

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