

Borough of Palmyra
Council Caucus Meeting, 6:30 PM
Monday May 4th, 2020

A G E N D A

CALL TO ORDER

The Council Caucus Meeting of the Borough Council of the Borough of Palmyra is hereby called to order.

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS STATEMENT

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Borough of Palmyra does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and Council will be a Virtual Council Meeting. Members of the public are invited to “attend” the Virtual Council Meeting but all members of the public participating in the meeting may be muted and their video image disabled. Notice of this meeting was published in the Burlington County Times on January 9th, 2020 and notification was sent to the Burlington County Times on April 23rd, 2020. Notice was posted on the Municipal Door, Official Bulletin Board and the Borough of Palmyra Website and electronic signs on April 29th, 2020 and notice was given to all Council Members.

**Please see the information at the end of the agenda to attend our Virtual Council Meeting.

APPROVAL OF MINUTES

April 20th,2020 – Regular Council Meeting Minutes

CORRESPONDENCE

Thank-You Note – The Byrem Family

Thank-You card- Palmyra Seniors

Letter – Gary Gubbei, Director Public Safety Burlington County Board of Chosen Freeholders

Letter – Diane Gutierrez-Scaccetti, Commissioner State of New Jersey DOT

Letter- Dana M. Burley, Clerk of NJ General Assembly

Notification – Thomas Coleman, III Esquire, Borough of Riverton Solicitor

Retirement Letter- Chief Scott Pearlman

Retirement Letter- Gerri Bright

Resignation Letter- Cindy Palmer

PROCLAMATION

Arbor Day Proclamation 2020

PUBLIC COMMENT

We request those participants wishing to have or make a Public comment, email their questions or comments in advance to Borough Clerk Rita Jackson at djackson@boroughofpalmyra.com. The opportunity to submit comments prior to meeting expires at 12:00 PM on Monday May 4th, 2020. You must include "Meeting Question/ Comment" in the subject line and your name and full address for your comment to be considered valid. Comments submitted in a timely and complete manner will be reviewed and read during the virtual Council Meeting; it may be necessary to follow-up with persons submitting comments at a later date. All comments will become part of the record and included with the Meeting Minutes.

For those choose to "attend" the Virtual Meeting, Mayor Tait will open the meeting to the public for comments. Comments should be limited to no more than (2) two minutes. All comments will become part of the record and included with the Meeting Minutes.

RESOLUTIONS consent agenda

Resolution **2020-122** to Resolution **2020-123** 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 2020-122, Resolution Authorizing a Contract to ERI for the 2020 Road Improvement Program per their Proposal dated April 22,2020 in the amount not-to-exceed \$97,000.00.

Resolution 2020-123, Resolution Extending the Grace Period for 2020 Second Quarter Property Tax Payments.

DISCUSSION ITEMS

- Ordinance limiting vacation time payout upon retirement
- Rt. 73 South Redevelopment Project
- Outlaw Training & Fitness/620-622 Highland Avenue Redevelopment Project

ADMINISTRATOR'S REPORT

- Potential reduction in interest for 3rd Quarter Taxes - Updates

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT

To attend the Virtual Council Meeting:

Topic: Borough Council Caucus Meeting

Time: May 4, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5694238954?pwd=d25Bd3lRNVVhTHVEekk1eVcxV2NwUT09>

Meeting ID: 569 423 8954

Password: 3UIxoD

By mobile phone dial

+1-646-558-8656 US

Meeting ID: 569 423 8954

Password: 555543