

**Borough of Palmyra**  
**Regular Meeting, 7 PM**  
**Monday April 18, 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-** March 12, 2016(budget) and April 4, 2016.

**CORRESPONDENCE.**

- A. Thank you card from Brad Regn.

**PRESENTATIONS.-**Commercial Utility Consultants-Stacia Scaduto-Energy Aggregation Program.

**PUBLIC PORTION-** This public portion is for discussion on professional updates, resolutions and ordinances listed on the agenda. Please sign in and state your name and address for the record. Council will give all comments appropriate consideration. Each citizen will be allotted up to five (5) minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each resident may only speak once during each public portion.

**ORDINANCES ON SECOND READING. (public hearing).**

- A. **Ordinance 2016-3, An Ordinance To Exceed Municipal Budget Appropriation Limits And To Establish A CAP Bank (N.J.S.A. 40A:4-45.14).**
- B. **Ordinance 2016-4, An Ordinance of the Borough Of Palmyra by Which The Borough Becomes A Member Of The Burlington County Energy Aggregation Program.**

**PUBLIC HEARING ON 2016 BUDGET.**

- A. **Resolution 2016-118, Resolution To Read Budget By Title Only.**
- B. **Resolution 2016-119, Resolution Approving Self-Examination Of 2016 Budget.**

**RESOLUTIONS. Consent Agenda-** Resolution 2016-120-Resolution 2016- 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 2016-120, Resolution Of Subordination Of Mortgage For RCA Program.**
- B. **Resolution 2016-121, Resolution Of The Borough Of Palmyra Supporting The Formation Of The TriBoro Chapter Of The Burlington County Regional Chamber Of Commerce To Foster Business Relationships Of Those Business In Palmyra, Riverton and Cinnaminson and To Foster Business Promotion Of These Businesses Throughout Burlington County And Region.**
- C. **Resolution 2016-122, Resolution Extending the Due Date For 2016 First Half Commercial Sewer Charges.**
- D. **Resolution 2016-123, Resolution Approving The Payment Of Bills For March, 2016 In The Amount Of \$1,822,541.03.**
- E. **Resolution 2016-124, Resolution Authorizing A Settlement And Approval Of General Releases In JGSC Group LLC vs. Borough Of Palmyra, et.al., Docket #Bur-L-1264-13.**
- F. **Resolution 2016-125, Resolution Rescinding Resolution 2016-113, Resolution Of Award For Engineering Services To Maser Consulting For Lunch Room Improvements.**

**COMMUNITY SPOTLIGHT.**

- A. Rabies Clinic-April 23 1pm-3pm
- B. Palmyra Day-April 30<sup>th</sup>
- C. 30 Mayors/30 Developers Seminar.
- D. Youth Summit.

**DISCUSSION ITEMS.**

- A. West 4<sup>th</sup> Street update.
- B. SRO update
- C. Operating Agreements.
- D. COAH/Affordable Housing Planning Sub-committee.
- E. Broad Street sign.

**ADMINISTRATOR REPORT.**

- A. RFP-housing inspector.
- B. Defense Driving Update.
- C. Employment Opportunities.
- D. Route 130/Delaware River Corridor Strategic Plan/RiverRoute presentation.
- E. 2016 Capital Ordinance.
- F. Commercial Sewer Bills.
- G. Wi-Fi update.
- H. Financial Disclosure Forms due April 30<sup>th</sup>.
- I. Engineer Report.
- J. Agenda Distribution.

**COMMITTEE REPORTS.**

**PUBLIC COMMENT.** Please sign in and state your name and address for the record. Council will give all comments appropriate consideration. Each citizen will be allotted up to five (5) minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each resident may only speak once during each public portion.

**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. Litigation, Contracts.

**ADJOURNMENT**