

Borough of Palmyra
Caucus Meeting, 7:00 PM
Monday March 6th, 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 21st, 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 6th Street, Friday, March 17th at 11:00 am
- 30 Mayors/30 Developers Network Exchange, March 15th, 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 29th,2017
- Computer password policy
- Budget work session meeting – March 11th, 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