### AGENDA

## BOROUGH OF ELMER COUNTY OF SALEM, STATE OF NEW JERSEY July 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 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, 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:**

June 10,, 2015

Motion to approve minutes from Council Meeting of June 10, 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. 2015-12**

### AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, COUNTY OF SALEM, STATE OF NEW JERSEY CREATING A NEW CHAPTER 9 OF THE CODE OF THE BOROUGH OF ELMER ENTITLED "VACANT AND ABANDONED PROPERTIES"

## **ORDINANCE NO. 2015-12- (Public Hearing)**

Ordinance of the Mayor and Council of the	ne 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\_\_\_\_.

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	
NEW BUSINESS:						
<b>RESOLUTIONS AND</b>	ORDIN	ANCES:				
Resolution No. 44-15 2014 Audit Res Resolution No. 45-15 Sarah D. Walk Resolution No. 46- 15 Tax Grace Peri	er Deput	y Clerk Ap	pointment			
MOTION TO ADOPT	RESOLU	TIONS 44	-15 – 46 -15	Motion		, SECOND
ROLL CALL LMS	_, LD	_, CLN	, RMR	, SAS	, JWZ	<u>.</u>
			ORDINA	NCE 2015-	-13	
ORDINANC	E AMEN	DING SA	LARY ORI	DINANCE	2015-1 AME	NDMENT NUMBER 1
Ordinance of the Mayor	and Cou	ncil of the	Borough of I	Elmer, Cou	nty of Salem,	State of New Jersey
Motion to Approve	,	Second				
ROLL CALL LMS	_, LD	_, CLN	, RMR	, SAS	, JWZ	
DISCUSSIONS/MOTI	ONS:					
1. 2.						
			WATER CO on carried.	LLECTOR	REPORT	, SECOND
MOTION TO RECEIV	E AND F ·	ILE TREA	SURER'S R	REPORT		, SECOND
PAYMENT OF BILLS	5:					
Motion to pay all duly a ROLL CALL: LMS	uthorized , LD	l bills , CLN	, RMR	, seco , SAS	nd, JWZ	································
MOTION TO RECEIV				.ERK'S CO	RRESPOND	ANCE,

## **COMMITTEE REPORTS:**

Finance/Celebration of Public Evens	3	
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.