

**Borough of Palmyra**  
**Caucus Meeting, 7:00 PM**  
**Monday December 5<sup>th</sup>, 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 21<sup>st</sup>, 2016 regular minutes November 21<sup>st</sup>, 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 4<sup>th</sup> 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 1<sup>st</sup>, 2016 thru December 31<sup>st</sup>, 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 19<sup>th</sup> Regular Council Meeting  
Council Vacancy

## **ADMINISTRATOR'S REPORT**

Handicapped parking on Garfield Avenue  
Industrial areas road improvements  
RFP's due December 9<sup>th</sup>, 2016  
Totally disabled veteran tax refund policy  
Tri-Borough CERT  
NAI/DEP Meeting December 13<sup>th</sup>, 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**