

Borough of Palmyra
Council Caucus Meeting, 6:00 PM
Monday November 2nd, 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 October 23, 2020. Notice was posted on the Municipal Door, Official Bulletin Board and the Borough of Palmyra Website and electronic signs on October 23, 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

October 19, 2020 – Regular Council Meeting Minutes

CORRESPONDENCE

Email- Gail Furrer

Letter- Brian McBride

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- Update

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 November 2nd, 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.

ORDINANCE ON FIRST READING (Public Hearing December 7, 2020)

Ordinance 2020-10 An Ordinance of the Borough of Palmyra to Provide for and Determine the Rates and Ranges of Compensation of Each Employee and Officer of the Borough of Palmyra for Years 2021 and 2022. This Ordinance Expires December 31st, 2022 Unless Otherwise Amended.

RESOLUTIONS

Resolution **2020-206** and Resolution **2020-207** 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 2020-206, Resolution Awarding a Contract to Municipal Emergency Services per Quote QT1408657 per New Jersey State Contract #17-FLEET-00819 in the Amount of \$22,076.09 Subject to Certification of CFO

Resolution 2020-207, Resolution Authorizing Application for Local Government Emergency Fund (CRF) Grant

DISCUSSION ITEMS

- Public Events
 - Christmas Holiday Season
 - Police Department - Firearms Basic Safety Seminar
- Borough Hall staffing and re-opening to the public – COVID-19 Update and Field Usage

- Collective Bargaining Agreement with Palmyra Police Association
- BAN Paydown & General Obligation Bond
- Letter received from Mr. McBride, Palmyra School District
- Political Campaign signs
- Inclusive Healthy Communities (IHC) Grant Program
- Hybrid Virtual/Borough Hall “Practice” Council Meeting - November 5th at 4:00 PM

ADMINISTRATORS REPORT

- Brush & Limbs Collection
- Misc. items as necessary

MAYOR AND COUNCIL COMMENTS

Resolution 2020- 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 November 2nd, 2020 **Time:** November 2nd, 2020 **6:00** PM

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