

Borough of Palmyra
Redevelopment Agency Meeting, 6:30 PM
Monday May 7th, 2018

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: Mayor Michelle Arnold, President Bernadette Russell, Mr. Brandon Allmond, Mr. Tim Howard, Mrs. Gina Tait, Ms. Mindie Weiner, Mr. Lewis Yetter

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 10th, 2018.
- A. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10th, 2018.
- B. Notice to All Council Members

APPROVAL OF MINUTES

Mayor Arnold asked for a motion to approve the Redevelopment Agency Meeting Minutes of April 2nd, 2018, and the Redevelopment Agency Executive Session Minutes of April 2nd, 2018. Mrs. Tait made a motion to approve the minutes. Mr. Yetter second the motion.

At the call of the roll the vote was:

AYES: Mr. Allmond, Mr. Howard, Mrs. Tait, Mr. Yetter, President Russell

Abstain: Ms. Weiner

NAYES: None

PROFESSIONAL UPDATES

Mr. Hogue was not in attendance however sent his report to Mr. Gural who indicated legislation passed in January of 2018 which changed the hazardous discharge site remediation fund program. Mr. Gural noted a table summarizing the changes is posted on the following website: http://www.nj.gov/dep/srp/finance/hdsrd/hdsrf_changes_a1954.html. Mr. Gural stated ERM has updated documents posted on the ftp site for the Route 73 South Redevelopment Area to reflect the balances remaining from prior HDSRF grant awards and to reflect recent changes in HDSRF grant eligibility. Mr.

Gural indicated ERM reviewed MMC's draft RIR for MEC and provided comments. Mr. Gural stated ERM is also preparing the semi-annual brownfield development area progress report for the Rt. 73 South Redevelopment Area and will be meeting with NJDEP to plan the next phase of environmental work at the BDA.

RESOLUTION

Mr. Gural noted the Land Use Board passed resolution # 2016-6 in 2016 which determined Block 24 Lots 1 and 2 was an area in need of redevelopment. Mr. Gural indicated the next step is for the governing body to pass a resolution declaring the area in need of redevelopment, then to prepare and adopt the redevelopment plan for the designated area. Mr. Gural noted Mr. Brewer prepared resolution 2018-125 designating Block 24 Lots 1 and 2 as an area in need of redevelopment. Ms. Weiner asked how long the process could take. Mr. Gural noted the process is still at least another 6 weeks.

Resolution 2018-125, Resolution of the Borough of Palmyra Designating Block 24, Lots 1 and 2 Within the Borough of Palmyra as an Area in Need of Redevelopment.

President Russell made a motion to approve Resolution 2018-125. Mr. Howard second the motion.

At the call of the roll the vote was:

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

NAYES: None

DISCUSSION ITEMS

Mr. Gural noted a meeting has been scheduled for May 16th, 2018 consisting of Mr. Gerkens, Mr. Rosenberg, Mr. Brewer, Mr. Hogue and Mr. Gural to advance a national marketing program for the Rt. 73 South Redevelopment Area.

Mr. Gural again noted the redevelopment plan for Block 24 Lots 1 and 2 is expected to be available by May 21st, 2018.

PUBLIC COMMENT

President Russell made a motion to open the public portion of the meeting for comment. Mr. 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. Mr. Yetter second the motion.

All members present voted in favor of the motion.

REDEVELOPMENT AGENCY COMMENTS

There were no comments from the redevelopment agency members

Mayor Arnold asked for a motion to adjourn the meeting.

President Russell made a motion to adjourn. Mr. Howard second the motion.

All members present voted in favor of the motion.

Meeting adjourned at 6:45 PM

Respectfully submitted

DRJ

Doretha R. Jackson

Acing Municipal Clerk