

Borough of Palmyra
Regular Council Meeting, 7:00 PM
Tuesday, January 17th, 2017

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 Municipal Clerk in the following manner:

- Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 10, 2017.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2017.
- Notice to All Council Members.

INVOCATION

APPROVAL OF MINUTES December 5th, 2017 Regular and Executive abstain Mrs. Russell, Ms. Weiner
January 7th, 2017 Reorganization Meeting

CORRESPONDENCE

Letter from Matthew Simon regarding Timothy F, McBride – Eagle Scout Rank

PUBLIC PORTION

This public portion is for discussion on professional updates, resolutions and ordinances listed on the agenda. **Please sign in at the podium, 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 2017-59 to Resolution 2017- 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.

- **Resolution 2017-59**, Resolution Authorizing Refund of Storage Container Permit Fee to Carolyn Wargny of 919 Lincoln Avenue, Palmyra, NJ in the amount of \$128.00
- **Resolution 2017-60**, Resolution Appointing Robert Verry as Hearing Officer for Uniformed Employees
- **Resolution 2017-61**, Resolution Authorizing the Mayor to Execute the Agreement with the Burlington County Department of Public Works, Division of Mosquito Control
- **Resolution 2017-62**, Resolution Authorizing the Payment of Bills in the amount of \$

MOTIONS

- Approval of Treasurer's Reports November 2016 & December 2016

COMMUNITY SPOTLIGHT

- Broadway Breakfast
- 3rd Annual Give Back Lunch – Orchard Friends School
- Relay for Life Magic & Merriment Comedy /Variety Show

DISCUSSION ITEMS

- Municipal Engineer
- Municipal Prosecutor
- Council Committees
- Non-Fair and Open award – potential appointment
- Tri-Borough CERT – Palmyra appointees and potential shared service
- Tri-Borough Ambulance Squad – potential agreement
- Code Enforcement Officer
- FieldTurf – potentially faulty artificial turf
- Tony's Barber Shop
- Meetings Format
- Environmental Committee/Commission

ADMINISTRATOR REPORT

- Transition Meetings with professionals
- Fuel Storage/Distribution System – BCBC shared service
- YMCA Civic Engagement Program Grant Application
- Recycling/ E-waste Bill S981
- Broad Street Traffic Calming/ Access to Transit Stop – NJDOT SST Grant Application
- Filmore Street/ Orchard Avenue – Industrial area road improvements – Orchard Ave- NJDOT Municipal Aid Grant Application
- Burlington County JIF Safety Incentive Program

- Cinnaminson Township – brine solution shared service
- CDBC Small Cities Grant Application – ADA accessible sidewalks/ walkways in Harbour
- Borough Hall Conditions Report – Maser Consulting
- Rutgers & NJLM Education Programs for Elected Officials
- Burlington County JIF Elected Officials Liability Seminar
- Tri-Borough Vets Property/ Habitat for Humanity
- All Way Stop Report – W Charles Street & Park Avenue – Maser Consulting
- Fire Truck – potential capital purchase
- Heat pump replacement in Police Department
- Veteran’s Deduction Policy
- Verizon Wireless access to right-of way
- Public Agency Compliance Officer
- Website Updates
- Riverbank Park Project

COMMITTEE REPORTS

PUBLIC COMMENT Please sign in at the podium 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 2017-

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

CLOSED SESSION

OPEN SESSION

ADJOURNMENT