Borough of Palmyra Council Meeting, 7:00 PM July 15, 2013 - Monday

AGENDA

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. July 1, 2013.

COORESPONDENCE.

- A. Thank you from Palmyra's Post Prom Committee.
- B. Recognition of Eagle Scout-Charles Martocello.

ORDINANCES ON SECOND READING. (public hearing).

- A. Ordinance 2013-21, An Ordinance Of The Borough Of Palmyra, In The County Of Burlington, New Jersey; Providing For Various Capital Improvements And Related Expenses In And for The Borough, Appropriating \$1,713,800 Therefor, Authorizing The Issuance Of \$1,628,110 In General Improvement Bonds Or Notes Of The Borough To Finance The Same.
- B. Ordinance 2013-22, An Ordinance Of The Borough Of Palmyra, In The County Of Burlington, New Jersey; Providing For Improvements To And The Acquisition Of Equipment For Use By The Borough's Sewer Utility, Appropriating \$350,000 Therefor, Authorizing The Issuance Of \$350,000 In Sewer Utility Bonds Or Notes Of The Borough To Finance The Same.

- A. Ordinance 2013-23, Ordinance 2013-14-An Ordinance Requiring The Inspection, Registration And Licensing Of Residential Rental Properties In The Borough Of Palmyra.
- B. Ordinance 2013-24, Ordinance 2013-16- An Ordinance Creating A Housing Department And The Positions Of Housing Official And Housing Inspectors.
- C. Ordinance 2013-25, Ordinance 2013-17-An Ordinance Requiring A Certificate Of Occupancy Upon The Sales Of Any Residential Property.

<u>NEW BUSINESS.</u> Consent Agenda- Items A-G 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. <u>Resolution 2013-163</u>, Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A: Alcohol Education Rehabilitation Enforcement Grant(Chapter 159).
- B. Resolution 2013-164, Resolution Awarding Bid To F & P Contractors Inc. In The Amount Of \$258,681.00 For The Parry Avenue Phase II.
- C. <u>Resolution 2013-165</u>, Resolution Awarding Bid To Municipal Maintenance Co. In The Amount Of \$57,700.00 For The Magnesium Hydroxide Storage & Feed System.
- D. <u>Resolution 2013-166</u>, Resolution Authorizing A Shared Services Agreement With Willingboro Township For Animal Control Services.
- E. <u>Resolution 2013-167</u>, Resolution Authorizing The Payment Of Bills For June, 2013 In The Amount Of
- F. <u>Resolution 2013-168</u>, Resolution Adopting The Vision Statement For The Borough Of Palmyra. (A Place To Live, Learn And Play).
- G. Resolution 2013-169- Resolution Authorizing Change Order #4 For Eagle Construction For The HVAC Replacement Project.
- H. Approval of Treasurer's Report-June, 2013.

COMMITTEE REPORTS.

ADMINISTRATOR REPORT.

<u>PUBLIC COMMENT</u> –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