

Borough of Palmyra
Council Meeting, 7:00 PM
December 16, 2013 - Monday

A G E N D A

CALL TO ORDER-

PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE.

ROLL CALL

OPEN PUBLIC MEETINGS STATEMENT

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Borough Clerk in the following manner:

- A. Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 7, 2013.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 7, 2013.
- C. Notice to All Council Members.

APPROVAL OF MINUTES. November 18, 2013(absent Dorworth, Dobbs).

COORESPONDENCE.

- A. **Thank you**-Joseph Tomarchio.
- B. **Thank you**- YMCA.
- C. **Proclamation**-Proclamation Supporting The Drive Sober or Get Pulled Over 2013 Year End Holiday Statewide Crackdown-December 6, 2013-January 2, 2014.
- D. **Reorganization.**
- E. **RICE notice**-personnel.

PROFESSIONALS UPDATE:

- A. **Environmental Resolutions-NJEIT-sewer improvements.**

ORDINANCES ON SECOND READING. (public hearing).

- A. **Ordinance 2013-29, An Ordinance Of The Borough Of Palmyra Providing For Improvements To And The Acquisition Of Equipment For Use By The Borough's Sewer Utility, Appropriating \$4,529,000 Therefor, Authorizing The Issuance Of \$4,529,000 In Sewer Utility Bonds Or Notes Of The Borough To Finance The Same.**

NEW BUSINESS. Consent Agenda- Items A-N 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.

- A. **Resolution 2013-251** , Resolution Authorizing Payment For Health Care Waiver Coverage.
- B. **Resolution 2013-252**, Resolution Authorizing A Handicapped Parking Space For 406 Hubbs Drive.
- C. **Resolution 2013-253** ,Resolution Requesting Approval Of Items of Revenue And Appropriation N.J.S.A. 40A: 4-87 Chapter 159: Department Of Law And Public Safety-Juvenile Justice Commission, 2013- Summer Expansion Program.
- D. **Resolution 2013-254**, Resolution Requesting Approval Of Items of Revenue And Appropriation N.J.S.A. 40A: 4-87 Chapter 159: 2011 Recycling Tonnage Grant(\$9569.62).
- E. **Resolution 2013-255**, Resolution Authorizing Transfers In The 2013 Budget.
- F. **Resolution 2013-256**, Resolution Authorizing A Shared Service Agreement With Cinnaminson Township For Fuel.
- G. **Resolution 2013-257**, Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A: 4-87 Chapter 159: 2013 Body Armour- Division of Criminal Justice.
- H. **Resolution 2013-258**, Resolution Authorizing The Sale Of Property No Longer Needed for Public Use On An Online Auction-GovDeals.(abandoned vehicles).
- I. **Resolution 2013-259**, Resolution To Cancel Debits and Credits Of \$10.00 or Less.(tax office).
- J. **Resolution 2013-260**, Resolution Authorizing The Cancellation Of Taxes For A Totally Disabled Veteran For Charles F. And Janet M. Nicklas Located At Block 121 Lot 7 Tax Year 2013 And Thereafter and Refunding Taxes Paid.
- K. **Resolution 2013-261**, Resolution Approving A Change Order For Parry Avenue-Phase II In The Amount Of A Decrease \$1,839.00 To F & P Contractors Inc.
- L. **Resolution 2013-262**, Resolution Authorizing Refund Of Tax Overpayments For 2013.
- M. **Resolution 2013-263** ,Resolution Requesting Approval Of Items of Revenue And Appropriation N.J.S.A. 40A: 4-87 Chapter 159: Delaware Valley Regional Planning Commission-\$27,823.71.
- N. **Resolution 2013-264**, Resolution Authorizing The Payment Of Bills For The Month Of November, 2013 In The Amount Of \$.
- O. **Resolution 2013-265**, Resolution For Subordination Of Mortgage-Housing Rehabilitation Program.(Ted's memo).

COMMITTEE REPORTS.

ADMINISTRATOR REPORT.

PUBLIC COMMENT –This provides the general public the opportunity to discuss any item or concern with the Mayor and Borough Council.

Please state your name and address for the record.

CLOSED SESSION. **Resolution No. 2013-**, Resolution Excluding The Public From Certain Meetings Pursuant To Section 8 Of The Open Public Meeting Act C. 231 P.L. 1975.

ADJOURNMENT