

Borough of Palmyra
Council Caucus Meeting, 7:00 PM
Monday March 4th, 2019

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:

- Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 11th, 2019.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 11, 2019.
- Notice to All Council Members.

INVOCATION

APPROVAL OF MINUTES

February 19th, 2019 Executive Session Meeting Minutes

CORRESPONDENCE

Thank you card- Rick & Diane Dreby and Family

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

Ordinance 2019-01, An Ordinance of the Borough of Palmyra, County Of Burlington, State Of New Jersey, Amending Chapter 70 Alcoholic Beverages Hours of Operation Section §70-6 of the Code of the Borough of Palmyra

RESOLUTIONS Consent Agenda

Resolution **2019-76** and Resolution **2019-101** to Resolution **2019-102** 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 2019-76, Resolution in Support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup

Resolution 2019-101, Resolution Approving Oscar Rubi to the Borough of Palmyra Police Department as Patrolman, effective March 4th, 2019 with an Annual Salary of \$41,310.57.

Resolution 2019-102, Resolution Approving Joseph Randazzo, Jr. to the Borough of Palmyra Police Department as Patrolman, effective March 4th, 2019 with an Annual Salary of \$41,310.57

COMMUNITY SPOTLIGHT

Read Across America- Charles Street School

PUBLIC REMINDERS

DISCUSSION ITEMS

NEW Business

- Public Events
 - Easter Egg Hunt
- Palmyra & Public Safety Day
- Approval of Clerk's Education Conference Attendance for Rita Jackson April 29th to May 1st, 2019, Atlantic City , 3 nights
- Land Use Board – Class III Appointee
- Juvenile Justice Commission Grant application & partnership with YMCA - update
- Grant opportunity – FEMA SAFER grant
- PPPM – NJ Sick Leave Act updates & potential additional impacts

Old Business

- School Resource Officer – Shared Services Agreement with School District
- Path to Progress Resolution & Town Hall Meeting – March 12th at RCBC
- Legalized recreational cannabis use update, Public Forum
- Holiday decorations & banners - update
- Tree service bids – update
- Stormwater Management Requirements
- Deputy Fire Chief Appointment

ADMINISTRATOR'S REPORT

- Reminders Special Redevelopment Meeting Monday March 11th, 2019 at 7:00 PM
- Budget Meeting Saturday March 16th, 2019 at 8:30 AM
- Elected Officials Liability Seminar, March 21st, 2019 – O'Connor's, Eastampton at 5:30 PM
- Final Sale of Fire Ladder Truck
- RFPs/Qs for professional services – Bond & Conflicts Counsel

PUBLIC COMMENT

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MAYOR AND COUNCIL COMMENTS

Resolution 2019- Resolution Excluding the Public from Certain Meetings Pursuant To Section 8 of the Open Public Meeting Act C. 231 P. L. 1975 for matters relating to Litigation, Contracts, Personnel

CLOSED SESSION

ADJOURNMENT