

Borough of Palmyra
Council Meeting, 7:00 PM
September 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. August 19, 2013 regular and executive (absent Dorworth and Bostock).

COORESPONDENCE.

- A. Letter of retirement-Everdine Williams-crossing guard.

PROFESSIONAL UPDATES.

- A. Environmental Resolutions-updates.

ORDINANCES ON SECOND READING. (public hearing).

- A. Ordinances 2013-27, An Ordinance Repealing The BID (Business Improvement District).

ORDINANCES ON FIRST READING.(public hearing on October 21).

- A. Ordinance 2013-28, An Ordinance Amending Ordinance 2013-17, An Ordinance Of The Borough Of Palmyra Requiring The Issuance Of A Certificate Of Occupancy Upon The Sale Of Any Residential Property And Ordinance 2013-25 Which Amended Same.

NEW BUSINESS. Consent Agenda- Items A-R 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 2013-197,** Resolution Awarding Charles Street Improvement Project To Charles Marandino LLC In The Amount Of \$301,927.
- B. **Resolution 2013-198,** Resolution Approving To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Broad Street Traffic Calming Project.
- C. **Resolution 2013-199,** Resolution Approving To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The West Second Street Improvements Project.
- D. **Resolution 2013-200,** Resolution Approving To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The South Broad Street Improvements Project.
- E. **Resolution 2013-201,** Resolution Authorizing Contract With Approved State Contract Vendor #83457 Pierce Manufacturing Inc. For Purpose Of Purchasing Goods Or Services Pursuant To N.J.S.A. 40A:11-12a-(Firetruck).
- F. **Resolution 2013-202,** Resolution Authorizing The Purchase Of Miscellaneous Additional Options For Pierce Fire Truck For Independence Fire Company #1.
- G. **Resolution 2013-203,** Resolution Appointing Clarence Belton and Richard Mood As Crossing Guards.
- H. **Resolution 2013-204,** Resolution Authorizing Refund Of Overpayment Due To Double Payments For 3303 Ebbtide Lane.
- I. **Resolution 2013-205,** Resolution Authorizing The Purchase Of Three (3) Patrol PC In-Car Mobile Computers Including Mounts Per State Contract #81300 T0106 From Patrol PC In the Amount Of \$15,233.70.
- J. **Resolution 2013-206,** Resolution Awarding Engineering Services To Environmental Resolutions For Fire Alarm System Modifications.
- K. **Resolution 2013-207,** Resolution Appointing Tracy Kilmer As Housing Official Till December 31, 2013.
- L. **Resolution 2013-208,** Resolution Appointing CGP & H As Housing Inspectors.
- M. **Resolution 2013-209,** Resolution Authorizing The Payment Of Bills For The Month Of August 2013 In The Amount Of \$211,468.78.
- N. **Resolution 2013-210,** Resolution Authorizing Payment To Rileighs Outdoor Décor For Holiday Decorations In The Amount Of \$3,150.00.
- O. **Resolution 2013-211,** Resolution Appointing Marie Nagle As Liaison To The NJ Department Of Health For The Purpose Of Coordinating The Hepatitis Inoculation Fund Reimbursement Program.
- P. **Resolution 2013-212,** Resolution Appointing Robert A. Verry Of South Bound Brook As Hearing Officer For The Borough Of Palmyra Police Department.
- Q. **Resolution 2013-213,** Resolution Authorizing Purchase Of Ready solutions READYcomm Web Application With GEO-Mapping Program For \$705.00 Which Is 50% Of The Cost With The Balance Funded By Burlington County OEM.
- R. **Approval of Bingo License-** Independence Fire Co #1.
- S. **Approval of Treasurer's Report-August, 2013.**

DISCUSSION ITEMS.

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

DRAFT