

Borough of Palmyra
Council Caucus Meeting, 7:00 PM
Monday December 4th, 2017

A G E N D A

CALL TO ORDER

The Caucus 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:

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

INVOCATION

APPROVAL OF MINUTES

October 16th, 2017 Regular Council Meeting Minutes (abstain Brandon Allmond)
November 20th, 2017 Regular Council Meeting Minutes

CORRESPONDENCE

Email from Mrs. Veitenheimer

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.

ORDINANCES ON SECOND READING Public Hearing November 20th, 2017

ORDINANCE 2017-12, An Ordinance Amending Chapter 121 of the Code of the Borough of Palmyra Governing "Fire Prevention" to Include Key Lock Box Installation

RESOLUTIONS Consent Agenda

Resolution 2017-232 to Resolution 2017-249 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 2017-232**, Resolution Authorizing the Chief Financial Officer to Make Budget Transfers to the 2017 Budget
- **Resolution 2017-233**, Resolution To Cancel \$90,000.00 From the Unemployment Trust Fund
- **Resolution 2017-234**, Resolution Approving Teresa Bankowski as an Active Member of the Palmyra Fire Department
- **Resolution 2017-235**, Resolution Authorizing the Finance Officer To Pay Vendor Bills During the Month of December 2017
- **Resolution 2017-236**, Resolution Authorizing the CFO to Cancel Unexpended Capital Balances
- **Resolution 2017-237**, Resolution Authorizing Refund of Tax Overpayment
- **Resolution 2017-238**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be laced on Blk 107 Lot 22 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations
- **Resolution 2017-239**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be laced on Blk 125 Lot 3 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations
- **Resolution 2017-240**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be laced on Blk 130 Lot 12 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations
- **Resolution 2017-241**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be laced on Blk 26 Lot 13.01 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations
- **Resolution 2017-242**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be laced on Blk 122 Lot 12 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations
- **Resolution 2017-243**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be laced on Blk 81 Lot 13.01 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations
- **Resolution 2017-244**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be laced on Blk 53 Lot 18 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations
- **Resolution 2017-245**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be laced on Blk 130 Lot 12 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

- **Resolution 2017-246**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be laced on Blk 149 Lot 9 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations
- **Resolution 2017-247**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be laced on Blk 48 Lot 12.05 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations
- **Resolution 2017-248**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be laced on Blk 130 Lot 8 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations
- **Resolution 2017-249**, Resolution of the Borough of Palmyra, County of Burlington Authorizing a Lien be laced on Blk 3 Lot 11 for Failure to Comply with Obnoxious Growth and Property Maintenance Violations

COMMUNITY SPOTLIGHT

- Santa Claus is Coming to Town
- House Decorating Contest

DISCUSSION ITEMS

NEW Business

OLD Business

- Sign Ordinance including changes previously proposed by FC Kerbeck
- Palmyra Police Association/CBA Negotiations (Update provided in committee report)
- PCR EMS agreement & potential shared service (Update provided in committee report)
- Code Enforcement Officer Update
- 2018 Reorganization Meeting Date
- Second Meeting in January 2018- January 15th is MLK Jr. Day, and other potential non-meeting Days in 2018

ADMINISTRATOR'S REPORT

- Decorative light poles – Holiday decorations
- Optional Excess LUB claims insurance coverage \$1MM – Update
- PSE&G and NJAW gas/water main projects – Letter to residents (for road opening & new curbs/paving on Horace, Leconey, Third, W. Second, Berkley, Maple, Fifth, Fourth)
- Burlington County Municipal JIF dividend Announcement – Palmyra

COMMITTEE REPORTS

PUBLIC COMMENT

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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

ADJOURNMENT