AGENDA

BOROUGH OF ELMER COUNTY OF SALEM, STATE OF NEW JERSEY June 10, 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:

May 13,, 2015

Motion to approve minutes from Council Meeting of May 13, 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. 2015-11

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING BOND ORDINANCE NO. 2011-7 ADOPTED ON APRIL 13, 2011

ORDINANCE NO. 2015-11- (Public Hearing)

| Ordinance of the Mayor and Council of | the 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, CLM | N, 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: | | | | |
| RESOLUTIONS AND ORDI | NANCES: | | | |
| Resolution No. 40-15 Chapter 159 – Clean C Resolution No. 41-15 | Communities \$4,000.0 | 0 | | |
| Rider Appropriating W Resolution No. 42- 15 Escrow - Salah Resolution No. 43-15 ABS Electric-Variable | - | | 00.00 | |
| Resolution No. 44-15 | speed Drive wen # | 0 | | |
| Resolution No. 45-15 | | | | |
| MOTION TO ADOPT RESOL | UTIONS 40-15 – | | 1 | , SECOND |
| ROLL CALL LMS, LD | , CLN, RMI | R, SAS | , JWZ | |
| ORDINANCE NO. 2015-12 | | | | |
| AN ORDINANCE OF THE M SALEM, STATE OF NEW JI BOROUGH OF ELMER EN | ERSEY CREATING | A NEW CHA | APTER 9 OF TH | E CODE OF THE |
| Ordinance of the Mayor and Co | ouncil of the Borough | of Elmer, Cou | nty of Salem, Stat | e of New Jersey |
| Motion to Approve | _, Second | _ | | |

ROLL CALL LMS ____, LD___, CLN ____, RMR ____, SAS ____, JWZ____.

DISCUSSIONS/MOTIONS:

1. 2.

MOTION TO RECEIVE AND FILE TAX/WATER COLLECTOR REPORT_____, SECOND _____, SECOND ______, SECOND ______, SECOND ______, SECOND _____, SECOND __

MOTION TO RECEIVE AND FILE TREASURER'S REPORT , SECOND

PAYMENT OF BILLS:

Motion to pay all duly authorized bills ______, second ______, 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** 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.