Borough of Palmyra Council Caucus Meeting, 6:30 PM Monday, May 2nd, 2022

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. Public Notice of this meeting been given by the Municipal Clerk in the following manner:

- Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 5th, 2022.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10th, 2022.
- Notice to All Council Members.

APPROVAL OF MINUTES

March 26^{th} , 2022-Budget Work Shop Meeting Minutes April 18^{th} , 2022-Regular Council Meeting Minutes

CORRESPONDENCE

Letter- David Lambe- Arbor Day Foundation Chief Executive

REDEVELOPMENT

- Rt. 73 South Redevelopment Area- Update Subdivision Application review
- 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

Andrew Brewer, Maraziti, Falcon, LLP James Winckowski, CME William Kirchner, ERI

REPORTS

PHS Student Representatives

PUBLIC COMMENT

We request those wishing to have or make a Public comment, email their questions or comments in advance of the meeting to Municipal Clerk Rita Jackson at djackson@boroughofpalmyra.com. The opportunity to submit comments prior to meeting expires at 2:00 PM on May 2nd,2022. You must include 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 Council Meeting. All comments will become part of the record and included with the Meeting Minutes.

For those who "attending" the meeting Please sign in at the podium and state your name and address for the record. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each citizen may only speak once during the public portion. All comments will become part of the record and included with the meeting minutes.

2022 MUNICIPAL BUDGET

Resolution 2022-110, Resolution to Read the 2022 Budget by Title Only

Public Hearing 2022 Municipal Budget

Resolution 2022-111, Resolution Authorizing the Adoption of the 2022 Municipal Budget

RESOLUTION

Resolution **2022-112** thru Resolution **2022-119** 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 2022-112, Resolution Appointing Henry L. Smith, III as Electrical Subcode Official and Electrical Inspector for the Borough of Palmyra at the Combined Annual Salary of \$15,000.00 Effective May 2nd, 2022 Subject to Compliance with the Terms in his offer of Employment Date, March 31st, 2022.

Resolution 2022-113, A Resolution of the Borough of Palmyra establishing the Annual Rates of Compensation and/or hourly rates paid to Borough Employees for 2022

Resolution 2022-114, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter159) for 2022 New Jersey Department of Transportation Walnut & W. Henry Street Project in the Amount of \$310,000.00

Resolution 2022-115, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter159) for Safe & Secure Grant in the Amount of \$21,322.00

Resolution 2022-116, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter159) for 2018 Recycling Tonnage Grant in the Amount of \$9,691.85

Resolution 2022-117, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter159) for Unappropriated Body Armor Grant in the amount of \$2,624.52

Resolution 2022-118, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter159) for SFY2021 Body Worn Camera Grant in the amount of \$42,798.00

Resolution 2022-119, Resolution Requesting Approval of Item of Revenue and Appropriation N.J.S.A. 40A: 4-87 (Chapter159) American Rescue Plan Funding in the Amount of \$633,999.48

PUBLIC EVENTS

Juneteenth Celebration Spring Yard Sale Palmyra Cove Nature Park riverbank "Beach Sweep"

DISCUSSION ITEMS

- Electrical Sub-Code/Inspector
- Alcoholic Beverage Consumption in Public Spaces
- School Resource Officer agreement with BOE
- PPPM Policy updates
- Vacant properties/ foreclosures
- Accessory Structures/code revisions
- Request for Digital Sign display Palmyra Harbour Condo Association
- Palmyra High School Athletic Hall of Fame Induction Dinner

ADMINISTRATORS REPORT

- 2022 Burl Co JIF Elected Officials Training
- Misc. items as necessary

ONGOING REMINDER PROJECTS

- Purchase Orders Council signature requirement
- Sidewalk/snow & ice removal Ordinance
- Sewer Lateral responsibility Ordinance and Sewer bills

- Handicap Parking Sign Ordinance
- Parking Ordinance additional amended code subsections required
- Veterans Affairs Committee Ordinance
- Accessory Structures/cargo containers Zoning/Land Development Ordinance amendments
- Alcoholic Beverage Consumption/ Outdoor Seating/ Dining Ordinance

MAYOR / COUNCIL COMMITTEE REPORTS AND COMMENTS

Resolution 2022- 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

***Agenda is draft and subject to change as additional items may be added or deleted as necessary before meeting begins.