Borough of Palmyra

Caucus Meeting, 7:00 PM

June 3, 2013 - Monday

AGENDA

CALL TO ORDER-Mayor For The Day-Mark Bankowski.

PLEDGE OF ALLEGIANCE

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.

RECOGNITION OF POLICE DEPARTMENT.

- A. <u>Resolution 2013-136</u>, Resolution Appointing Ryan Carr As A SLEO II Officer For The Borough of Palmyra At A Rate Of \$14.54 Per Hour.
- B. Resolution 2013-137, Resolution Appointing Tyler Main As A SLEO II Officer For The Borough Of Palmyra At A Rate Of \$14.54 Per Hour.

APPROVAL OF MINUTES May 20, 2013(absent Bostock, Norcross).

COORESPONDENCE.

A. Riverton 4th of July Committee.

RESOLUTIONS.

- A. <u>Resolution 2013-133</u>, Resolution Waiving The Alcohol Beverage Control License Fee For Knights of Columbus, Saint Joseph Council #1984.
- B. Resolution 2013-134, Resolution Authorizing 2013-2014 Liquor Licenses Renewal.
- C. <u>Resolution 2013-135</u>, Resolution Authorizing Agreement Between Real Results Basketball Training LLC And The Borough Of Palmyra And Authorizing The Mayor's Signature.

DISCUSSION ITEMS.

- A. Housing, rental, vacant property, ordinances.
- B. Cell Tower.
- C. Community Center Committee.
- D. BID ordinance.

PUBLIC COMMENT

Please state your name and address for the record.

<u>CLOSED SESSION.</u> 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