

Borough of Palmyra
Special Council Meeting, 5:00 PM
Tuesday July 11, 2023 VIA Zoom

The Special Meeting of the Borough Council of the Borough of Palmyra was called to order by Mayor Tait at 5:03 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.

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 July 6, 2023.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on July 6, 2023.
- Notice on Borough of Palmyra's website www.boroughofpalmyra.com and electronic signs.
- Notice to All Council Members

REDEVELOPMENT

Mr. Rosenberg and Mr. Gural indicated they had nothing new to report.

LEAD GRANT ASSISTANCE PROGRAM

Mr. Gural explained the resolution on the agenda, noting that it needed to be complete before Friday so that it could be sent to DCA with application for funding for the lead assistant grant program.

RESOLUTIONS

Resolution **2023-180** and Resolution **2023-181** will be enacted as a single motion, if either resolution needs additional discussion, it will be removed and voted on separately. Mayor Tait asked if either needed additional discussion. Seeing none Mayor Tait read the following resolutions:

RESOLUTION 2023-180, Resolution to Authorize the Execution of a first Amendment to the Fillit 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. 40A:12A-1 et, seq.

RESOLUTION 2023-181, Resolution of the Borough of Palmyra Authorizing the Application and Participation in the Lead Grant Assistance Program

Mayor Tait asked for a motion to approve **Resolution 2023-180 and 2023-181**.

President Howard made a motion to approve Resolution 2023-180 and 2023-181. Dr. Cloud second the motion.

At the call of the roll, the vote was:

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

AGAINST: None

Motion carried. Resolution 2023-180 and 2023-181 were approved.

PUBLIC PORTION

Mayor Tait asked anyone wishing to make a public comment, to state their name and address for the record. All comments will become part of the record and included with the official meeting minutes.

Mayor Tait asked for a motion to open to the public for comments. President Howard made a motion to open the public portion for comments. Dr. Cloud 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. President Howard made a motion to close the public portion. Dr, Cloud 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 5:10 PM

Doretha R Jackson, RMC

Municipal Clerk

Approved: July 17, 2023