

**Borough of Palmyra**  
**Caucus Meeting, 7:00 PM**  
**June 2, 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- May 19, 2014 (regular and exec).**

**CORRESPONDENCE.**

- A. Burlington County Bridge Commission-support of grant.
- B. Grant letter-Department of Transportation-Safe Streets to School, 2014 Municipal Aid Program/South Broad Street/West Second Street Improvements.

**RESOLUTIONS.** Resolution 2014-127 to Resolution 2014-129 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 2014-127,** Resolution Authorizing The Appointment Of Adam D. Greenberg, Esquire As Special Counsel For The Borough Of Palmyra For The Lawsuit Captioned Pro-Capital Fund I, LLC By Its Custodian, US Bank vs. Tri-Borough Veterans Organization Inc. ET ALS.
- B. **Resolution 2014-128,** Resolution Authorizing A Shared Services Agreement With The Board Of Chosen Freeholders For Entity's Central Communications/911 Calls And Authorizing The Mayor To Sign Such Agreement.
- C. **Resolution 2014-129,** Resolution Requesting Approval of Items Of Revenue and Appropriation N.J.S.A. 40A: 4-87.(Chapter 159).(Clean Communities).

**DISCUSSION ITEMS.**

- A. Sidewalks
- B. Sewer/PW vehicles.
- C. Tort Claim/Title 59 Policy
- D. Holmatro Equipment/Fire Truck

- E. COPS hiring program/SRO
- F. Additional tax lien properties.
- G. Traffic count Cinnaminson Avenue
- H. Pedestrian Crossing-Cinnaminson and Charles Street.
- I. Website Disclaimer.
- J. BID refund checks.
- K. Epworth Cemetery Gravel Road-update.
- L. Flood Insurance-Public Works and Sewer Plant.
- M. Fillit/Jersey Recycling/Route 73.
- N. Truck Route Ordinance
- O. Clean Communities Grant.
- P. Roto Cylinder Tax Appeal.
- Q. PRC Rotary Bench Donation.
- R. Direct Deposit.
- S. Grants Update.
- T. Engineer's update.
- U. In-Car Camera.

**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 and personnel).

**ADJOURNMENT**