

Borough of Palmyra  
Regular Meeting, 7 PM  
Monday May 2, 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-** April 18, 2016

**CORRESPONDENCE.**

**PROFESSIONAL UPDATES.**

- A. William Kirchner-ERI
- B. Anthony LaRosa-Maser Consulting.
- C. Dave Gerkens-CGP & H
- D. John Houge-ERM

**PRESENTATION BY MARK REMSA-River Route Strategic Plan.**

**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.

## COMMUNITY SPOTLIGHT.

- A. NJ Conference of Mayors.
- B. Palmyra Day.

**RESOLUTIONS. Consent Agenda-** Resolution 2016-128 -Resolution 2016-137 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 2016-128,** Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A: 4-87(chapter 159): NJ Recycling Tonnage Grant,
- B. **Resolution 2016-129,** Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A: 4-87 (chapter 159): NJ DEP Community forestry Management Plan.
- C. **Resolution 2016-130,** Resolution Of The Mayor And Council Of The Borough Of Palmyra, County Of Burlington Authorizing The Entry Into A Cooperative Pricing Agreement.
- D. **Resolution 2016-131,** Resolution Authorizing Refund Of Interest To F.C. Kerbeck.
- E. **Resolution 2016-132,** Resolution Approving Change Order # 2 To Curb Con Inc. For The South Broad Street And 2015 Road Improvement Program In The Amount Of \$9,094.80 For A Total Contract Price Of \$525,613.72.
- F. **Resolution 2016-133,** Resolution Approving Change Order #1 To Municipal Maintenance For Community Center Emergency Generator Project In The Amount Of \$4,705.00 For A Total Contract Price Of \$177,905.00.
- G. **Resolution 2016-134,** Resolution Extending The Appointment Of Tracy Kilmer As Housing Official For The Borough Of Palmyra Till May 31, 2016.
- H. **Resolution 2016-135,** Resolution Rejecting The Request For Proposal For Housing Inspector Submitted By Community Grants, Planning and Housing.
- I. **Resolution 2016-136,** Resolution Awarding A Contract For The Purchase Of A 2016 Ford Interceptor Pursuant to New Jersey State Approved Contract For The Total Amount Of 33,418.51.
- J. **Resolution 2016-137,** Resolution Of The Borough Council Of Palmyra Authorizing The Sale Of Property No Longer Needed For Public Use On An Online Auction Website.(2003 Ford Expedition).

## DISCUSSION ITEMS.

- A. SRO update.
- B. West 4<sup>th</sup> Street update
- C. Capital Ordinance.
- D. Operating agreements.
- E. Broad Street signs.
- F. Short Sale (Delaware Ave.)
- G. Safe Routes To School.

## ADMINISTRATOR REPORT

- A. Tri-boro Vets.
- B. Personnel moves.

- C. Governor's Occupation Safety and Health Awards Program.
- D. Electronic Waste Management Act.

**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. (personnel, litigation, contract).**

**ADJOURNMENT**

DRAFT