

**Borough of Palmyra
Regular Meeting, 7:00 PM
Monday August 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 July 18, 2016

CORRESPONDENCE

PROFESSIONAL UPDATES

- A. Maser Consulting.

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.

RESOLUTIONS - Consent Agenda

Resolution 2016-193 thru-Resolution 2016-199 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 2016-193, Resolution Awarding Green Scape Tree Service LLC of Glenside, Pa. Tree Service Contract effective August 1, 2016.
- B. Resolution 2016-194, Resolution Extending The Due Date For 2016 3rd Quarter Property Taxes.
- C. Resolution 2016-195, Resolution Authorizing The Award Of A Non-Fair And Open Contract To Contarino Brothers, Inc. Woodbury Heights, New Jersey For Brick Step Reconstruction For Borough Hall Of The Borough Of Palmyra In An Amount Not To Exceed \$39,000.00.
- D. Resolution 2016-196, Resolution Approving Contract Change Order #1 For CME Associates For The Above Ground Fueling Station Project In The Amount Of \$8000.00.
- E. Resolution 2016-197, Resolution Approving Contract Change Order #1 For Maser Consulting For The W. Fourth Street One-Way Traffic Study/Project In The Amount Of \$7,013.50.
- F. Resolution 2016-198, Resolution Approving Contract Change Order #1 To Maser Consulting For The Riverfront Park Project For UpLand Waterfront Project In An Amount Not To Exceed \$4,650.00.
- G. Resolution 2016-199, Resolution Appointing William Lunemann As Electrical Sub-Code Official, Effective August 1, 2016, Subject To Terms Of Offer Of Employment, To Expire December 31, 2016.

COMMUNITY SPOTLIGHT

National Night Out, August 2nd, 2016

DISCUSSION ITEMS

- A. NJLM Annual Conference, November 15th thru 17th 2016
- B. South Broad Street Improvement Project
- C. Operating Agreements pursuant to Ordinance 2016-12

ADMINISTRATORS REPORT

- A. Community Center Rules & Regulations update
- B. Trash Committee update pursuant to Ordinance 2016-14
- C. Tax Rate update
- D. Key Fob Installations at Community Center
- E. JIF/MEL Quarterly Loss Ratio Snapshots
- F. Electronics recycling
- G. Four Way Stop at Cinnaminson Avenue & Temple Blvd.
- H. Marie Nagle's appointment to Land Use Board
- I. Land Use Board's resolution adopting area in need of development.
- J. Janitor/Maintenance position

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

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