

**Borough of Palmyra**  
**Caucus Meeting, 7:00 PM**  
**Monday March 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** February 21<sup>st</sup>, 2017 Regular and Executive Meeting Minutes

**CORRESPONDENCE**

Thank You Card - The Arnold and Zoll Families

**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.

## **COMMUNITY SPOTLIGHT**

- Habitat for Humanity Home Dedication- 320 W 6<sup>th</sup> Street, Friday, March 17<sup>th</sup> at 11:00 am
- 30 Mayors/30 Developers Network Exchange, March 15<sup>th</sup>, 2017 at Rowan College

## **DISCUSSION ITEMS**

- Door Stickers/ No Soliciting – Chief Pearlman
- Business travel advance/reimbursement policy
- Service credit for all full-time employment
- New Jersey Conference of Mayors
- Council Committee Appointments
- Tony's Barber Shop Mural
- Feasibility of adding second cell tower
- Public Works and Sewer Superintendent vacancy

## **ADMINISTRATOR'S REPORT**

- Tri-Boro Vets Property – (transfer to Habitat for Humanity)
- CERT Update Shared Service Agreement with Cinnaminson and Riverton
- JIF Elected Officials Seminar- Wednesday, March 29<sup>th</sup>, 2017
- Computer password policy
- Budget work session meeting – March 11<sup>th</sup>, 2017 at 8:00 am
- Fair Share Housing obligation/hearing
- JIF 2016 Safety Incentive Award Program - \$1,975.00

## **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**

**ADJOURNMENT**

DRAFT