

Borough of Palmyra
Regular Meeting, 7:00 PM
May 19, 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- May 5, 2014(regular and executive).

AWARDS.

- A. Governor's Occupational Safety and Health Award-Tracy Kilmer.
- B. EAGLE SCOUT- Samuel Edward Stephenson.

CORRESPONDENCE.

- A. Cinnaminson Township-Thank you.

NEW BUSINESS.

- A. Board of Education President Stan Ozalis, Superintendent of Schools Brian McBride.
- B. Discussion on Borough Owned Triangle Lots.

ORDINANCE ON SECOND READING. (public hearing).

- 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.**

ORDINANCE ON FIRST READING. (public hearing-June 16).

- A. **Ordinance 2014-5,** An Ordinance Amending the Code Of The Borough Of Palmyra To Create The Position Of Purchasing Agent And Establish The Duties Thereof.

RESOLUTIONS. Consent Agenda- Resolution 2014-114 to Resolution 2014-123 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 2014-114,** Resolution Authorizing Refund Of Overpayment Of Sewer Service Charges.
- B. **Resolution 2014 -115,** Resolution Reappointing SLEO II Officers To The Borough Of Palmyra Police Department.
- C. **Resolution 2014-116 ,** Resolution Amending Resolution 2014-110 and Amending Resolution 2014-104, Appointing Doretha Jackson As Tax/Sewer Clerk/General Clerk And Technical Assistant For The Borough Of Palmyra, Establishing The Annual Rates Of Compensation And/or Hourly Rates Paid To borough Employees To \$26, 918.00.
- D. **Resolution 2014-117,** Resolution Awarding Sign Installation/Replacement Project To J. Fletcher Creamer and Son Inc. In The Amount Of \$36,923.00.
- E. **Resolution 2014-118,** Resolution In Support of Click or Ticket For May 19, 2014-June 1, 2014.
- F. **Resolution 2014-119 ,** Resolution Authorizing Environmental Resolutions Engineering To Proceed With Item 2, Outbound Survey, Sale of Property For Development, Per Resolution 2014-94 In The Revised Amount Of \$2,000.
- G. **Resolution 2014-120,** Resolution Awarding Environmental Resolutions Engineering Services For Borough Hall Door Project In The Amount Of \$16,250.00 .
- H. **Resolution 2014-121,** Resolution Of Certificate of the Chief Financial Officer of the Borough of Palmyra Providing For The Sale And Award of the Sale of the Borough's Sewer Utility Bonds, 2014 Series A To The New Jersey Environmental Infrastructure Trust And The Boroughs Sewer Utility Bonds, 2014 Series B, to the State of New Jersey Pursuant To The 2014 Financing Program And Determining Various Matters Thereto.
- I. **Resolution 2014-122,** Resolution Rejecting All Bids For In-Car Camera System.
- J. **Resolution 2014-123,** Resolution Authorizing The Appointment of Cell/Radio Tower Consultant To V-COMM, LLC For The Borough Of Palmyra.
- K. **Resolution 2014-124,** Resolution Approving The Payment Of Bills For April, 2014 In The Amount Of \$1,480,975.90 .

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