

Borough of Palmyra
Caucus Meeting, 7:00 PM
Monday December 5th, 2016

A G E N D A

CALL 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 Municipal 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 November 21st, 2016 regular minutes November 21st, 2016 Executive
minutes

CORRESPONDENCE

Thank You Card – Van Emburgh Family

PROFESSIONAL UPDATES

David Gerkens, CGP & H
John Hogue, ERM
William Kirchner, ERI
Anthony LaRosa, 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 citizen may only speak once during each public portion.

ORDINANCES ON SECOND READING (Public hearing)

Ordinance 2016-10, An Ordinance Of The Borough Of Palmyra, County Of Burlington, State Of New Jersey Amending Chapter 90 Section 90-10 Vehicles and Traffic of The Code of The Borough Of Palmyra Providing For Directional Change In Traffic Flow on W 4th Street Between Race Street and Delaware Avenue

Ordinance 2016-19, An Ordinance of the Borough of Palmyra Regulating Towing and Towing Operators

RESOLUTIONS Consent Agenda- Resolution 2016-262 thru Resolution 2016-2 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 2016-262** Resolution Approving Participation With The Municipal Park Development Grant Program
- B. **Resolution 2016-263**, Resolution Authorizing The Cancellation of the Reserve For Revaluation
- C. **Resolution 2016-264**, Resolution of the Borough Of Palmyra Authorizing the Cancelling of Certain Reserve Balances
- D. **Resolution 2016-265**, Resolution Awarding A Contract to Maser Consulting for the Design Documents and Construction Management for the Grove Park Improvements Project (Band Shell Area) in the Amount not to exceed \$34,000.00.
- E. **Resolution 2016-266**, Resolution Authorizing the Chief of Police to Execute a Release and Refunding Agreement Pursuant to the \$20,000.00 Bequeathed to the Palmyra Police Department under The Terms of The Last Will of James R Mitchell.
- F. **Resolution 2016-267**, Resolution Awarding A Contract to County Conservation Company for the Receiving of Leaves for the Period of October 1st, 2016 thru December 31st, 2016 in an Amount Not To Exceed \$17,500.00
- G. **Resolution 2016-268**, Resolution Supporting the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown

COMMUNITY SPOTLIGHT

Santa Claus is coming to Town!

DISCUSSION ITEMS

Reorganization Meeting
All-way stop report for Park Avenue and W. Charles Street
AST Fuel Storage and Distribution Project
Holiday schedule & December 19th Regular Council Meeting
Council Vacancy

ADMINISTRATOR'S REPORT

Handicapped parking on Garfield Avenue
Industrial areas road improvements
RFP's due December 9th, 2016
Totally disabled veteran tax refund policy
Tri-Borough CERT
NAI/DEP Meeting December 13th, 2016
Riverfront meeting
Proposed agreement with retired police officers
Court Room TV Monitors
Burlington County Energy Aggregation Program Update

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 citizen 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, Negotiations

ADJOURNMENT