

Borough of Palmyra
Regular Meeting, 6:00 PM
Monday November 7th, 2016

A G E N D A

CALL TO ORDER

The Regular Meeting of the Borough Council of the Borough of Palmyra is hereby called to order.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

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, 2016.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2016.
- C. Notice to All Council Members.

INVOCATION Abdul Rasheed of the Islamic Center of SJ

APPROVAL OF MINUTES October 17th, 2016 regular session October 17th, 2016 executive session

CORRESPONDENCE

Thank You Notes - Sandra Endres and Family

Thank You Note – Yetter Family

PROCLAMATION

Palmyra High School Class of 1966

PUBLIC PORTION

This public portion is for discussion on professional updates, resolutions and ordinances listed on the agenda. Please sign in and state your name and address for the record. Council will give all comments appropriate consideration. Each citizen will be allotted up to five (5) minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each citizen may only speak once during each public portion.

RESOLUTIONS Consent Agenda- Resolution 2016-248 thru Resolution **2016-2** 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 2016-248**, A Resolution Rescinding Resolution 2016-187 Authorizing The Purchase Of Two 2017 Ford F350 4WD Pickup Trucks From Winner Ford In The Total Approximate Amount of \$69,000.00 Pursuant To The 2016 Capital Ordinance Per State Of New Jersey Contract A88758, T2101.
- B. **Resolution 2016-249**, Resolution Awarding a Contract to Winner Ford of Cherry Hill For The Purchase of Two (2) 2017 Ford F350 4WD Pickup Trucks in The Total Amount of \$67,974.00 Pursuant to the Engineer's Recommendation of Award.
- C. **Resolution 2016-250**, Resolution Approving James D. Teesdale As Active Member Of The Palmyra Fire Department

MOTIONS

Motion to approve Treasurers' Report year to date thru September 2016

COMMUNITY SPOTLIGHT

- A. Halloween Parade
- B. Palmyra Panthers Pop Warner Cheerleaders
- C. Veterans Day 11/11/16
- D. First Citizen's Policy Academy

DISCUSSION ITEMS

- A. Industrial areas road repairs
- B. National Foundation of Women's Legislators 2016 Annual Conference
- C. Riverfront Sewer Operations/ Maintenance Contract
- D. Police New Hire

ADMINISTRATOR'S REPORT

- A. Operating Agreements with Non-profit organizations per Ordinance 2016-12
- B. Elected Official's Liability Seminar – NJLM and March 29th at O'Connor's Restaurant in Easthampton - \$250 credit for each attendee
- C. Above Ground Fuel Storage/Distribution Project – Bid opening was on October 25th, 2016.
- D. C.E.R.T Worker's Compensation coverage
- E. Proposed Ladder Firetruck purchase
- F. Safe and Secure Grant 2015 & 2016

COMMITTEE REPORTS

PUBLIC COMMENT Please sign in and state your name and address for the record. Council will give all comments appropriate consideration. Each citizen will be allotted up to five (5) minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each citizen may only speak once during each public portion.

MAYOR AND COUNCIL COMMENTS

Resolution 2016-24 Resolution Excluding the Public from Certain Meetings Pursuant To Section 8 of the Open Public Meeting Act C. 231 P. L. 1975. Litigation, Contracts, Personnel,

ADJOURNMENT