

Borough of Palmyra
Regular Council Meeting, 7:00 PM
Tuesday, February 20th, 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, 2018.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2018.
- Notice to All Council Members.

INVOCATION

APPROVAL OF MINUTES

February 5th, 2018 – Council Caucus Meeting Minutes

February 5th, 2018 – Executive Session Meeting Minutes

CORRESPONDENCE

PROCLAMATION

Heart Health Month

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.

RESOLUTIONS Consent Agenda

Resolution **2018-093** to Resolution **2018-95** 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 2018- 93, Resolution Authorizing a Refund of Tax Overpayment on Block 152.40 Lot 2195 in the amount of \$425.65

Resolution 2018-94, Resolution Appointing Dave Austin to a part-time position in Public Works for shade tree and other efforts at \$22.00 per hour from zero to not-to-exceed fourteen hours per week.

Resolution 2018-95, Resolution Authorizing the Payment of Bills for the Month of February 2018 In the Amount of \$1,928,271.96

MOTION TO APPROVE TREASURERS REPORTS

- December 2017
- January 2018

DISCUSSION ITEMS

NEW Business

- FEMA Grant- Delaware River outfall repairs
- Mosquito Control Agreement – Resolution 2018-75 (tabled)

OLD Business

- Student Volunteers

ADMINISTRATOR REPORT

- Habitat for Humanity/ Tri-Boro Vets property update
- Trash collection Bid
- Trash collection and Code Enforcement outreach
- PPA CBA status
- BURL CO JIF Elected Officials Liability Seminar
- NJAWC- more main replacements
- DCA Small Cities Housing Rehab Mid-point Hearing, 2016 grant update & outreach
- Security camera project update
- Master Plan Reexam update

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, Personnel

CLOSED SESSION

Litigation

OPEN SESSION

ADJOURNMENT

DRAFT