Borough of Palmyra

Virtual Council Caucus Meeting, 6:30 PM

Monday April 5th, 2021 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 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 March 22, 2021. Notice was also posted on the Borough of Palmyra Website on April 1, 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

March 15th, 2021 – Regular Council Meeting Minutes March 27th, 2021- Budget Workshop Meeting Minutes

CORRESPONDENCE

Thank-You Note — McCann Family

Resolution 2021-10 — Lewis Yetter, Land Use Board President

Letter – Sean Toner, Board of Education, President, Palmyra Public School District

E-mail – Carolyn Furrer

Resignation Letter – Michael Julia

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 djackson@boroughofpalmyra.com. The opportunity to submit comments prior to meeting expires at 12:00 PM on Monday April 5th, 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 2021-5 An Ordinance Amending the Borough of Palmyra Land Development Code Section 158-27(B) and the Route 73 South Redevelopment Plan to Permit Administrative Review and Approval of Minor Modifications and/or Field Changes Relating to Previously Approved Site Plans

RESOLUTIONS

Resolution 2021-110 thru **Resolution 2021-115** 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 2021-110, Resolution Authorizing a Refund in the amount of \$2,000.00 for Block 153.07 Lot 1033, 1033 Harbour Drive due to approved Veterans Deduction.

Resolution 2021-111, Resolution Appointing Amy Austin as Captain of the Crossing Guards at the per shift rate of \$18.67

Resolution 2021-112, Resolution Authorizing the Creation of the Plan Endorsement Citizen's Advisory Committee

Resolution 2021-113, Resolution Authorizing the Execution of a Treatment Work Approval Application and related documents for the TAC-PAL Logistics Center

Resolution 2021-114, Resolution Appointing Colin Macadam as Full-Time Public Works Driver/Laborer and Gardener at the Hourly rate of \$17.50 Effective April 19th, 2021 Subject to the terms in the Offer of Employment dated March 30th, 2021

Resolution 2021-115, Resolution Appointing Paul Schmidheiser as Full-Time Public Works Driver/Laborer at the Hourly rate of \$16.50 per hour Effective April 19th, 2021 Subject to the terms in the Offer of Employment dated March 30th, 2021

COMMUNITY EVENTS

State Street Events

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
- American Rescue Plan Act
- Police Department vacancies
- Public Works vacancies
- Purchase Orders Council signature requirement
- Sidewalk/snow & ice removal Ordinance
- Marijuana legalization
- 2020 Road Improvement Program- 2nd Street between Firth Lane and Leconey Avenue
- Riverton Jetter Assistance
- Potholes
- Fire Company Lease
- Sewer lateral responsibility Ordinance and Sewer bills
- Main Harbour Drive Engineering Study
- April- Spring Clean-Up & Earth Day
- Political Signs
- Salaries review Committee
- Sober Living Facilities

Handicap Parking Signs

ADMINISTRATORS REPORT

- JIF Elected Officials Training Seminar
- Safe Treatment and Protection of Minors Training Webinar
- Misc. items as necessary

MAYOR AND COUNCIL COMMENTS

<u>Resolution 2021-</u> 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 April 5th, 2021 **Time:** April 5th, 2021 <u>6:30</u> 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