

**Borough of Palmyra**  
**Caucus Meeting, 7:00 PM**  
**July 1, 2013 - 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 7, 2013.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 7, 2013.
- C. Notice to All Council Members.

**PROFESSIONAL UPDATES.**

- A. Environmental Resolution-update.(Eagle construction,

**EXECUTIVE SESSION. Resolution No. 2013-158, Resolution Excluding The Public From Certain Meetings Pursuant To Section 8 Of The Open Public Meeting Act C. 231 P.L. 1975. (litigation).**

**APPROVAL OF MINUTES June 17, 2013(absent Dorworth).**

**COORESPONDENCE.**

- A. Thank you letter from John Washington.
- B. Thank you notes from Olivia White and Benjamin Sharapoff.
- C. Letter of retirement-Millie Opperman, Crossing Guard Captain and Jeanne Kahana, Crossing Guard.

**RESOLUTIONS.**

- A. **Resolution 2013-159, Resolution Appointing Stephen Covelski As A Permanent Member Of The Palmyra Police Department After Completion Of Probation Period.**
- B. **Resolution 2013-160, Resolution Authorizing 2013-2014 Liquor License Renewal.**
- C. **Resolution 2013-161, Resolution Amending Borough Of Palmyra Personnel Policies And Procedures Manual For Non-Uniformed Personnel.**

**DISCUSSION ITEMS .**

- A. Riverton Police Department-shared service agreement.**
- B. Rental And Certificate Of Occupancy Ordinance.**
- C. Policy for trash carts. Resolution 2013-156, Resolution Setting Fees For Additional Trash Cart Receptacles For Residential Customers At \$95.00 And Commercial Customers At \$145.00.**
- D. Cell Tower.**
- E. Community Center Committee.**
- F. Vision Statement**
- G. Code Enforcement-Front Porch.**
- H. BID ordinance.**

**PUBLIC COMMENT**

**Please state your name and address for the record.**

**ADJOURNMENT**

DRAFT