

**Borough of Palmyra**  
**Regular Meeting, 7:00 PM**  
**Monday November 21<sup>st</sup>, 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** Abdul Rasheed of the Islamic Center of South Jersey

**APPROVAL OF MINUTES** November 7<sup>th</sup>, 2016 regular

**CORRESPONDENCE**

**PROFESSIONAL UPDATES**

Anthony LaRosa – Maser Consulting  
William Kirchner, ERI

**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 citizen may only speak once during each public portion.

## **ORDINANCES ON SECOND READING** (Public hearing)

- A. **Ordinance 2016-14** An Ordinance Of The Borough Of Palmyra Amending Chapter 230: Solid Waste Of The Code Of The Borough Of Palmyra.
- B. **Ordinance 2016-17** An Ordinance Of The Borough Of Palmyra, Burlington County, In The State of New Jersey Amending The Sewer Connection Fees.
- C. **Ordinance 2016-18** An Ordinance of the Borough of Palmyra, County of Burlington, State of New Jersey Amending Chapter 90: Vehicles and Traffic of the Code of the Borough of Palmyra Regulating Parking on West (south) Broad Street Between Cinnaminson Avenue and Chestnut Street.

**RESOLUTIONS Consent Agenda-** Resolution **2016-252** thru Resolution **2016-259** 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 2016-252,** Resolution Authorizing The Finance Office To Pay Vendor Bills During The Month Of December 2016.
- B. **Resolution 2016-253,** Resolution Of The Borough Of Palmyra Supporting Bill 2663 and Assembly Bill 4234
- C. **Resolution 2016-254,** Resolution Approving Briana L Breiner As An Active Member Of The Palmyra Fire Department
- D. **Resolution 2016-255,** Resolution Of The Borough Of Palmyra Authorizing The Sale of Property No Longer Needed For Public Use on An Online Auction Website
- E. **Resolution 2016-256,** Resolution Authorizing The Chief Financial Officer To Make Budget Transfers To The 2016 Budget
- F. **Resolution 2016-257,** Resolution Appointing Young-Kyn Shin, Charles Soper And Wesley Allen as Chaplains to the Borough Of Palmyra Police Department.
- G. **Resolution 2016-258,** Resolution of the Borough of Palmyra Rejecting Bids For the Above Ground Fueling Station Project at Public Works Due to All Bids Submitted Exceeding the Engineer's Estimate of \$339,000.00.
- H. **Resolution 2016-259,** Resolution Authorizing the Payment of Bills In The Amount Of \$1,707,957.67.

## **COMMUNITY SPOTLIGHT**

Veterans Day Ceremony  
Christmas and Holiday Events

## **DISCUSSION ITEMS**

- A. Industrial areas road repairs
- B. Tri-Boro Vets Bldg.

## **ADMINISTRATOR'S REPORT**

- A. Operating Agreements with Non-profit organizations per Ordinance 2016-12
- B. Rice Notices
- C. MHD evaluation update
- D. Riverfront – sinkhole repairs invoice, sewer operator agreement, property ownership
- E. Professional Services RFP – Due December 9<sup>th</sup>, 2016
- F. Burl Co JIF 2016 Dividend - \$2,767.00
- G. COAH/FSHC Settlement Agreement – signed and returned
- H. AST Fuel Storage and distribution project: Bids opened 10/25/16 – BCBC meeting 12/05/16
- I. Personnel Policies and Procedures Manual and Anti-harassment training
- J. CERT shared service agreement
- K. NAI/DEP Meeting
- L. Totally Disabled Veterans tax exemption: Discussion item for 12/05/16
- M. December Bill List
- N. Riverbank Park Project – out to bid/ project sign

## **COMMITTEE REPORTS**

### **PUBLIC COMMENT**

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### **MAYOR AND COUNCIL COMMENTS**

**Resolution 2016-2** Resolution Excluding the Public from Certain Meetings Pursuant To Section 8 of the Open Public Meeting Act C. 231 P. L. 1975. Litigation, Contracts, Personnel,

### **CLOSED SESSION**

Rice Notice

### **ADJOURNMENT**