#### **AGENDA**

## **BOROUGH OF ELMER** COUNTY OF SALEM, STATE OF NEW JERSEY **APRIL 8, 2015** 7:30 P. M.

### **CALL TO ORDER:**

#### FLAG SALUTE AND INVOCATION

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS 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,

REQUIRED BY SAID ACT. HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER. 2014. 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:** MARCH 11, 2015 Motion to approve minutes from Council Meeting of MARCH 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: NEW BUSINESS: RESOLUTIONS AND ORDINANCES:** Resolution No. 32-15 Closed Session Resolution No. 33-15 Read Budget By Title Only MOTION TO ADOPT RESOLUTIONS 33-15 - \_\_\_\_ - 15 Motion\_\_\_\_\_, SECOND ROLL CALL LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_.

# **2015 BUDGET** Resolution No. 34-15 (Public Hearing) Motion to open to public\_\_\_\_\_ Motion to close\_\_\_\_ Motion to adopt\_\_\_\_\_ Second\_\_\_\_\_("All in favor") Second\_\_\_\_("All in favor") Second ROLL CALL LMS \_\_\_\_, LD\_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_. **DISCUSSIONS/MOTIONS:** 1. MOTION TO RECEIVE AND FILE TAX/WATER COLLECTOR REPORT\_\_\_\_\_\_, SECOND \_\_\_\_\_. Ayes/Nays . Motion carried. MOTION TO RECEIVE AND FILE TREASURER'S REPORT\_\_\_\_\_\_, SECOND \_\_\_\_\_. I STATE THIS\_\_\_\_\_. **PAYMENT OF BILLS:** Motion to pay all duly authorized bills \_\_\_\_\_\_\_, second \_\_\_\_\_\_\_. ROLL CALL: LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_\_, RMR \_\_\_, SAS \_\_\_\_, JWZ\_\_\_. MOTION TO RECEIVE AND FILE MAYOR AND CLERK'S CORRESPONDANCE SECOND \_\_\_\_\_\_. Motion carried. **COMMITTEE REPORTS:** Finance/Celebration of Public Evens **Streets** Public Safety \_\_\_Borough Hall/Public Property \_\_\_Water/Street Lights Trash/Parks and Playgrounds **ADJOURNMENT**

#### 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.

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