

Borough of Palmyra
Redevelopment Agency Meeting, 6:30 PM
Monday August 5th, 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. Bernadette Russell, Mrs. Gina Tait, President Timothy Howard, Mayor Michelle Arnold

Absent: Mrs. Michelle McCann, Ms. Mindie Weiner

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 May 6th, 2019.

Mrs. Russell made a motion to approve the minutes. Mrs. Tait 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

APPROVAL OF MINUTES

Mayor Arnold asked for a motion to approve the Redevelopment Agency Executive Session Meeting Minutes of May 6th, 2019. Mrs. Tait made a motion to approve the minutes. Mrs. Russell 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

Note: the arrival of Ms. Weiner at 6:34

PROFESSIONAL UPDATES

Andrew Brewer

Mr. Brewer indicated he needed to speak with council in closed session regarding contract negotiations of the Old PNC Building.

DISCUSSION ITEMS

Mr. Gural stated the Motion to Intervene was granted.

Mr. Gural stated the Attorney General's office asked for a meeting regarding NJDEP vs Fillit for tomorrow which they have since requested a change of date to possibly Thursday.

Mr. Gural stated National Amusements is closing the Flea Market as of August 18th, 2019.

Mayor Arnold noted the discussion regarding potential redeveloper, proposed concept plans and request for meeting will be handled in closed session.

Mr. Gural indicated the DVRPC Brownfields Basics will be hosting a seminar, "Resources for Revitalizing your Community" on, September 20th, 2019. It is a one day free seminar and anyone wishing to attend should let us know so we can get them registered for attendance.

Mr. Gural stated the 2019 National Brownfields Training Conference, held every two years is being held in Los Angeles, CA from December 11th thru 13th, 2019. Mr. Gural indicated if anyone is interested in attending please let him know.

Mayor Arnold indicated there was business for executive session.

Mayor Arnold asked for a motion to approve **Resolution 2019-189**. Mrs. Russell made a motion to approve Resolution 2019-189, Resolution Excluding the Public from Certain Meetings pursuant to section 89 of the Open Public Meeting Act C. 231 P.L. 1975 regarding **Contract Negotiations and litigation**. 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

Resolution 2019-189 is approved

Borough Council went into closed session at 6:39 PM

Closed Session

Borough Council returned from closed session at 7:07 PM

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

All voted in favor of the motion.

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. Mrs. Tait second the motion.

All members present voted in favor of the motion

Mayor Arnold asked for a motion to adjourn. Mrs. Tait made a motion to adjourn. President Howard second the motion.

All members present voted in favor of the motion.

Meeting adjourned at 7:08 PM

Respectfully submitted

Doretha R. Jackson

Doretha R. Jackson, RMC

Municipal Clerk Borough of Palmyra