

Borough of Palmyra
Regular Council Meeting, 6:30 PM
Monday June 15th, 2020

A G E N D A

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 June 3rd, 2020 and published on June 5th, 2020. Notice was posted on the Municipal Door, Official Bulletin Board and the Borough of Palmyra Website and electronic signs on June 3rd, 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

June 1st, 2020 – Council Caucus Meeting Minutes

June 1st, 2020 – Executive Session Meeting Minutes

CORRESPONDENCE

Email- Tanyika Johns, LUB Chairman

PRESENTATION

Paul Forlenza- JIF and its Benefits to Members

REDEVELOPMENT - update

- Rt. 73 South Redevelopment Area
- Outlaw Training & Fitness/620-622 Highland Ave Redevelopment Project
- Redevelopment Study: Block 80, Lot 6/former Knights of Columbus property

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 June 15th, 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.

ORDINANCE ON FIRST READING (Public Hearing to be held July 20th, 2020)

Ordinance 2020-06, Bond Ordinance Authorizing the Acquisition of Various Pieces of Equipment and Completion of Various Capital Improvements in and for the Borough of Palmyra, County of Burlington, New Jersey: Appropriating the Sum of \$2,019,800.00 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Palmyra, County of Burlington, New Jersey, In the Aggregate Principal Amount of Up to \$1,918,950.00 Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

Ordinance 2020-07, Bond Ordinance Authorizing the Completion of Various Improvements to the Sewer Utility System in and for the Borough of Palmyra, County of Burlington, State of New Jersey; Appropriating the Sum of \$812,000.00 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Palmyra, County of Burlington, State of New Jersey in the Aggregate Principal Amount of Up to \$771,400.00; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

ORDINANCE ON SECOND READING (Public Hearing)

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 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

Resolution 2020-131, Resolution Authorizing the Refund of Prepaid Community Center Rental Fees to ESM Basketball League in the amount of \$75.00

Resolution 2020-132, Resolution Authorizing the Refund of Prepaid Community Center Rental Fees to South Jersey Folk Dancers in the Amount of \$400.00

Resolution 2020-133, Resolution Authorizing the Refund of Prepaid Community Center Rental Fees to Okazaki Karate in the Amount of \$2,050.00

Resolution 2020-134, Resolution Authorizing the Refund of Prepaid Community Center Rental Fees to Islamic Center of South Jersey in the Amount \$150.00.

Resolution 2020-135, Resolution Authorizing a Refund in the Amount of \$4,265.36 for Overpayment of Taxes on Block 5 Lot 10

Resolution 2020-136, Resolution Appointing Tanyika Johns, as Tax Collector for the Borough of Palmyra Working Part-time with office hours on Monday evenings for the amount of \$15,000.00.

Resolution 2020-137, Resolution for Approval to submit a grant application and execute a Grant Contract with the New Jersey Department of Transportation for the Spring Garden Street Reconstruction Project

Resolution 2020-138, Resolution Awarding a contract to Air Systems Maintenance for the 2020 HVAC Maintenance Contract in the amount of \$20,443.00 per ERI's Recommendation of Award Letter dated May 22, 2020

Resolution 2020-139, Resolution Appointing Meghan Campbell as Chief of Police for the Borough of Palmyra Police Department effective July 1, 2020 at an Annual Salary of \$120,000.00

Resolution 2020-140, Resolution Authorizing the Waiver of Interest for Taxes on Block 153.26 Lot 3076

Resolution 2020-141, Resolution of the Borough of Palmyra Approving and Authorizing Applications For All Food or Beverage Establishments to Expand their Footprint to Outdoor Dining Areas Pursuant to Executive Order 150 and Granting the Endorsement and Approval for any Licensees or Permittees with a Retail Consumption License to Apply for a COVID-19 Expansion of Premises Permit from the New Jersey Division of Alcoholic Beverage Control

Resolution 2020-142, Resolution Authorizing the Payment of Bills for the Month of June 2020 in the Amount of \$1,095,777.15

MOTION TO APPROVE TREASURERS REPORTS

- May 2020

DISCUSSION ITEMS – NEW BIZ

- Borough Hall staffing and re-opening to public
- Collective Bargaining Agreement with Palmyra Police Assoc
- Primary Election- July 7th,2020 Only Polling location -Community Center all districts 1-9
- Animal Control Contract
- Former mayor Michelle Arnold – advance travel funds owed the Borough and deleted emails

ADMINISTRATOR'S REPORT

- Donation Request Palmyra War Memorial Committee

MAYOR AND COUNCIL COMMENTS

Resolution 2020-143, 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: **Contracts**

ADJOURNMENT

To attend the Virtual Council Meeting:

Topic: Borough Council Regular Meeting

Time: Jun 15, 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