Borough of Palmyra Regular Council Meeting, 6:30 PM Monday May 18th, 2020

AGENDA

CALL TO ORDER

The Regular 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 7th, 2020 and published on May 10th, 2020. Notice was posted on the Municipal Door, Official Bulletin Board and the Borough of Palmyra Website and electronic signs on May 7th, 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 4th, 2020 – Council Caucus Meeting Minutes

CORRESPONDENCE

Letter- Scott Coffina, Burlington County Prosecutor

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 1:00 PM on Monday May 18th, 2020. Please include "Meeting Question/ Comment" in the subject line and your name and full address.

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.

2020 MUNICIPAL BUDGET

Resolution 2020-124, Resolution to Read the 2020 Budget by Title Only Resolution 2020-125, Resolution Authorizing the self-examination of the 2020 Budget

Public Hearing 2020 Municipal Budget

Resolution 2020-126, Resolution Authorizing the Adoption of the 2020 Municipal Budget

ORDINANCE ON FIRST READING (Public Hearing June 15th, 2020)

Ordinance 2020-04 An Ordinance of the Borough of Palmyra to Amend the Personnel Policies and Procedures Manual to Cap the Maximum Amount Payable to Non-union Employees for Accrued but Unused Vacation Time to the Sum of \$15,000.00

ORDINANCE ON SECOND READING (Public Hearing)

<u>Ordinance 2020-03</u> An Ordinance of the Borough of Palmyra Appropriating the Sum of \$25,000.00, from the Capital Improvement Fund, For the Intersection Landscaping Improvements in the Borough of Palmyra

RESOLUTION

Resolution 2020-127, Resolution Authorizing the Payment of Bills for the Month of May 2020 in the Amount of \$1,659,348.64.

REDEVELOPMENT

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

MOTION TO APPROVE TREASURERS REPORTS

April 2020

DISCUSSION ITEMS – NEW BIZ

- Borough Hall staffing and re-opening to public
- Public Events schedule of events and available funding Memorial Day
- Police Chief Scott Pearlman's pending retirement and letter of recommendations (Rice Notices issued)
- Collective Bargaining Agreement with Palmyra Police Assoc potential one-year extension with 2% ATB increases
- PHS parking on 5th St 5th & Race road improvements project
- Laptops replacements required
- Grant opportunity US EDA Grant for infrastructure improvements/job creation
- YMCA Summer Camp Program

ADMINISTRATOR'S REPORT

Gmax Test – artificial turf field

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT

To attend the Virtual Council Meeting:

Topic: Borough Council Regular Meeting

Time: May 18, 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