

**Borough of Palmyra**  
**Regular Council Meeting, 7:00 PM**  
**Monday November 20<sup>th</sup>, 2017**

**A G E N D A**

**CALL TO ORDER**

The Regular 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:

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

**INVOCATION**

**OATH OF OFFICE**

Swearing in of Councilperson Tim Howard to former Councilperson Shelby Tucker's unexpired term.

**CONVENE NEW COUNCIL**

**ROLL CALL OF NEW COUNCIL**

**COUNCIL PRESIDENCY NOMINATIONS**

Motion to open nominations

Motion to close nominations

**ROLL CALL OF COUNCIL**

**OATH OF OFFICE – Council President**

## APPROVAL OF MINUTES

October 2<sup>nd</sup>, 2017 – Council Caucus Meeting Minutes

October 16<sup>th</sup>, 2017– Regular Council Meeting Minutes

November 6<sup>th</sup>, 2017 – Council Caucus Meeting Minutes

## CORRESPONDENCE

Email from Mr. Frank Sisto

Letter – Bruce Garganio, Board of Chosen Freeholders

## CITIZEN'S POLICE ACADEMY GRADUATION

Chief Scott Pearlman

## PROCLAMATION

### VETERANS DAY COMMEMORATION

## PUBLIC HEARING

All Vinyl Fencing for the Legion Field 2017 Improvements Project

## PUBLIC PORTION

This public portion is for discussion on professional updates, resolutions and ordinances listed on the agenda. **Please sign in at the podium, 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 November 20<sup>th</sup>, 2017

ORDINANCE 2017-12, An Ordinance Amending Chapter 121 of the Code of the Borough of Palmyra Governing "Fire Prevention" to Include Key Lock Box Installation

## RESOLUTIONS    Consent Agenda

Resolution **2017-227** to Resolution **2017-230** 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 2017-227, Resolution Awarding a contract to Environmental Resolutions (ERI), Inc. for engineering services for the On Call Contracting Services project per their proposal dated October 3, 2017 in the amount of \$4500.00.

Resolution 2017-228, Resolution authorizing Application for Permit submitted by Palmyra Improvement Association for two wood burning fire pits at the Band Shell during Winter Night Market subject to satisfaction of all conditions as required by Fire Marshall, Palmyra Fire Department, Chief of Police and Borough Administrator

Resolution 2017-229, Resolution Canceling Unclaimed Tax Sale Certification Redemption Monies pursuant to N.J.S.A. 54:5-57.1

**Resolution 2017-230**, Resolution Authorizing the Payment of Bills for the Month of November 2017 In the Amount of \$1,799,265.37

**MOTION TO APPROVE TREASURERS REPORTS**

- October 2017

**COMMUNITY SPOTLIGHT**

- Texas Relief Efforts by Fire department

**DISCUSSION ITEMS**

**NEW Business**

- PCR EMS agreement & potential shared service
- Community Center – potential use by Palmyra-based organizations only
- Code Enforcement Officer
- 2018 Reorganization Meeting Date

**OLD Business**

- Vacant Property Ordinance amendments ( Ordinance 2013-20)

**ADMINISTRATOR REPORT**

- Bond Anticipation Note Sale in December
- Street & Welcome signs at Broad Street & Rt. 73
- New Carpet
- Council Room/Council Chambers Seating
- PSEG & NJAW gas/water main projects – new paving & curbs –ERI  
Horace, Leconey, Third, W. Second, Berkley, Maple, Fifth, Fourth Streets

**COMMITTEE REPORTS**

**PUBLIC COMMENT** Please sign in at the podium 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, Personnel

**CLOSED SESSION**

**OPEN SESSION**

**ADJOURNMENT**