

**Borough of Palmyra**  
**Caucus Meeting, 7:00 PM**  
**Monday February 6<sup>th</sup>, 2017**

**A G E N D A**

**CALL TO ORDER**

The Caucus 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 Municipal Clerk in the following manner:

- A. Posting written notice on the official bulletin board at the Palmyra Borough Hall  
on January 10, 2017.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper  
on January 10, 2017.
- C. Notice to All Council Members.

**INVOCATION**

**APPROVAL OF MINUTES** January 17<sup>th</sup>, 2017 Regular and Executive Meeting Minutes

**CORRESPONDENCE**

**PROCLAMATION**

**PROFESSIONAL UPDATES**

David Gerkens, CGP & H

John Hogue, ERM

William Kirchner, ERI

Anthony LaRosa, Maser Consulting

James Winckowski, CME

## **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.

## **RESOLUTIONS Consent Agenda**

Resolution 2017-66 thru Resolution 2017-68 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.

- **Resolution 2017-66** Resolution Authorizing Approval to Submit a Grant Application with the New Jersey Department of Transportation for the Broad Street Traffic Calming Project
- **Resolution 2017-67** Resolution Authorizing Approval to Submit a Grant Application with the New Jersey Department of Transportation for the Orchard Avenue Reconstruction Project
- **Resolution 2017-68** Resolution Appointing Tanyika Johns as Deputy Registrar for the Borough of Palmyra

## **COMMUNITY SPOTLIGHT**

- Broadway Breakfast
- Cub Scout Pack 9 tour of Police Department
- Palmyra Students Argue for Ban on Polystyrene
- Name That Park!
- Random Acts of Kindness

## **DISCUSSION ITEMS**

- Council Committees
- All-way stop report for Park Avenue and W. Charles St, ( Maser's Report –Ordinance req'd)
- Totally Disabled Veterans Deduction Policy (Ordinance req'd)
- Maser via Non-fair and Open process (TR's memo, Resolution req'd)
- Public Agency Compliance Officer (TR'S memo – Resolution req'd)
- Police New Hires Reimbursement Agreement per 40A:14-178 ( see Chief's request)
- Housing Rehab Lien- 448 Delaware Ave (WB's memo – Resolution req'd)
- Agreements with Cinnaminson for Brine Solution & Confined Space
- Code Enforcement Vacancy
- Agreement with Riverfront at Palmyra ( Resolution req'd)
- Fuel Storage/Distribution Project – BCBC and combine with Security Cameras
- Riverfront Park Bid Opening – January 24<sup>th</sup>, 2017
- Artificial Turf Field (TR's memo)
- BCRCC Membership
- Budget Workshop Meeting and Budget Adoption

## **ADMINISTRATOR'S REPORT**

- Monthly Bill List
- Tri-Boro Vets Property – (transfer to Habitat for Humanity)
- Palmyra Signs on Rt. 73 and Broad Street
- Industrial areas road repairs
- Striping & Stop Sign at New Jersey Avenue & S. Broad Street
- Verizon Right of Way
- CERT Shared Service Agreement with Cinnaminson and Riverton
- Trash collection/ removal contract
- JIF 2016 State of the Fund and Quarterly Loss Ratio reports

## **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**

**Resolution 2017-** 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

### **CLOSED SESSION**

### **OPEN SESSION**

### **ADJOURNMENT**