

Borough of Palmyra
Special Council Meeting, 6:30 PM
Wednesday, May 10, 2023 VIA Zoom

The Council Caucus Meeting of the Borough Council of the Borough of Palmyra was called to order by Mayor Tait at 6:31 PM.

ROLL CALL

At the call of the roll:

PRESENT: Dr. Laura Cloud, Natashia Latimore, Michelle McCann, Jessica O'Connor, President Timothy Howard, Mayor Gina Ragomo Tait

ABSENT: John Liebe

The Pledge of Allegiance was recited.

Mr. Liebe joined the meeting at 6:33

OPEN PUBLIC MEETINGS STATEMENT

Mayor Tait Read the following open public meetings statement into the record:

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., 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. Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Municipal Clerk in the following manner:

- Posting written notice on the official bulletin board at the Palmyra Borough Hall on May 5th, 2023.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on May 7th, 2023.
- Notice on Borough of Palmyra's website www.boroughofpalmyra.com and electronic signs.
- Notice to All Council Members

REDEVELOPMENT

RESOLUTIONS

Resolution **2023-143 thru** Resolution **2023-148** would usually be enacted as a single motion. Mayor Tait noted that each resolution would be read and voted on individually:

RESOLUTION 2023-143, Resolution of the Borough of Palmyra, in the County of Burlington, New Jersey, approving the submission of an application to the Local Finance Board pursuant to N.J.S.A. 40A:12A-67(g) and N.J.S.A. 40A:12

A-29(a) in connection with the potential issuance by the Borough of Redevelopment Area Bonds (Non-Recourse) to the Full Faith and Credit of the Borough) to be secured solely by a special assessment on Lands in the Route 73 South Redevelopment Area.

Mr. Rosenberg explained.

Mayor Tait asked for a motion to approve **Resolution 2023-143**.

Mr. Liebe made a motion to approve Resolutions 2023-143. President Howard second the motion.

At the call of the roll, the vote was:

INFAVOR: Dr. Cloud, Ms. Latimore, Mr. Liebe, Mrs. McCann, Mrs. O'Connor, President Howard

AGAINST: None

Motion carried. Resolution 2023-143 was approved.

RESOLUTION 2023-144, To Authorize the Execution of a First Amendment to the Bifurcated Redevelopment Agreement Between the Borough of Palmyra and Sansone Urban Renewal Entity I, LLC Pursuant to the Local Redevelopment and Housing Law N.J.S.A 40AA:12A-1 et seq.

Mayor Tait asked for a motion to approve **Resolution 2023-144**.

Mr. Brewer explained

President Howard made a motion to approve Resolutions 2023-144. Dr. Cloud second the motion.

At the call of the roll, the vote was:

INFAVOR: Dr. Cloud, Ms. Latimore, Mr. Liebe, Mrs. McCann, Mrs. O'Connor, President Howard

AGAINST: None

Motion carried. Resolution 2023-144 was approved.

RESOLUTION 2023-145, To Authorize the Execution of a First Amendment to the Amended Redevelopment Agreement Between the Borough of Palmyra and Palmyra Urban Renewal Entity, LLC Pursuant to the local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 et. seq.

Mr. Brewer explained

Mayor Tait asked for a motion to approve **Resolution 2023-145**.

President Howard made a motion to approve Resolutions 2023-145. Dr. Cloud second the motion.

At the call of the roll, the vote was:

INFAVOR: Dr. Cloud, Ms. Latimore, Mr. Liebe, Mrs. McCann, Mrs. O'Connor, President Howard

AGAINST: None

Motion carried. Resolution 2023-145 was approved.

RESOLUTION 2023-146, To Authorize the Execution of a First Amendment to the Fillit Redevelopment Agreement Between the Borough of Palmyra and Palmyra Urban Renewal Entity, LLC Pursuant the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 et. seq.

Mr. Brewer explained

Mayor Tait asked for a motion to approve **Resolution 2023-146**.

President Howard made a motion to approve Resolutions 2023-146. Dr. Cloud second the motion.

At the call of the roll, the vote was:

INFAVOR: Dr. Cloud, Ms. Latimore, Mr. Liebe, Mrs. McCann, Mrs. O'Connor, President Howard

AGAINST: None

Motion carried. Resolution 2023-146 was approved.

RESOLUTION 2023-147, Resolution Designating Palmyra Route 73, LLC as the Affordable Housing Redeveloper, Approving the Affordable Housing Redevelopment Agreement and Authorizing the Mayor and Clerk to Execute same.

Mr. Rosenberg explained.

Mayor Tait asked for a motion to approve **Resolution 2023-147**

Mr. Liebe made a motion to approve Resolutions 2023-147. President Howard second the motion.

At the call of the roll, the vote was:

INFAVOR: Dr. Cloud, Ms. Latimore, Mr. Liebe, Mrs. McCann, Mrs. O'Connor, President Howard

AGAINST: None

Motion carried. Resolution 2023-147 was approved.

RESOLUTION 2023-148, Resolution Approving an Escrow Agreement with Palmyra Urban Renewal Entity, LLC in Connection with the Issuance by the Borough of Redevelopment area Bonds (non-recourse) on certain Lands in the Route 73 South Redevelopment Area.

Mr. Rosenberg explained.

Mayor Tait asked for a motion to approve **Resolution 2023-148**.

President Howard made a motion to approve Resolutions 2023-148. Ms. Latimore second the motion.

At the call of the roll, the vote was:

INFAVOR: Dr. Cloud, Ms. Latimore, Mr. Liebe, Mrs. McCann, Mrs. O'Connor, President Howard

AGAINST: None

Motion carried. Resolution 2023-148 was approved.

Mayor Tait thanked Mr. Rosenberg and Mr. Brewer for all their efforts of behave of the residents of Palmyra.

PUBLIC PORTION

Mayor Tait asked anyone wishing to make a public comment, to state their 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, noting that all comments would become part of the record and included with the meeting minutes.

Mayor Tait asked for a motion to open to the public for comments. Dr. Cloud made a motion to open the public portion for comments. President Howard second the motion.

All members present voted in favor of the motion. Motion Carried

No one from the public wishing to be heard, Mayor Tait asked for a motion to close the public portion. Dr. Cloud made a motion to close the public portion. President Howard second the motion.

All members present voted in favor of the motion. Motion Carried

ADJOURNMENT

Mayor Tait asked for a motion to adjourn. President Howard made a motion to adjourn the meeting. Ms.

Latimore second the motion.

All voted in favor of the motion. Motion Carried

Meeting adjourned at 6:55 PM

Doretha R Jackson, RMC

Municipal Clerk

Approved: May 15th, 2023