

Borough of Palmyra
Council Caucus Meeting, 6:30 PM
Monday June 1st, 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 May 26th, 2020. Notice was posted on the Municipal Door, Official Bulletin Board and the Borough of Palmyra Website and electronic signs on May 26th, 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

May 18th, 2020 – Regular Council Meeting Minutes

CORRESPONDENCE

Thank-you note - Joseph Horan Family

REDEVELOPMENT

- Rt. 73 South Redevelopment Area- Update
- Outlaw Training & Fitness/620-622 Highland Ave Redevelopment Project – Update

- Redevelopment Study Block 80 Lot 6, former Knights of Columbus property

PROFESSIONAL UPDATES

William Kirchner, ERI

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 June 1st, 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.

ORDINANCES

ORDINANCE ON FIRST READING (public hearing on June 15th, 2020)

Ordinance 2020-05 An Ordinance of the Borough of Palmyra, County of Burlington, State of New Jersey, Appropriating the sum of \$22,000.00 now Available from the Capital Improvement Fund for Laptops with Secure Remote Access Implementation Improvements.

RESOLUTIONS consent agenda

Resolution **2020-128** and Resolution **2020-129** will be enacted as a single motion, if either resolution needs additional discussion it will be removed from the consent agenda and voted on separately.

Resolution 2020-128, Resolution Appointing Tanyika Johns, as Interim Tax Collector for the Borough of Palmyra Working Part-time with office hours on Monday evenings for the amount of \$15,000.00.

Resolution 2020-129, Resolution Awarding a Contract to Coastline Construction, LLC for the Sanitary Sewer Replacement (For Public Road Pump Station Elimination) Project Per ERI’s Recommendation of Award Letter Dated May 27th, 2020 in the amount of \$905,833.50.

DISCUSSION ITEMS

- COAH- Settlement Agreement with Fair Share Housing Center

- Collective Bargaining Agreement with Palmyra Police Assoc – potential one-year extension with 2% ATB increases
- Borough Hall staffing and re-opening to the public
- Community Center usage and potential return of fees and/or security deposits
- Willingboro Animal Control Officer – Shared Service Agreement
- Potential modification of Licensing requirements for bars.
- Adoption of Capital and Sewer Bond Ordinances

MAYOR AND COUNCIL COMMENTS

Resolution 2020-130 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

ADJOURNMENT

To attend the Virtual Council Meeting:

Topic: Borough Council Caucus Meeting June 1st, 2020

Time: Jun 1, 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 (New York)

Meeting ID: 569 423 8954

Password: 555543