Borough of Palmyra
Council Caucus Meeting, 6:30 PM
Monday August 3rd, 2020

A G E N D A

CALL TO ORDER

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

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS STATEMENT

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Borough of Palmyra does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and Council will be a Virtual Council Meeting. Members of the public are invited to "attend" the Virtual Council Meeting but all members of the public participating in the meeting may be muted and their video image disabled. Notice of this meeting was published in the Burlington County Times on January 9th, 2020 and notification was sent to the Burlington County Times on July 27th, 2020. Notice was posted on the Municipal Door, Official Bulletin Board and the Borough of Palmyra Website and electronic signs on July 27th, 2020 and notice was given to all Council Members.

**Please see the information at the end of the agenda to attend our Virtual Council Meeting.

APPROVAL OF MINUTES

July 20th, 2020 – Regular Council Meeting Minutes

July 20th, 2020 – Executive Session Meeting Minutes

CORRESPONDENCE

Thank-You, Kaya Robinson

Thank-you – Lori Genstein, PURRsonal Space Cat Lounge

Card- Islamic Center of South Jersey

REDEVELOPMENT

- Rt. 73 South Redevelopment Area- Update
- Outlaw Training & Fitness/620-622 Highland Ave Redevelopment Project – Update
- Redevelopment Study Block 80 Lot 6, former Knights of Columbus property

PROFESSINAL UPDATES

William Kirchner, ERI

PUBLIC COMMENT

We request those participants wishing to have or make a Public comment, email their questions or comments in advance to Borough Clerk Rita Jackson at djackson@boroughofpalmyra.com. The opportunity to submit comments prior to meeting expires at 12:00 PM on Monday August 3rd,2020. You must include "**Meeting Question/ Comment**" in the subject line and your name and full address for your comment to be considered valid. Comments submitted in a timely and complete manner will be reviewed and read during the virtual Council Meeting; it may be necessary to follow-up with persons submitting comments at a later date. All comments will become part of the record and included with the Meeting Minutes.

For those choose to "attend" the Virtual Meeting, Mayor Tait will open the meeting to the public for comments. Comments should be limited to no more than (2) two minutes. All comments will become part of the record and included with the Meeting Minutes.

RESOLUTIONS

Resolution **2020-163** and Resolution **2020-167** will be enacted as a single motion, if either resolution needs additional discussion it will be removed from the consent agenda and voted on separately.

Resolution 2020-163, Resolution Authorizing the Tax Collector to Transfer the $2,000.00 Premium Due to Foreclosure to the Borough of Palmyra Current Fund Account for Certificate #16-00051

Resolution 2020-164, Resolution Authorizing the Appointment of Kim M Whelan and Jennifer G Edwards of Acacia Financial Group, Inc. as Financial Consultant for the Borough of Palmyra

Resolution 2020-165, Resolution Appointing Tanyika Johns as Tax Search Officer for the Borough of Palmyra

Resolution 2020-166, Resolution Appointing Doretha Jackson as Burlington County Joint Insurance Fund Alternate Fund Commissioner

Resolution 2020-167, Resolution Authorizing Shared Services Agreement with Board of Chosen Freeholders of the County of Burlington regarding Central Communications/911 Calls for 5-year term to expire July 31st, 2025.

PUBLIC EVENTS

Police Department's Kona Shaved Ice Summer Treat for K-12 students – August 4th, 2020

(12:00 – 12:45pm at Legion Field parking lot at Broad St. & Park Ave.)

(1:00 – 1:45pm in the rear parking lot of Borough Hall/Police Station.)

DISCUSSION ITEMS

- Borough Hall staffing and re-opening to the public
- Collective Bargaining Agreement with Palmyra Police Association
- Former mayor Michelle Arnold – advance travel funds owed the Borough and deleted emails
- Outdoor seating for establishments with Plenary Retail Distribution Licenses
- Volunteer Accident Policy renewal
- 300 Arch St. property complaints
- Code Enforcement updates
- Park Maintenance updates including Spotted Lantern Fly issues and new dog waste stations
- Veterans Outreach Letter

ADMINISTRATORS REPORT

- Veterans Parking Only signs update: installed 7/28
- Requests for purchase of Borough-owned lots - update
- Storm drain inlet collapse at E. Broad St. & Highland/Morgan Aves.
- PSE&G Special Franchise Tax – update
- Small Cites CDBG grant award - update

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT

To attend the Virtual Council Meeting:

Topic: Borough Council Caucus Meeting August 3rd, 2020 **Time:** August 3rd. 2020 06:30 PM Eastern

Join Zoom Meeting by computer

https://us02web.zoom.us/j/5694238954?pwd=d25Bd3lRNVVhTHVEekk1eVcxV2NwUT09

Meeting ID: 569 423 8954

Password: 3UIxoD

By mobile phone dial

1 646 558 8656 US

Meeting ID: 569 423 8954

Password: 555543