

Borough of Palmyra
Regular Council Meeting, 6:30 PM
Monday September 21st, 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 September 1st,2020. Notice was posted on the Municipal Door, Official Bulletin Board and the Borough of Palmyra Website and electronic signs on August 9th, 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

August 17th, 2020 – Borough Council Meeting Minutes

CORRESPONDENCE

Resident Letter – 8 West Henry Street

Letter- Linda Hynes, Burlington County Freeholder

Letter of Resignation - Patrolman Michael Hynes

Thank-You Letter - John Gural

Email – Angela Grevera

Email – Amy E Chack, Municipal Court Division Manager, Burlington Vicinage

Letter – William H Lesser, CRS Coordinator, Federal Insurance and Mitigation Administration

Email- Bob Weekley, Morgan Avenue

PROCLAMATION

Constitution Week September 17th thru September 23rd, 2020

REDEVELOPMENT

- Rt. 73 South Redevelopment Area- Update

Resolution 2020-173, Resolution to Authorize the Execution of a Redevelopment Agreement between the Borough of Palmyra and Palmyra Urban Renewal Entity, LLC Pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 et. seq.

- Outlaw Training & Fitness/620-622 Highland Ave Redevelopment Project
- 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 September 21st, 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 SECOND READING **Public Hearing**

Ordinance 2020-09, An Ordinance of the Borough of Palmyra to Amend and Supplement the Route 73 South Redevelopment Plan as Adopted by Ordinance 2003-7 and Ordinance 2005-16A of the Borough of Palmyra.

RESOLUTIONS

Resolution **2020-174** and Resolution **2020-188** 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 2020-174, The Borough of Palmyra/NJ Department of Transportation Division of Local Aid and Economic Development Recommendation of Award of the Alternate Bid of 5th and Race Street Improvement Project of the Borough of Palmyra to Think Pavers Hardscaping, LLC in the amount not to exceed \$485,142.00 subject to review and Certification of the bid documents by the Solicitor and CFO.

Resolution 2020-175, The Borough of Palmyra/NJ Department of Transportation Division of Local Aid and Economic Development Recommendation of Award of the Temple Boulevard Improvement Project of the Borough of Palmyra to Think Pavers Hardscaping, LLC in the amount of \$937,602.00. subject to review and certification of the bid documents by the Solicitor and CFO.

Resolution 2020-176, Resolution Approving Natalie L Fries as an Active Member of the Palmyra Fire Department

Resolution 2020-177, Resolution of Governing Body Acknowledging Receipt of and Certification of the 2019 Municipal Audit

Resolution 2020-178, Resolution awarding a contract to Think Pavers Hardscaping, LLC for the 2020 Road Improvement Project Baser Bid and Alternate Bid in the total amount of \$346,138.00 subject to review and Certification of the bid documents by the Borough Solicitor and CFO.

Resolution 2020-179, Resolution Accepting the Burlington County Municipal Park Development Grant in the amount of \$75,000.00 and Authorizing Mayor Tait to execute any required documents.

Resolution 2020-180, Resolution Requesting Approval of item of Revenue and Appropriation N.J.S.A. 40A:4-87(Chapter 159) Veterans Memorial Park Enhancements in the amount of \$75,000.00

Resolution 2020-181, Resolution Appointing Linda Yansick as Secretary for the Shade Tree Advisory Board with an Annual Stipend of \$750.00 Effective with the Next Regularly Scheduled Meeting, October 7th, 2020

Resolution 2020-182, Resolution Adopting the Borough of Palmyra Policies and Procedures Manual for the Management of Federal Aid Projects

Resolution 2020-183, Resolution Authorizing the Cancellation of Outstanding Checks from the Borough of Palmyra Municipal Court General Account

Resolution 2020-184, Resolution Authorizing the Cancellation of Outstanding Checks from the Borough of Palmyra Municipal Court Bail Account.

Resolution 2020-185, Resolution Approving Katherine A Sacca as an Active Member of the Palmyra Fire Department

Resolution 2020-186, Resolution Requesting Approval of item of Revenue and Appropriation N.J.S.A. 40A:4-87 (Chapter 159) Temple Blvd Reconstruction FY 2018 Municipal Aid Program in the amount of \$250,000.00

Resolution 2020-187, Resolution Authorizing the 2020-2021 Liquor License Renewal for Oberg LLC, T/A Curran's Irish Pub/5 West Plenary Retail Consumption License with Broad Package #0327-32-003-007

Resolution 2020-188, Resolution Authorizing the Payment of Bills for the Month of August 2020 in the Amount of \$1,889,429.89.

MOTION TO APPROVE TREASURERS REPORTS

- August 2020

MOTION TO APPROVE SOCIAL PERMIT

Park Tavern – Outdoor liquor sales license/ temporary permit

DISCUSSION ITEMS

- Public Events
 - Town-wide yard sale
 - Halloween
 - Police Department - Firearms Basic Training Seminar
- Borough Hall staffing and re-opening to the public
- Collective Bargaining Agreement with Palmyra Police Association
- Former mayor Michelle Arnold – advance travel funds owed the Borough and deleted emails
- Outdoor seating for establishments with Plenary Retail Distribution Licenses
- Public Safety Committee and Police Department matters
- Requests for purchase of Borough-owned lots – update
- Street Lighting on Race Street Request
- Legion Field and Borough facilities -- usage by groups/organizations
- Veterans Park grant/improvements project - update
- Protecting Children from Abuse Training for Managers/Supervisors/Elected Officials
- Telecommunications fiber optic cable installation - Borough consent requested
- Time Trak time management system
- 105th Annual NJLM Virtual Conference November 16th, 2020 thru November 20th, 2020
- Panhandling
- Traffic signaling at Broad and Cinnaminson Avenue

ADMINISTRATORS REPORT

- PSE&G Special Franchise Tax – update
- PSE&G energy audit of Community Center- completed waiting for report
- 526 W 6th Street – Sober Living Facility
- NJ Avenue Construction Contractor “Comments”
- Laptops
- Burl Co Board of Taxation Appeals
- Salary Resolution and Salary Ordinance
- Police & Fire Dept 700 MHz radios - capital purchase requires resolution
- Herbicide usage on parks
- Tax Sale & collection percentage rate
- Artificial Turf repairs and replacement
- Animal Control Officers
- AT&T/Smart Link upgrades to cell tower and VCOMM review/approval

MAYOR AND COUNCIL COMMENTS

Resolution 2020-1 __ 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, Negotiations

ADJOURNMENT

To attend the Virtual Council Meeting:

Topic: Borough Council Caucus Meeting September 21st, 2020

Time: September 21st, 2020 06:30 PM Eastern

Join Zoom Meeting by computer

<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