

Borough of Palmyra
Caucus Meeting, 7:00 PM
May 5, 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- April 21, 2014 (regular and exec).

CORRESPONDENCE.

PROFESSIONAL UPDATES.

- A. Environmental Resolutions-William Kirchner
 - 1. Borough Hall Door Project
 - 2. Borough Hall Security Door System.
- B. CGP & H-Dave Gerken

RESOLUTIONS.

- A. **Resolution 2014-111**, Resolution To Submit An Application To Delaware Valley Regional Planning Commission For Transportation & Community Development (TCDI) Grant Program.

DISCUSSION ITEMS.

- A. BANS sale.
- B. SLEO II's reappointment.
- C. Cell Tower RFQ.
- D. Sign Project-Bid
- E. In-car Bid.
- F. Cancel In-Car Camera Contract.
- G. Dates for water usage meeting.
- H. Financial Disclosure Forms.
- I. Firetruck
- J. Holmatro Resolution.
- K. Tri-Boro Vet Property.

- L. SRO-school district-Brian McBride.
- M. Sidewalks
- N. Sewer/PW vehicles.
- O. Sale of Borough-owned property
- P. Tort Claim/Title 59 Policy
- Q. Mortgage subordination(CGP& H).

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, contracts and personnel).

ADJOURNMENT