

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