

Borough of Palmyra
Regular Meeting, 7 PM
Tuesday-February 16, 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:

SWEARING IN OF EDWARD KEARNEY TO BOROUGH COUNCIL.

APPROVAL OF MINUTES- January 19, 2016 (regular and exec.).

PROCLAMATIONS.

- A. National Flood Safety Awareness Week-March 13-19, 2016.

CORRESPONDENCE.

- A. 2015 Safety Incentive Program Award.
- B. Habitat for Humanity Ground Breaking Ceremony-February 17th-10am.
- C. Green Acres Program.

PUBLIC PORTION- This public portion is for ordinances and resolutions listed on the agenda only. 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.

ORDINANCE ON FIRST READING. (public hearing March 7, 2016).

A. **ORDINANCE 2016-2,** An Ordinance Of The Borough Of Palmyra Amending Chapter 215 Of The Code Of The Borough Of Palmyra Entitled “Sewers”.

ORDINANCE ON SECOND READING. (public hearing).

A. **ORDINANCE 2016-1,** An Ordinance of the Borough of Palmyra Amending Ordinance 2014-19, An Ordinance Amending Personnel Policies and Procedures Manual Regarding Health Benefits For Retired Employees By Allowing Retirees to Receive Paid Health Benefits.

RESOLUTIONS. Consent Agenda- Resolution 2016-65 Resolution 2016-82 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 2016-65,** Resolution Authorizing Refund Of Tax Overpayments.
- B. **Resolution 2016-66,** Resolution Authorizing The Mayor To Sign The Agreement Of Easement Between The Borough of Palmyra and PSE & Gas. Company for Block 56, Lot 3.
- C. **Resolution 2016-67,** Resolution Amending Resolution 2015-179 In The Amount Of \$552.65, Resolution Authorizing The Purchase Of 2016 Ford Explorer And Accessories From Cherry Hill Winner Ford Via State Contract.
- D. **Resolution 2016- 68,** Resolution Awarding Engineering Services To Maser Consulting For Environmental Services, Block 28, Lot 2 In The Amount Not To Exceed \$5,100.00.
- E. **Resolution 2016-69,** Resolution Awarding The Maintenance Contract For The HVAC System To Air Systems Maintenance, Inc. In The Amount Of \$23,598.00.
- F. **Resolution 2016 -70,** Resolution Waiving The Local Construction Permit Fees Due The Borough Of Palmyra For Habitat For Humanity For 320 West 6th Street.
- G. **Resolution 2016-71,** Resolution Authorizing The Liquor License Of Milmarian Inc. License # 0327-33-002-003 To Become An Inactive License.
- H. **Resolution 2016-72,** Resolution Appointing Paul Henry As Recycling Coordinator For The Borough Of Palmyra.
- I. **Resolution 2016-73,** Resolution Appointing Paul Henry As Clean Communities Coordinator For The Borough Of Palmyra.
- J. **Resolution 2016-74,** Resolution Appointing Paul Henry As Stormwater Coordinator For The Borough Of Palmyra.
- K. **Resolution 2016-75,** Resolution Authorizing Mayor Arnold To Sign The Agreement With The County Of Burlington For Shared Services For Snow Removal.
- L. **Resolution 2016-76,** Resolution Authorizing Mayor Arnold To Sign The Agreement With Palmyra Arms Apartments For Trash Collection Services.
- M. **Resolution 2016-77,** Resolution Authorizing Professional Services Agreement With CGP &H For Grant Administration For The CDBG Housing Rehabilitation Grant In An Amount Not To Exceed \$15,459.00.
- N. **Resolution 2016-78,** Resolution Authorizing The Adoption Of Use Of Borough Equipment And Vehicles Policy.
- O. **Resolution 2016-79,** Resolution Awarding Engineering Services To Maser Consulting For 4th Street Directional Change Project In An Amount Not To Exceed \$3,000.00
- P. **Resolution 2016-80,** Resolution Authorizing An Increase In The Change Fund For The Tax Collector’s Office For The Borough Of Palmyra.

Q. Resolution 2016-81, Resolution Authorizing The Payment Of Bills In The Amount Of \$2,116,673.78.

P. Resolution 2016-82, Resolution Authorizing the Cancellation Of Taxes For A Totally Disabled Veteran Located At 152.39 Lot 2029 Tax Year 2016 And Thereafter And Refunding Taxes Paid.

COMMUNITY SPOTLIGHT.

DISCUSSION ITEMS.

- A. Youth Summit-April 16th.
- B. Budget Workshop Meeting Date.

ADMINISTRATOR REPORT.

- A. Housing Inspections RFP
- B. Cell Tower Update.
- C. Voucher Approval Process.
- D. Above ground fuel station-update.
- E. MEC-R-I update.

COMMITTEE REPORTS.

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

MAYOR AND COUNCIL COMMENTS.

A. Mayor Michelle Arnold will be available on _____ from _____ in her office at Borough Hall for anyone that would like to speak with her or has concerns.

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. Litigation, Personnel.

ADJOURNMENT