

**Borough of Palmyra**  
**Council Meeting, 7:00 PM**  
**August 19, 2013 - 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 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.

**APPROVAL OF MINUTES. August 5, 2013**

**COORESPONDENCE.**

- A. Proclamation-Drive Sober Or Get Pulled Over 2013 Crackdown.
- B. Correspondence from Dash Farrow, LLP, Attorney At Law-requesting a lien be forgiven for a RCA grant-short sale.
- C. Correspondence from Burlington Camden County Association Of Realtors.

**PROFESSIONAL UPDATES.**

- A. Environmental Resolutions-updates.

**CLOSED SESSION. Resolution No. 2013-188, Resolution Excluding The Public From Certain Meetings Pursuant To Section 8 Of The Open Public Meeting Act C. 231 P.L. 1975.**

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

- A. Ordinance 2013-23, An Ordinance Amending Ordinance 2013-14-An Ordinance Requiring The Inspection, Registration And Licensing Of Residential Rental Properties In The Borough Of Palmyra.
- B. Ordinance 2013-24, An Ordinance Amending Ordinance 2013-16- An Ordinance Creating A Housing Department And The Positions Of Housing Official And Housing Inspectors.

- C. **Ordinance 2013-25**, An Ordinance Amending Ordinance 2013-17-An Ordinance Requiring A Certificate Of Occupancy Upon The Sales Of Any Residential Property.
- D. **Ordinance 2013-26**, An Ordinance Amending Chapter 230 Solid Waste Of The Borough Of Palmyra.

**ORDINANCES ON FIRST READING.(public hearing on September 16).**

- A. **Ordinances 2013-27**, An Ordinance Repealing The BID(Business Improvement District).

**NEW BUSINESS. Consent Agenda-** Items A-P 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 2013-178**, Resolution Authorizing Change Order #1 For Ronald Janney Electrical Contractor For Firehouse Generator In The Amount Of \$850.00.
- B. **Resolution 2013-179**, Resolution Amending Resolution 2013-95 Appointing Dale Palmer As Part Time To Public Grounds And Grounds Department At A Rate Of \$10.00 An Hour till December 31, 2013.
- C. **Resolution 2013-180**, Resolution Appointing Kareemah Press As Payroll Clerk/Finance Effective August 20, 2013 For \$19.00 An Hour Till December 31, 2013.
- D. **Resolution 2013-181**, Resolution Appointing Bridget Elmes As A Part Time Employee For \$15.94 An Hour Effective September 30, 2013Till December 31, 2013.
- E. **Resolution 2013-182**, Resolution Awarding A Contract For The Purchase Of A 2013 Ford Interceptor Sedan Pursuant To New Jersey State Approved Contract.
- F. **Resolution 2013-183**, Resolution Authorizing The Sale Of Property No Longer Needed For Public Use On An Online Auction Website GovDeals(vehicles).
- G. **Resolution 2013-184**, Resolution Approving The Payment Of Bills For The Month Of July, 2013.
- H. **Resolution 2013-185**, Resolution Awarding Engineering To Environmental Resolutions For Small Cities Grant In The Amount Of \$1,500.00.
- I. **Resolution 2013-186**, Resolution Awarding Engineering To Environmental Resolutions For Department of Transportation Grant In The Amount Of \$3,000.00.
- J. **Resolution 2013-187**, Resolution Awarding Engineering To Environmental Resolutions For HVAC System Preventative Maintenance Contract For The Palmyra Borough Hall, Community Center, Public Works Garage, Sewer Plant and Pump Stations In The Amount Of \$5,500.00.
- K. **Resolution 2013-188**, Resolution Amending Resolution 2012-125, Appointing Marie Nagle As Tax Clerk, Administrative Assistant, Deputy Clerk, General Clerk At The Rate Of \$15.29 Per Hour Till December 31, 2013.
- L. **Resolution 2013-189**, Resolution For Grant Management Plan For Small Cities.
- M. **Resolution 2013-190**, Resolution Authorizing The Borough Of Palmyra To Apply To The New Jersey DCA For A Small Cities Public Facilites Grant Of Approximately \$400,000 For Infrastructure Improvements To West 2<sup>nd</sup> Street Between Market Street And Orchard Avenue.
- N. **Resolution 2013-191**, Resolution of Fair Housing For Small Cities Grant.
- O. **Resolution 2013-192**, Resolution For Citizen Participation Plan For Small Cities Grant.

- P. Special Permit for Alcoholic Beverage Social Affair For Palmyra Cove Environmental Education For October 12, 2013.
- Q. Approval of Treasurer's Report-July, 2013.

**DISCUSSION ITEMS.**

- A. DVRPC-traffic calming report.

**COMMITTEE REPORTS.**

**ADMINISTRATOR REPORT.**

**PUBLIC COMMENT** –This provides the general public the opportunity to discuss any item or concern with the Mayor and Borough Council.

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

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

**ADJOURNMENT**