

Borough of Palmyra
Council Caucus Meeting, 6:30 PM
Monday August 2nd, 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 conducted both as a Virtual and In-Person Council Meeting. Members of the public are invited to “attend” the Council Meeting “Virtually” (via computer or phone) but all members of the public participating in the meeting virtually may be muted and their video image disabled. Members of the public are also invited to attend the Council Meeting “In-Person” but Council Chambers will be limited to 20 persons maximum, on a first come, first served basis, in order to limit the potential spread of COVID-19 and its variants. All persons attending the meeting in-person will be required to wear a mask. 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 July 22th, 2021 Notice was also posted on the Borough of Palmyra Website on July 30th, 2021 and notice was given to all Council Members.

APPROVAL OF MINUTES

July 19th, 2021 - Regular Council Meeting Minutes

CORRESPONDENCE

REDEVELOPMENT

- Rt. 73 South Redevelopment Area- Update

- Outlaw Training & Fitness/620-622 Highland Ave Redevelopment Project – Update
- Sea Box/ ELM Office LLC, 321 E Broad Street- 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 at the meeting 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 August 2nd, 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 read during the Hybrid 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 Hybrid 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.

RESOLUTION

Resolution 2021-170, Resolution Authorizing Emergency Contract with Sunbelt Rentals in an amount not to exceed \$65,000.00 for Rental of Generator for the Sewer Plant, in Accordance with N.J.S.A.40a:11-6

PUBLIC EVENTS

- National Night Out – Tuesday, August 3rd
- Farmers Market
- Mobile MVC Bus – Saturday, August 21,2021 10am to 2pm
- Town-wide Yard Sale – Saturday, September 19th, 2021
- Halloween Parade

DISCUSSION ITEMS

- Borough Hall staffing/reopening to the public, Legion Field, Community Center, Council Meetings - Covid-19 update

- Salaries Review Committee - misc. issues
- Veterans Memorial Park Improvement Project- update
- Pedestrian signal button - Broad St and Highland Ave Meeting -Update
- Community Center HVAC
- Online Tax Sale - September 14th
- Main Harbour Drive engineering/evaluation report – update
- Brownfields 2021 Convention, Oklahoma City, OK, December 8th- 11th, 2021
- Payton I Flournoy Park Usage Request
- Mosquito spraying comments/concerns
- Volunteer Accident Policy renewal - effective September 1st
- Rt. 130/Delaware River Corridor Plan Endorsement Committee appointees
- Tax Bills
- Grant Opportunities
 - DCA Local Assistance Bureau - explore potential Fire Department/EMS merger/shared service feasibility study
 - DVRPC Safe Routes to Transit Technical Assistance Program - update
- Legion Field & Community Center usage Ordinances
- Purchase Orders - Council signature requirement
- Sidewalk/snow & ice removal Ordinance
- Sewer lateral responsibility Ordinance and Sewer bills - update
- Handicap Parking Sign Ordinance
- Parking Ordinance - additional amended code subsections required
- Veterans Affairs Committee Ordinance

ADMINISTRATORS REPORT

- Misc. items as necessary

COMMITTEE REPORTS

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 August 2nd, 2021 **Time:** August 2nd, 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