

**Borough of Palmyra**  
**Regular Meeting, 6:30 PM**  
**November 16, 2015- Monday**

**A G E N D A**

**CALL TO ORDER.**

**ROLL CALL.**

**PLEDGE OF ALLEGIANCE.**

**MOMENT OF SILENCE.**

**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, 2015.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 7, 2015.
- C. Notice to All Council Members.

**PRESENTATION OF MILITARY SERVICE MEDALS.**

**APPROVAL OF MINUTES- November 2, 2015(regular).**

**CORRESPONDENCE.**

**PROFESSIONAL UPDATES.**

- A. **ERM-John Hogue.**
- B. **ERI-William Kirchner.**

**ORDINANCE ON FIRST READING.**

- A. **Ordinance 2015-15, An Ordinance Of The Borough Of Palmyra Amending Ordinance 2014-4 and Ordinance 2014-13, An Ordinance to Determine The Rates And Ranges Of Compensation Of Each Employee And Officer For The Years 2014 and 2015.**

**RESOLUTIONS. Consent Agenda-** Resolution 2015-212-Resolution 2015- 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 2015-212,** Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A: 4-87 (Chapter 159): HDSFR.
- B. **Resolution 2015-213,** Resolution Authorizing A Lien Be Placed 1004 Cinnaminson Avenue On 1004 Cinnaminson Avenue.
- C. **Resolution 2015-214,** Resolution Authorizing The Award Of A Contract To QC Inc.-Eurofis Lab For Lab Testing For The Sewer Department.
- D. **Resolution 2015-215,** Resolution Approving Transfer of Funds In The 2015 Budget.
- E. **Resolution 2015-216,** Resolution Approving Contract Change Order #3 For Eagle Construction Services Inc. For Sludge Thickening & Odor Control Improvements In The Amount Of \$52,600.78.
- F. **Resolution 2015-217,** Resolution Authorizing The Payment Of Bills For The Month Of October 2015 In The Amount Of \$1,959,651.26.

**DISCUSSION ITEMS.**

- A. Real Results Basketball Agreement.
- B. Police Chaplains Program.
- C. Trick or Treat Hours.
- D. Superintendent of PW/Sewer
- E. Cell Tower.
- F. Sewer Fees.
- G. Tri-boro Veterans Property.

**ADMINISTRATOR REPORT.**

- A. Municipal Shared Services Defense Agreement-Affordable Housing Obligations.
- B. Request for Proposals.
- C. Turkey Trapping Update.
- D. JIF Elected Official Liability Seminar
- E. NJLM
- F. Facilities cleaning options.
- G. FEMA Fire Prevention and Safety Grant for Fire/Code Program.
- H. 2016 Budget.

**COMMITTEE REPORTS.**

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

**CLOSED SESSION.**

**Resolution 2015-,** Resolution Excluding the Public From Certain Meetings Pursuant To Section 8 Of the Open Public Meeting Act C. 231 P. L. 1975. (litigation and contracts.)

**ADJOURNMENT**