

Borough of Palmyra
Council Caucus Meeting, 5:30 PM
Monday, June 6th, 2022
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. 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

May 16th, 2022 – Executive Session Meeting Minutes

CORRESPONDENCE

Letter- David W. Gossmueller, PH.D. Senior Permitting Specialist PSE&G

Letter- Donna Rendeiro, Executive Director State of NJ Dept of State Business Action Center

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

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 June 6th, 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.

RESOLUTION

Resolution **2022-129** thru Resolution **2022-138** 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 2022-129, Resolution Acknowledging the Completion of the Veterans Memorial Park Enhancements/2020 Burlington County Park Development Program Grant for Reimbursement from the County of Burlington.

Resolution 2022-130, Resolution requesting Approval of item of Revenue and Appropriation N.J.S.A. 40A:4-87 (Chapter 159) SFY 2022 Clean Communities Grant in the amount of \$16,616.74

Resolution 2022-131, Resolution Establishing the Borough of Palmyra as a Stigma-Free Zone for Mental Health Awareness

Resolution 2022-132, Resolution Authorizing 2022-2023 Liquor License Renewal for John P Grew Inc. T/A Park Tavern Plenary Retail Consumption License #0327-33-006-005

Resolution 2022-133, Resolution Authorizing 2022-2023 Liquor License Renewal for Ashburn Corporation T/A Rodger Wilco Liquor Store Plenary Retail Distribution License #0327-44-005-009

Resolution 2022-134, Resolution Authorizing 2022-2023 Liquor License Renewal for HARIKRISHNA Liquors, Inc. T/A Palmyra Liquors Plenary Retail Distribution License #0327-44-004-008

Resolution 2022-135, Resolution Authorizing 2022-2023 Liquor License Renewal for Milmarian Inc. ABC Pocket License #0327-33-002-003

Resolution 2022-136, Resolution requesting Approval of item of Revenue and Appropriation N.J.S.A. 40A:4-87 (Chapter 159) Local Recreation Grant in the amount of \$100,000.00

Resolution 2022-137, Resolution Approving Change Order #1 and Change Order #2 to Straight Edge Striping, LLC/Signs and Safety Devices, LLC in the amounts of \$2,695.00 increase for Veterans Parking Signs and 25 MPH signs making the adjusted contract price \$31,380.00 and authorizing Change Order #2 a decrease in the amount of \$4,325.00 making the new adjusted contract price \$28,685.00 per ERI's recommendations

Resolution 2022-138, Resolution Awarding a contract to C Stevenson & Son in the amount of \$43,895.00 per the recommendation letter of ERI, Inc. dated June 1, 2022 subject to approval of CFO

PUBLIC EVENTS

Juneteenth Celebration

DISCUSSION ITEMS

- Electrical Sub-Code/Inspector
- Alcoholic Beverage Consumption in Public Spaces
- Accessory Structures/code revisions
- Special Redevelopment Council Meeting June 16th, 2022 at 6:30 pm
- PPA/FOP Grievance
- Council Member-Natashia Latimore's Council Committees
- Vacant/Foreclosure Properties
- Sewer Lateral Policy

ADMINISTRATORS REPORT

- Cyber Awareness Training, Part 2 from Wizer-Training.com
- Repairs to artificial turf field
- SURE vs Gupta and Dalal vs Borough of Palmyra
- NJ League of Municipalities Annual Conference, November 15-17, 2022
- 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

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.**