

**Borough of Palmyra**  
**Regular Meeting, 7:00 PM**  
**June 16, 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- June 2, 2014(regular and executive).**

**AWARDS.**

- A. **EAGLE SCOUT- Timothy Ward.**
- B. **Resolution 2014-148, Resolution Appointing Tyler Main As A Patrolman For The Borough Of Palmyra Effective June 16, 2014.**
- C. **Police Awards.**

**Five minute break for pictures.**

**CORRESPONDENCE.**

**PROFESSIONAL UPDATES.**

- A. **William Kirchner-engineer**

**ORDINANCE ON SECOND READING. (public hearing).**

- 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.**

**ORDINANCES ON FIRST READING.(public hearing-July 21, 2014).**

- A. **Ordinance 2014-6, Ordinance Amending Chapter 237, Article VI Of The Code Repealing Chapter 60 Of the Code, Amending Section 503 Of The Land Development Code And Ordinance 2012-3.(sidewalk).**
- B. **Ordinance 2014-7, An Ordinance Revising Schedule VII And Schedule XXIII To Chapter 90 Of The Borough Of Palmyra Code. (truck route).**

- C. **Ordinance 2014-8**, An Ordinance Accepting An Easement From The Owner Of Lot 4, Block 28 On The Borough Of Palmyra Tax Map To Provide Additional Land For The Roadway Connecting the Parking Lot At Borough Hall To Cinnaminson Avenue.
- D. **Ordinance 2014-9**, An Ordinance Authorizing The Appropriation In The Amount Of \$15,000.00 From General Capital Fund Surplus for the Acquisition Of Property Block127, Lot 10 And Lot 11 In The Borough Of Palmyra County Of Burlington, State of New Jersey.
- E. **Ordinance 2014-10**, An Ordinance To Mandate Direct Deposit For Municipal Employees By The Borough Of Palmyra Pursuant To C. 52:14-15et.seq.

**RESOLUTIONS. Consent Agenda-** Resolution 2014-132 to Resolution 2014-148 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 2014-132** , Resolution Authorizing The Mayor To Execute Professional Services Agreement With CGP & H, LLC For The 2014 Burlington County Municipal Park Development Grant.
- B. **Resolution 2014-133**, Resolution Authorizing A Grant Application To Burlington County For Municipal Parks And Authorizing The Mayor To Sign Any Required Documents, Agreements For Grant Application.
- C. **Resolution 2014-134**, Resolution Authorizing 2014-2015 Renewal Of Liquor Licenses In The Borough Of Palmyra.
- D. **Resolution 2014-135** , Resolution Authorizing Change Order #1 In The Amount Of \$693.20And Final Payment To Allied Interior Contractors Inc. In The Amount Of \$4,390.20.
- E. **Resolution 2014-136** , Resolution Canceling Purchase Order #13-01136 In The Amount Of \$10,877.00 For Allied Interior Contractors Inc.
- F. **Resolution 2014-137** , Resolution Authorizing The Execution Of A Contract Renewing Membership In The Burlington County Municipal Joint Insurance Fund.
- G. **Resolution 2014-138**, Resolution Increasing Bid Threshold And Appointing Donna Condo As Qualified Purchasing Agent.
- H. **Resolution 2014-139** , Resolution For Policy For The Payment Of Property Damage Claims
- I. **Resolution 2014-140**, Resolution Awarding Holmatro CORE Rescue System For The Firetruck To ESI Equipment In The Amount Of \$19,525.00.
- J. **Resolution 2014-141** , Resolution Awarding A Contract For The Purchase Of A 2015 Ford Interceptor Utility Pursuant To New Jersey State Approved Contract In The Amount Of \$34,218.16.
- K. **Resolution 2014-142**, Resolution Authorizing Change Order #1 For Charles Marandion LLC For Charles Street Improvements In The Amount Of \$21,250.00.
- L. **Resolution 2014-143**, Resolution Awarding Contract To Thor Construction For Ethel B. Hardy Park And Legion Field Improvements In The Amount Of \$162,740.00.
- M. **Resolution 2014-144**, Resolution Amending Resolution 2014-120 Awarding Environmental Resolutions To Prepare Specifications And Bidding Services For Borough Hall Door Project Indicating No Substitutions Will Be Permitted For The Door Security Key Fob System Component Of The Project.
- N. **Resolution 2014-145**, Resolution Awarding Engineering Services To Environmental Resolutions For Specifications And Bidding Services For Single Axle Dump Truck In An Amount Not To Exceed \$5,000.00.
- O. **Resolution 2014-146**, Resolution Awarding A Contract To RTW Construction Inc. For The Sewer Budget-funded Riverfront Drive Outfall Stabilization Project Improvements In The Amount Of \$14,187.00.

- P. Resolutin 2014-147, Resolution Authorizing And Directing The Tax Collector To Issue And Mail Estimated 3<sup>rd</sup> Quarter Tax Bills, Purusant To NJSA 54:4-66.2 et seq.
- Q. Resolution 2014-148 , Resolution Authorizing Payment Of Bills For May, 2014.

**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. (personnel).

**ADJOURNMENT**