

**BOROUGH OF PALMYRA
LAND USE BOARD
MINUTES
JUNE 17, 2020
Via Zoom**

CALL TO ORDER. The Land Use Board meeting of the Borough of Palmyra is hereby called to order at 7:05 p.m. by Vice Chairman Tim Beck.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT.

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 19th, 2020 and notification was sent to the Burlington County Times on June 16th, 2020. Notice was posted on the Municipal Door, Official Bulletin Board and the Borough of Palmyra Website and electronic signs on June 16th, 2020 and notice was given to all Council Members.

ROLL CALL Vice Chairman Beck requests a call of the roll.

PRESENT: Vice Chairman Beck, Councilwoman Cloud, Mr. Gural, Mr. Keisler, Mr. O’Kane, Mayor Tait, Ms. O’Connor, Ms. Weiner

ABSENT: Chairwoman Johns, Mr. Norcross, Mr. Yetter, Mrs. Melvin, Mrs. Hui

APPROVAL OF THE MINUTES: Vice Chairman Beck asks if there are questions or comments regarding the May 20, 2020 Minutes. Vice Chairman Beck points out that there is a spelling error on the first page under the approval of minutes. “Abstain” should read “Abstain”. Hearing no other corrections, he asks for a motion to accept the minutes as corrected. Mayor Tait makes the motion to approve and Mr. O’Kane second. All in favor, none opposed.

CORRESPONDENCE: Secretary Nagle reads correspondence from Tanyika Johns resigning from the Land Use Board.

SELECTION OF LAND USE MEMBER and NOMINATIONS FOR CHAIRPERSON

Mayor Tait stated that she has not made a selection as of this date. Mayor Tait asks that we wait until we have a full board before selecting a Chairperson.

BOROUGH COUNCIL UPDATES Mayor Tait advises that the redevelopment is moving along. Council did agree upon the local bars opening pursuant to what the police, fire department and the construction official agree upon. Vice Chairman Beck asks about the opening of the parks. Mayor Tait advises that the parks are open to the public right now. They are not open to organized groups. She states that the Borough of waiting for guidance from the Governor. (Mrs. Melvin joins the meeting.) The parks are open for casual use. Mr. Gural comments that there is information regarding the use on the Borough website. Councilwoman Cloud asks if practice drills will be allowed. Mr. Gural states that not until after June 22 and there is to be no contact. Ms. O'Connor asks the Mayor about outdoor dining. The Mayor states that there are two plans submitted by the Park Tavern and 5West. And were given to the fire department, police department and the construction official. Council did state that we would allow them to open for outside but it will be seen what is the best for the residence. Mr. Gural advises that he will forward all of the documents and the Resolution that was adopted by the governing body to the Board Secretary and it can be distributed.

OLD BUSINESS: Memorialization of Resolution 2020-7 regarding 400 Legion Avenue, Block 68, Lots 1, 3, and 13, Application No. 2019-LUB04, Site Plan Waiver Application. Vice Chairman Beck requests a motion to approve the application for a Site Plan Waiver. Councilwoman Cloud makes the motion to approve and Mayor Tait second. At the call of the roll:

AYES: Vice Chairman Beck, Councilwoman Cloud, Mr. Gural, Mr. O'Kane, Mayor Tait, Mrs. Melvin,
NAYES: None

RECUSE: Mr. Keisler, Ms. O'Connor

Motion is carried.

OPEN TO THE PUBLIC Vice Chairman Beck requests a motion to open to the public. Mayor Tait makes to motion to open and Mr. Gural second.

Hearing no one wishing to speak, Vice Chairman Beck requests a motion to close the public portion of the meeting. Mayor Tait makes the motion to close and Mr. Gural second

ADJOURNMENT Vice Chairman Beck requests a motion to adjourn. Councilwoman Cloud makes the motion to adjourn and Mayor Tait second.

Respectfully submitted,

Marie Nagle, Secretary
Borough of Palmyra
Land Use Board