# Borough of Palmyra Council Meeting, 7:00 PM April 15, 2013-7pm A G E N D A

# CALL TO ORDER

## **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 10, 2013.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2013.
- C. Notice to All Council Members.

## **MAYOR'S APPOINTMENTS.**

- A. Land Use Board-Joan Byrem for a four year unexpired term till 12/31/16.
- B. Land Use Board-Nancy Myers as Alternate #1 term till 12/31/14.
- C. Shade Tree Committee-Mark Allen till 12/31/13.

**APPROVAL OF MINUTES.** Minutes for March 18, 2013.

#### ORDINANCES ON SECOND READING. (public hearing).

A. Ordinance 2013-8, An Ordinance To Amend Ordinance 2001-20 Creating A Length Of Service Awards Program To Reward Members Of The Palmyra Fire Department For Their Loyal, Diligent And Devoted Services To The Residents Of The Borough Of Palmyra, By Provisions For An Annual Increase Pursuant To N.J.S.A. 40A:14-185(f) Due To Increase In The Consumer Index.

# **ORDINANCES ON FIRST READING.**

- A. Ordinances 2013-9, Gold and Silver Licensing
- B. Ordinance 2013-10, An Ordinance Requiring All Businesses Operating In The Borough Of Palmyra To Register Annually With The Borough Clerk.

<u>RESOLUTIONS.</u> Consent Agenda- Items A-H 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 2013-99, Resolution Appointing Arek Arargil As A Patrolman For The Borough Of Palmyra Police Department Effective April 15, 2013 At A Salary Of \$36,996.30.
- B. <u>Resolution 2013-100</u>, Resolution Endorsing The Submission Of The Recycling Tonnage Grant.
- C. Resolution 2013-101, Resolution Certifying The Recycling Tax.
- D. Resolution 2013-102, Resolution Awarding Contract To Fillit Inc. For The Receiving Of Brush, Branches And Leaves For The 2013 Year.
- E. <u>Resolution 2013-103</u>, Resolution Of Compliance With N.J.A.C. 5:30-6.5 Receipt Of Audit.
- F. Resolution 2013-104, Resolution Establishing The Annual Rate Of Compensation And/Or Hourly Rate To Be Paid To Employees Effective April 1, 2013.
- G. <u>Resolution 2013-105</u>, Resolution Authorizing Refund Of Overpayment For Taxes.
- H. Resolution 2013-106, Resolution Authorizing Approval Of Payment Of Bills For March, 2013.
- I. Approval of Treasurer's Report.

## **COMMITTEE REPORTS.**

## ADMINISTRATOR REPORT.

<u>PUBLIC COMMENT.</u> This is an opportunity for members of the general public to address Mayor & Council with any concerns. 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.**