## Borough of Palmyra

# Council Caucus Meeting, 6:30 PM Monday March 2<sup>nd</sup>, 2020

## AGENDA

## **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 9<sup>th</sup>, 2020.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 9<sup>th</sup>, 2019.
- Notice to All Council Members.

## APPROVAL OF MINUTES

February 18<sup>th</sup>, 2020 - Regular Council Meeting Minutes

## **CORRESPONDENCE**

Thank-You Note – Michele Dobbs and Family

Letter – Felicia Hopson, Freeholder Director of 2019 Burlington County Municipal Park Development Program – Veterans Memorial Park Application

## REDEVELOPMENT

Route 73 South Redevelopment Area - Update

NJ DEP v. Fillit litigation - Update

620-622 Highland Avenue Redevelopment Area - Update

Redevelopment Study - Block 80, Lot 6 - 321 E. Broad St - Update

Redevelopment file sharing site – online storage for all documents – maintained by ERM – Update

## PROFESSIONAL UPDATES

William Kirchner, ERI

## **PROCLAMATION**

Joseph P. Horan

#### PUBLIC PORTION

This public portion is for comment on professional updates, any item listed on the agenda or any opinion or concern you may wish to express to the Governing Body. Please sign in at the podium 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.

#### RESOLUTION

**Resolution 2020–98**, Resolution appointing Councilman Brandon Allmond as Project Manager for the Veterans Memorial Park Enhancements Project.

#### MOTION FOR APPROVAL

Motion for Approval of 50/50 Raffle License for Palmyra PTA on March 6<sup>th</sup>, 2020

## MOTION FOR APPROVAL

Motion for Approval of Basket Raffle License for Palmyra PTA on March 6<sup>th</sup>, 2020.

## **COMMUNITY SPOTLIGHT**

Joseph P. Horan – 102 years young this week! – Army combat Veteran and recipient of Distinguished Service Medal (State's highest military award) for his bravery in WWII

Rock the Block – AmeriCorps/ Habitat for Humanity

Sacred Heart Church – dinner and reverse raffle fundraiser – March  $12^{th}$ , Riverton Country Club 2020 Census Job Fair – February  $22^{nd}$  – application information still on Borough website Downtown parking public forum – February  $27^{th}$  – Business & Community Development and Public Safety Committees

## **DISCUSSION ITEMS**

## **NEW Business**

• Public Events – Dates

Mayor's Advisory Board meeting on March 12<sup>th</sup>, 2020 at 7:00 PM

Green Team – Documentary Film Series

Easter Egg Hunt, April 4<sup>th</sup>, 2020 – 9:00 AM

Rabies Clinic – April 18<sup>th</sup>, 2020 –10:00 AM to 1:00 PM (time change)

Palmyra Downtown & Public Safety Day – May 2<sup>nd</sup>, 2020 – 10:00 AM

- Public Events Committee volunteers wanted SEE POST ON OUR WEBSITE!
- Veteran Friendly Municipality Program
- Veterans Liaison and or Council Committee
- PHCA Council Liaisons alternating rotation proposed

- Grant opportunity NJAW Environmental Grant Program Green Team to discuss March 31<sup>st</sup> deadline for applications
- Burlington County Records Management System problems
- Downtown landscaping! ERI proposal work postponed until 2020
- Potential Sale of Block 62 Lot 11-517 Race Street (vacant lot)
- PSE & G Local Energy Utility Franchise Tax
- Municipal Construction Projects Apprenticeship Training Program

## Old Business

- Holiday decorations Update
- Downtown Parking proposed amendments to Time-Limit Ordinance & meeting with businesses Update
- Legion Field usage by youth athletic organizations and potential fees Update
- Former mayor Michelle Arnold investigations Update
- Sign Ordinance potential amendments for political/electioneering signs draft Ordinance provided Update

## ADMINISTRATOR'S REPORT

- Budget Workshop March 28<sup>th</sup> at 8:00 AM DRAFT Appropriations/Budget provided Current Fund and Sewer Utility
- Chief Payton I. Flournoy Sr. Memorial Park brick pavers PO issued
- Mayor's parking space on W. Broad St Veterans parking sign installed
- Tony's Barbershop mural letter mailed
- Heart & Soul Cohort 2! Maybe...
- 411 W. 5<sup>th</sup> St complaint & update
- Dept of Education State Aid Palmyra School district to receive \$5,106,898 an increase of \$2987 or .06%
- Stormwater Management public outreach
- Coronavirus: COVID-19
- Website updates and Did You Know...

## MAYOR AND COUNCIL COMMENTS

Resolution 2020- 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**