Borough of Palmyra

Council Caucus Meeting, 6:30 PM

Monday March 1st, 2021

AGENDA

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 and in response to Executive Order No 196 issued by Governor Murphy on November 16, 2020. Please be advised 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 12th, 2021. Notice was posted on the Municipal Door, Official Bulletin Board and electronic signs on February 17th, 2021. Notice was also posted on the Borough of Palmyra Website on February 26th, 2021 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

February 8th, 2021 – Council Caucus Meeting Minutes February 8th, 2021- Executive Session Meeting Minutes

CORRESPONDENCE

Thank-you note- Terri Tubic and Family

REDEVELOPMENT

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

PROFESSINAL 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 Municipal Clerk Rita Jackson at diagkson@boroughofpalmyra.com. The opportunity to submit comments prior to meeting expires at 12:00 PM on Monday March 1st, 2021. 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 ON SECOND READING (Public Hearing)

Ordinance 2021-1 An Ordinance of the Borough of Palmyra, County of Burlington, State of New Jersey resending Chapter 236 "Stormwater Management" Ordinance 2006-11, of the Code of the Borough of Palmyra and replacing with New Chapter 236, "Stormwater Control Regulations"

Ordinance 2021-2 An Ordinance of the Borough of Palmyra, County of Burlington and the State of New Jersey Adopting The "Redevelopment Plan" for Block 80 Lot 6 Former Knights of Columbus Site, Dated January, 2021, in Accordance with the Local Redevelopment and Housing Law N.J.S.A. 40A: 12A-7 et seq.

Ordinance 2021-3, An Ordinance of the Borough of Palmyra, County of Burlington and State of New Jersey Amending Chapter 215 of the Code of the Borough of Palmyra Entitled "Sewers"

Ordinance 2021-4, An Ordinance of the Borough of Palmyra, County of Burlington, State of New Jersey to Exceed the 2021 Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

RESOLUTIONS

Resolution 2021-99 thru **Resolution 2021-105** 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 2021-99, Resolution Authorizing the Cancellation of Taxes for a Totally Disabled Veteran at Block 153.2 Lot 1012 Partial Tax Year 2020 and Thereafter and Refunding Taxes Paid Resolution 2021-100, Resolution Authorizing the Payment of February bills in the amount of \$1,894,626.97.

<u>Resolution 2021-101</u>, Resolution Authorizing the Cancellation of Municipal Certificate # 20-00038 for Block 108 Lot 5

Resolution 2021-102, Resolution Authorizing a Refund in the Amount of \$1,852.32 for Overpayment of Taxes on Block 152 Lot 9.02 Qualifier C6207

Resolution 2021-103, Resolution Appointing Tracy Kilmer as Co-Abandoned Property List Public Official for the Borough of Palmyra

Resolution 2021-104, Resolution Appointing Doretha R Jackson as Burlington County JIF Wellness Coordinator for the Borough of Palmyra

Resolution 2021-105, Resolution Authorizing the Appointment of a Financial Consultant for Borough of Palmyra

DISCUSSION ITEMS

- Borough Hall staffing and re-opening to the public COVID-19 Update and Field Usage
- Field usage Ordinance
- Collective Bargaining Agreement with Palmyra Police Association
- Parking Ordinance
- Public Works vacancy
- Police Department vacancies
- Purchase Orders Council signature requirement
- Sidewalk/snow & ice removal ordinance
- Veterans Park improvement project update
- Did You Know.... dog poop/stormwater reboot
- Transform South Jersey/Community Heart & Soul program
- Sober Living Facilities sample ordinance

ADMINISTRATORS REPORT

- Roto Cylinders and other Tax Appeals
- 2021 Budgets Budget Workshop Saturday March 27, 2021 at 8:00 am
- Tax Office update
- Misc. items as necessary

MAYOR AND COUNCIL COMMENTS

Resolution 2021- 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:

Negotiations, Contracts, Litigation

ADJOURNMENT

To attend the Virtual Special Council Meeting:

Topic: Borough Council Caucus Meeting March 1, 2021 **Time:** March 1, 2021 **6:30** 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