

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

May 15th, 2017 Regular Council Meeting Minutes and Executive Session Meeting Minutes

CORRESPONDENCE

Thank You Note from Jody Demas PHSFEE Trustee
Letter – Kareemah M. Press

PRESENTATION

PROCLAMATION

Supporting the Click It or Ticket Mobilization of May 22nd – June 4th, 2017

PROFESSIONAL UPDATES

James Winckowski, CME

William Kirchner, ERI

Gerald DeFelicis, Maser Consulting

David Gerkens, CGP&H

V-Comm., LLC

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 2017-135 to Resolution 2017-XXX 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 2017-135**, Resolution Awarding A Contract Change Order #2 for Construction Administration to Maser Consulting for the Waterfront Park Project in the amount of \$3,600.00.
- **Resolution 2017-136**, Resolution Approving Jason S. Willitts as an Active Member of the Palmyra Fire Department
- **Resolution 2017-137**, Resolution Authorizing 2017-2018 Liquor License Renewal for DHAVAL Inc. Plenary Retail Distribution License #0327-44-004-005
- **Resolution 2017-138**, Resolution Authorizing 2017-2018 Liquor License Renewal for Milmarian Inc. ABC Pocket License #0327-33-002-003
- **Resolution 2017-139**, Resolution Authorizing 2017-2018 Liquor License Renewal Jon P Gerew, Inc. T/A Park Tavern Plenary Retail Consumption License #0327-33-006-004
- **Resolution 2017-140**, Resolution Authorizing the Purchase of a Portable Breath Testing Unit Utilizing Municipal Alliance Program Grant Funds in the Amount of \$427.00 and Transferring Ownership of the Device to the Palmyra School District

COMMUNITY SPOTLIGHT

- Red carpet event

DISCUSSION ITEMS

- Farmer's Market Facebook Page
- River/Waterfront Park Project Naming
- Public Works/Sewer Superintendent update
- ICMA Conference, San Antonio, Texas October 22nd -25th, 2017

- Potential referendum for purchase of ladder truck and public outreach efforts
- Potential Municipal Lien foreclosures
- Proposed rental of Legion Fields
- Virginia, Oregon & Maryland Avenues safety concerns
- Habitat for Humanity update
- Palmyra Police Association/ CBA Negotiations
- Land Use Ordinance review
- Burlington County Consortium – Home Investments Partnership Program 2018–2020
- Tony’s Barbershop Mural

ADMINISTRATOR’S REPORT

- Tree Bids
- Pothole repair update
- Youth grants update
- Recreation Trust Account & CC Coordinator/Assistants
- Staff Educational Policy
- 34 Pear Street Agreement
- 2017 DOT Municipal Aid Grant Application for Orchard Avenue
- Police Appointments
- Exit Conference Report and Audit Discussion Items
- Emergency Call Buttons and Community Center Door release

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