

Borough of Palmyra
Caucus Meeting, 7:00 PM
Monday May 1st, 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

April 17th, 2017 Regular Council Meeting Minutes

CORRESPONDENCE

E-Mail Jack Morrissey, Executive Director NJ Conference of Mayors Board of Directors

PRESENTATION

Larry Morgan, Tilson - Verizon

PROCLAMATION

Designating the Week of May 21st, 2017 thru May 27th, 2017, as Emergency Medical Services Week

PROFESSIONAL UPDATES

William Kirchner, ERI

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 2017-111 and Resolution 2017-120 to Resolution 2017-123 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 2017-111**, Resolution Authorizing the Mayor to Execute an Agreement Between the Borough of Palmyra and the YMCA of Burlington and Camden Counties for the 2017 Palmyra Summer Camp Program at the Palmyra Community Center.
- **Resolution 2017-120**, Resolution Authorizing the Mayor to Execute an Agreement with AT&T to Extend License Agreement Dated December 13th, 1996 for the use of the Borough's Cell Tower.
- **Resolution 2017-121**, Resolution Authorizing on Call Contractor Neri's Construction and Rental, Inc. to Proceed with Pot Hole Repairs throughout the Borough Utilizing Capital Improvement Funds in the approximate amount of \$35,000.00.
- **Resolution 2017-122**, Resolution Authorizing/Approving an Installment Payment Plan for Back Billed Inactive Sewer Account for Block 133 Lot 4
- **Resolution 2017-123**, Resolution Requesting Approval of Items of Revenue and Appropriations N.J.S.A. 40A:4-87 (Chapter 159) 2017 Distracted Driving Crackdown U Drive U Text U Pay.

COMMUNITY SPOTLIGHT

- PCCPB Annual Art Show, May 5th, 2017
- Palmyra Day, May 6th, 2017
- Evergreen Baptist Church Appreciation Service
- "Coffee with a Cop" held at Wawa

DISCUSSION ITEMS

- Habitat for Humanity/Tri Boro Vets agreement
- Recreation Trust Account & CC Coordinator/Assistants
- Potential Referendum for Ladder Truck
- Misc. Electrical capital improvements
- Palmyra Day
- Life insurance for Fire Dept. Members (larger disc re: membership)
- Student volunteers
- Fuel AST – Shared Service with BCBC
- Tony’s Barber Shop mural
- Farmer’s Market
- Police new hire and awards
- Donation requests

ADMINISTRATOR’S REPORT

- River/Waterfront Park Project update
- Tri-Boro CERT Agreement
- BURLCO JIF Quarterly Loss Ratio Report
- Towing Ordinance
- Fire Prevention and Safety Grant
- Public Works/Sewer Superintendent update

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