

Borough of Palmyra
Redevelopment Agency Meeting, 6:30 PM
Monday February 4th, 2019

CALL TO ORDER

The Redevelopment Agency Meeting of the Borough of Palmyra was called to order by Mayor Michelle Arnold at 6:30 pm.

ROLL CALL

Present: Mr. Brandon Allmond, Mrs. Michelle McCann, Mrs. Bernadette Russell,
Mrs. Gina Tait, Ms. Mindie Weiner, President Timothy Howard, Mayor Michelle Arnold

The pledge of allegiance was recited.

Mayor Arnold read the **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 11th, 2019.
- A. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 11th, 2019.
- B. Notice to All Council Members

APPROVAL OF MINUTES

Mayor Arnold asked for a motion to approve the Redevelopment Agency Meeting Minutes of December 3rd, 2018. Mrs. Russell made a motion to approve the minutes. President Howard second the motion.

At the call of the roll the vote was:

AYES: Mr. Allmond, Mrs. Russell, Mrs. Tait, Ms. Weiner, President Howard

NAYES: None

Abstain: Mrs. McCann

Mayor Arnold asked for a motion to approve the Redevelopment Agency Executive Session Minutes of December 3rd, 2018. Mrs. Russell made a motion to approve the minutes. President Howard second the motion.

At the call of the roll the vote was:

AYES: Mr. Allmond, Mrs. Russell, Mrs. Tait, Ms. Weiner, President Howard

NAYES: None

Abstain: Mrs. McCann

PROFESSIONAL UPDATE:

Mr. Gural noted Mr. Brewer of our Redevelopment Attorney is present tonight however his update should be done in executive session.

DISCUSSION ITEMS

Mayor Arnold noted the Redevelopment Update for Block 24 Lots 1 & 2 formerly the PNC Building will be done in executive session.

Mr. Gural indicated, council previously received the professional update reports for the redevelopment area on the South Side Rt. 73 from Mr. Rosenberg and Mr. Gerkens. Included in your packet currently are Mr. Brewers and Mr. Hogue. Mr. Gural indicated he was still waiting for the reports from the attorneys at Capehart & Scatchard and would forward when received but the where not critical.

Mr. Gural indicated the information regarding the New Jersey Brownfields IAWG is enclosed for your reading. Mr. Gural noted this is a company which we worked with in the past. Mr. Gural indicated we currently are not in a place to reach out and schedule a meeting but that could change in the upcoming months

PUBLIC COMMENT

President Russell made a motion to open the public portion for comment. President Howard second the motion.

All members present voted in favor of the motion

No one from the public wishing to be heard, President Russell made a motion to close the public portion. President Howard second the motion.

All members present voted in favor of the motion.

Mayor Arnold indicated there was business for executive session.

Mayor Arnold asked for a motion to approve **Resolution 2019-87**. Mrs. Russell made a motion to approve Resolution 2019-87, Resolution Excluding the Public from Certain Meetings pursuant to section 89 of the Open Public Meeting Act C. 231 P.L. 1975 regarding **Property Values and Negotiations**. Mr. Allmond second the motion.

At the call of the roll, the vote was:

AYES: Mr. Allmond, Mrs. McCann, Mrs. Russell, Mrs. Tait, Ms. Weiner, President Howard

NAYES: None

Resolution 2019-87 is approved

Borough Council went into closed session at 6:39 PM

Closed Session

Borough Council returned from closed session at 6:57 PM

Mrs. Russell made a motion to open to the public. Mrs. Tait second the motion.

All voted in favor of the motion.

Mayor Arnold asked for a motion to adjourn

President Howard made a motion to adjourn. Mrs. Tait second the motion.

All members present voted in favor of the motion.

Meeting adjourned at 6:58 PM

Respectfully submitted

DRJ

Doretha R. Jackson, RMC

Municipal Clerk Borough of Palmyra