

Borough of Palmyra
Caucus Meeting, 7:00 PM
March 4, 2013 - Monday

A G E N D A

CALL TO ORDER

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 February 19, 2013.

COORESPONDENCE.

- A. Letter of Commendation from Pregnancy Center Maternal Care Christian Academy.
- B. Letter from DOT-Safe Routes to School-Charles Street Pedestrian Crossing.
- C. Orchard Friends School-request for annual APPLE 5k Walk/Run.
- D. Letter of Resignation From Jennifer Fratto.

PROFESSIONAL UPDATES.

- A. ERI-Firehouse Generator, HVAC system, sewer billing

RESOLUTIONS.

- A. **Resolution 2013-37**, Resolution Authorizing Award Of Contract To Central Jersey Waste And Recycling Inc. For Trash Removal.
- B. **Resolution 2013-61**, Resolution Modifying The Authorized Representative From Engineer To Borough Administrator For All Resolutions Related To Te NJEIT Loan Program For Borough Of Palmyra.
- C. Bingo License-Independence Fire Co. #1-April 14th.

DISCUSSION ITEMS .

- A. Safety and Injury Prevention Program-Public Works and Sewer Dept.
- B. Wellness Policy.
- C. YMCA/CGP & H Grant.
- D. Code Enforcement.
- E. Vision and Mission Statement for Borough.
- F. BID ordinance.

PUBLIC COMMENT

Please state your name and address for the record.

CLOSED SESSION.

**Resolution 2013-61, Resolution Excluding the Public From Certain Meetings Pursuant To
Section 8 Of the Open Public Meeting Act C. 231 P. L. 1975.
(personnel).**

ADJOURNMENT