

Borough of Palmyra
Council Caucus Meeting, 6:00 PM
Monday June 7th, 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 May 20th, 2021. Notice was also posted on the Borough of Palmyra Website on June 4th, 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

May 17th, 2021 - Regular Council Meeting Minutes

CORRESPONDENCE

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 Municipal Clerk Rita Jackson at djackson@boroughofpalmyra.com. The opportunity to submit comments prior to meeting expires at 12:00 PM on Monday June 7th, 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.

RESOLUTIONS

Resolution 2021-137 thru Resolution 2021-143 will be enacted as a single motion, if any resolution needs additional discussion, it will be removed from the consent agenda and voted on separately

Resolution 2021-137, Resolution Authorizing 2021-2022 Liquor License Renewal for Harikrishna Liquors, Inc. T/A Palmyra Liquors Plenary Retail Distribution License #0327-44-004-007

Resolution 2021-138, Resolution awarding a contract to ERI for additional engineering services for the Veterans Memorial Park Enhancements project per their proposal dated May 20, 2021 in the amount of \$6,750.00

Resolution 2021-139, Resolution awarding a contract to ERI for engineering services for the Fall 2021 Road Program per their proposal dated May 27, 2021 in the amount of \$51,000.00.

Resolution 2021-140, Resolution Authorizing 2021-2022 Liquor License Renewal for Milmarian Inc. ABC Pocket License #0327-33-002-003

Resolution 2021-141, Resolution Authorizing 2021-2022 Liquor License Renewal for Ashburn Corporation T/A Roger Wilco Liquors Plenary Retail Distribution License # 0327-44-005-009

Resolution 2021-142, Resolution Authorizing the 2021-2022 Liquor License Renewal for John P Gerew Inc. T/A Park Tavern Plenary Retail Consumption License # 0327-33-006-004

Resolution 2021-143, Resolution Approving Patrick D Daly as a Member of the Junior Firefighter’s Auxiliary to the Palmyra Fire Department

DISCUSSION ITEMS

- Borough Hall staffing and re-opening to the public – COVID-19 Update and Field Restroom Usage
- Legion Field vandalism
- Police Department new hires/ Class I Police Officers
- Parking Ordinance
- Salary review committee
- Rt. 130/Delaware River Corridor Plan Endorsement Committee appointees
- Veterans Affairs Committee Ordinance
- Recycling Collections
- Grant Opportunities
2021 Local Recreational Improvement Grant

ADMINISTRATORS REPORT

- JIF Elected Officials Training
- Donation request War Memorial Committee
- 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:

ADJOURNMENT

To attend the Virtual Council Caucus Meeting:

Topic: Borough Council Caucus Meeting June 7, 2021 **Time:** June 7, 2021 **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