you from Board of Education-Emergency.
- D. Arbor Day Foundation Names Palmyra Tree City USA.

BUDGET HEARING.

- A. Resolution 2014-91, Resolution To Read Budget By Title Only.
- B. Resolution 2014-92, Resolution For Self-Examination Of 2014 Budget.
- C. Public Hearing on Budget.
- D. Resolution 2014-93, Resolution To Adopt 2014 Budget.

ORDINANCE ON SECOND READING. (public hearing).

- A. Ordinance 2014-3, An Ordinance Amending Chapter 197 Of The Code Of Palmyra Entitled Peddling And Soliciting And Permitting Charitable Organizations As Defined In N.J.S.A. 45:17A-20 To Solicit Contributions On Public Roadways Situated In The Borough Of Palmyra.

ORDINANCE ON FIRST READING, (public hearing on May 19, 2014).

- A. **Ordinance 2014-4**, An Ordinance To Provide For And Determine The Rates Of Compensation Of Each Employee And Officer Of The Borough Of Palmyra For Years 2014 and 2015.

RESOLUTIONS. Consent Agenda- Resolution 2014-95 to Resolution 2014-108 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 2014-94**, Resolution Awarding Environmental Resolutions Engineering Services For Sale Of Property For Development In An Amount Not To Exceed \$11,625.00.
- B. **Resolution 2014-95**, Resolution Awarding Environmental Resolutions Engineering Services For Borough Street Condition Inventory Updates In An Amount Not To Exceed \$1,750.00.
- C. **Resolution 2014-96**, Resolution Awarding Environmental Resolutions Engineering Services For Additional Signage Project In An Amount Not To Exceed \$3,500.00.
- D. **Resolution 2014-97**, Resolution Appointing Environmental Resolutions As The Borough Of Palmyra's Playground Safety Inspection Service In An Amount Not To Exceed \$3,200.
- E. **Resolution 2014-98**, Resolution Authorizing A Change Order For CB Structures-Police Car Port Project In The Amount Of \$287.00.
- F. **Resolution 2014-99**, Resolution Endorsing The Borough Of Palmyra's Application For New Jersey Department Of Transportation-Transportation Alternatives Program(TAP) Application.
- G. **Resolution 2014-100** Resolution Appointing Ronald Holt As Fire Inspector For The Borough Of Palmyra At A Rate Of \$16.00 Per Hour Not To Exceed Six(6) Hours Per Week Effective May 2, 2014.
- H. **Resolution 2014-101**, Resolution Authorizing The Sale Of Impounded Vehicles On GovDeals.com.
- I. **Resolution 2014-102**, Resolution Authorizing An Application And Committing To The Maintenance Of A Project Funded By The New Jersey Department Of Transportation (NJDOT) Safe Routes To School.
- J. **Resolution 2014-103**, Resolution Authorizing The Payment Of Bills For March, 2014 In The Amount Of \$.
- K. **Resolution 2014-104**, Resolution Establishing The Annual Rates Of Compensation And/or Hourly Rates Paid To Borough Employees.
- L. **Resolution 2014-105**, Resolution Adopting Personnel Policies And Procedures Manual And Supervisory Supplement To The Personnel Policies And Procedures Manual And Public Works Addendum.
- M. **Resolution 2014-106**, Resolution Authorizing The Filing Of An Appeal With The New Jersey Tax Court For The Roto Cylinders, Inc. Property.
- N. **Resolution 2014-107**, Resolution Authorizing The Filing Of An Appeal With The New Jersey Tax Court For The River Villas Mews, LLC Property.
- O. **Resolution 2014-108**, Resolution Authorizing The Mayor To Sign A Contract With The YMCA Of Burlington/Camden Counties To Operate A Summer Camp In The Palmyra Community Center.

COMMITTEE REPORTS.

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

DRAFT