#### AGENDA

## BOROUGH OF ELMER COUNTY OF SALEM, STATE OF NEW JERSEY March 11, 2015 7:30 P. M.

#### CALL TO ORDER:

### INVOCATION AND FLAG SALUTE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO the *ELMER TIMES* and *TODAY'S SUNBEAM* AND FILED WITH THE BOROUGH CLERK ON JANUARY 1, 2015.

**ROLL CALL:** PRESIDENT: LEWIS M. SCHNEIDER \_\_, COUNCILPERSON: LYNDA DAVIS \_\_, CYNTHIA A. NOLAN \_\_, R. MATTHEW RICHARDS \_\_, STEVEN A. SCHALICK \_\_, JAMES W. ZEE III \_\_, MAYOR, JOSEPH P. STEMBERGER \_\_.

## **APPROVAL OF MINUTES:**

February 11, 2015

Motion to approve minutes from Council Meeting of February 11, 2015 \_\_\_\_\_, Second

ROLL CALL: LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_.

#### **OPEN TO THE PUBLIC**

Motion to open to the public \_\_\_\_\_\_, second \_\_\_\_\_\_. All in favor: Ayes/Nays

## **CLOSE TO THE PUBLIC**

Motion to close to the public \_\_\_\_\_\_, second \_\_\_\_\_\_. All in favor: Ayes/Nays

#### **OLD BUSINESS:**

**ORDINANCE NO. 2015-6** 

Title: ORDINANCE NO. 2015-6

#### AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 3 ENTITLED "POLICE REGULATIONS" OF THE CODE OF THE BOROUGH OF ELMER

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey ...

#### **ORDINANCE NO. 2015-6- (Public Hearing)**

Motion to open to public	Second	("All in favor")
Motion to close	Second	("All in favor")
Motion to adopt	Second	

ROLL CALL: LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_.

#### **ORDINANCE NO. 2015-7**

#### Title: ORDINANCE NO. 2015-7

### AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 10 ENTITLED "PROPERTY MAINTENANCE" OF THE CODE OF THE BOROUGH OF ELMER

#### **ORDINANCE NO. 2015-7- (Public Hearing)**

Ordinance of the Mayor and Council of the B	orough of Elmer, County	of Salem, State of New Jersey
Motion to open to public	Second	("All in favor")
Motion to close	Second	("All in favor")
Motion to adopt	Second	

ROLL CALL: LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_.

#### **ORDINANCE NO. 2015-8**

### Title: ORDINANCE NO. 2015-8

### AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 25 ENTITLED "LAND DEVELOPMENT REGULATION" OF THE CODE OF THE BOROUGH OF ELMER

#### **ORDINANCE NO. 2015-8- (Public Hearing)**

Ordinance of the Mayor and Council of the Borough	n of Elmer, County of Salem	, State of New Jersey
Motion to open to public	Second	("All in favor")
Motion to close	Second	("All in favor")
Motion to adopt	Second	

ROLL CALL: LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_, RMR \_\_\_, SAS \_\_\_, JWZ\_\_\_.

#### **ORDINANCE NO. 2015-9**

#### Title: ORDINANCE NO. 2015-9

### AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 4 ENTITLED "GENERAL LICENSING AND BUSINESS REGULATIONS" OF THE CODE OF THE BOROUGH OF ELMER

#### **ORDINANCE NO. 2015-9- (Public Hearing)**

Ordinance of the Mayor and Council of the Bo	brough of Elmer, County	of Salem, State of New Jersey
Motion to open to public	Second	("All in favor")
Motion to close	Second	("All in favor")
Motion to adopt	Second	

ROLL CALL: LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_.

## ORDINANCE NO. 2015-10

#### Title: ORDINANCE NO. 2015-10

#### AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 11 ENTITLED "BUILDING AND HOUSING" OF THE CODE OF THE BOROUGH OF ELMER

### **ORDINANCE NO. 2015-10- (Public Hearing)**

Ordinance of the Mayor and Council of the B	Borough of Elmer, County	of Salem, State of New Jersey
Motion to open to public	Second	("All in favor")
Motion to close	Second	("All in favor")
Motion to adopt	Second	

ROLL CALL: LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_.

#### **NEW BUSINESS:**

## **RESOLUTIONS AND ORDINANCES:**

Resolution No. 27-15 Amended Memorandum of Understanding for Mid Salem County Court

Resolution No. 28-15 Escrow- Salah

Resolution No. 29-15 Amended Temporary Budget

Resolution No. 30-15 SCIA Contract Authorization

Resolution No. 31-15 2015 Municipal Budget Introduction

Resolution No. 32-15

Resolution No. 33-15

Resolution No. 34-15

Resolution No. 35-15

Resolution No. 36-15

MOTION TO ADOPT RESOLUTIONS 27-15 – \_\_\_\_-15 Motion \_\_\_\_\_, SECOND \_\_\_\_\_.

ROLL CALL LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_.

#### **ORDINANCE NO. 2015-11**

Title:

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey ...

Motion to Approve \_\_\_\_\_, Second \_\_\_\_\_

ROLL CALL LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_.

# ORDINANCE NO. 2015-12

Title:

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey

Motion to Approve \_\_\_\_\_, Second \_\_\_\_\_

ROLL CALL LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_.

# ORDINANCE NO. 2015-13

Title:

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey

Motion to Approve \_\_\_\_\_, Second \_\_\_\_\_

ROLL CALL LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_.

# **DISCUSSIONS/MOTIONS:**

1. Elmer Library Bingo and Raffle

- 2. Joanne Eddy Surety Bond # B1019804 Water Department for \$40,000.00 4/1/15 4/1/16
- 3.
- 4.
- 5.
- 6. 7. .

# SOLICITOR QUESTIONS & COMMENTS:

# BREAK

MOTION TO RECEIVE AND FILE TREASURER'S REPORT\_\_\_\_\_\_\_
SECOND \_\_\_\_\_\_.

## **PAYMENT OF BILLS:**

Motion to pay all duly authorized bills, s	second
ROLL CALL: LMS, LD, CLN, RMR, SA	S, JWZ
MOTION TO RECEIVE AND FILE MAYOR AND CLERI SECOND Motion carried.	K'S CORRESPONDANCE,
COMMITTEE REPORTS:	
Finance/Celebration of Public Evens	
Streets	
Public Safety	
Borough Hall/Public Property	
Water/Street Lights	
Trash/Parks and Playgrounds	
ADJOURNMENT	

Motion to adjourn meeting \_\_\_\_\_\_, second \_\_\_\_\_\_. All in favor: Ayes/Nays

## NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Borough of Elmer constitute the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.