

Borough of Palmyra
Regular Meeting, 7 PM
Monday February 1, 2016

A G E N D A

CALL TO ORDER. The Regular Meeting of the Borough Council of the Borough Of Palmyra is hereby called 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 10, 2016.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2016.
- C. Notice to All Council Members.

INVOCATION

APPROVAL OF MINUTES- January 2, 2016

PROCLAMATIONS.

- A. **Random Acts of Kindness Month-February.**
- B. **Key to the Borough-Eleanor Tilmont. (100 years young).**

CORRESPONDENCE.

- A. **Thank you card from Eleanor Gural.**
- B. **Thank you card from Matt Kilmer .**
- C. **Letter of resignation-Ms. Weiner.**

PROFESSIONAL UPDATES.

- A. **Anthony LaRosa-Maser Consulting.**
- B. **William Kirchner-Environmental Resolutions Inc**
- C. **John Hogue-Environmental Resource Management.**

PRESENTATIONS.

- A. Habitat for Humanity-grounding breaking February 17th on West 6th Street.

PUBLIC PORTION- This public portion is for discussion on resolutions and ordinances listed on the agenda. Please state your name and address for the record. An opportunity for the public to comment on other matters is listed later in the agenda.

RESOLUTIONS.

- A. **Resolution 2016-62,** Resolution Appointing Paul Henry As Superintendent of Public Works/Sewer Department Effective February 5, 2016 Salary and Benefits Per Offer of Employment.

COMMUNITY SPOTLIGHT.

DISCUSSION ITEMS.

- A. Council Vacancy.
- B. Meet the Mayor.
- C. Fourth Street-one-way traffic flow.
- D. Vacant Property Ordinance.
- E. Tri-boro Vets Property.
- F. Habitat for Humanity Construction Fees.
- G. Budget workshop-March 12th proposed.
- H. Defense Driving Classes.
- I. Shared Services Agreement with Burlington County for Snow Removal 2016-2018.
- J. Redevelopment South Side Route 73.
- K. Tax Appeal Advertisement.
- L. Laptop Computer Proposal.
- M. 2016 Sustainable Jersey Grant Programs.
- N. Snow removal efforts.
- O. Borough Hall LSRP for UST proposal.

ADMINISTRATOR REPORT.

- A. COAH/Fair Share Plan.
- B. Burl. County JIF 2016 Safety Incentive Program and Contract.
- C. JIF Elected Official Seminar March 1.
- D. Palmyra Arms Trash Collection Agreement.
- E. Delaware Ave. Trash Removal.
- F. Housing Inspections-RFP
- G. Platform for Fire Vehicle Proposal.
- H. Ordinance 2016-1-health benefits for spouses for retirees.
- I. Use of Borough Equipment and Vehicles Policy.
- J. Borough Hall Improvements.
- K. Community Center Generator Improvements.
- L. Central Jersey Waste & Recycling Truck Explosion Hamilton NJ
- M. Tracy Kilmer-Certified Personal Trainer.

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

MAYOR AND COUNCIL COMMENTS.

CLOSED SESSION.

Resolution 2016-, Resolution Excluding the Public From Certain Meetings Pursuant To
Section 8 Of the Open Public Meeting Act C. 231 P. L. 1975. (if needed).

ADJOURNMENT