## AGENDA BOROUGH OF ELMER COUNTY OF SALEM, STATE OF NEW JERSEY January 13, 2016 7:30 pm

### 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 TO EACH COUNCIL MEMBER, POSTED IN THE MUNICIPAL BUILDING, PUBLISHED IN THE *ELMER TIMES*, EMAILED TO THE *SOUTH JERSEY TIMES*, AND FILED WITH THE BOROUGH CLERK ON JANUARY 1, 2016.

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

# **APPROVAL OF MINUTES**

MOTION to approve minutes from the Council Meeting of December 9, 2015and the Reorganization minutes from January 1, 2016 \_\_\_\_\_\_, SECOND \_\_\_\_\_; ROLL CALL: LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_\_.

### **OPEN TO THE PUBLIC**

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

Joanne Eddy, Tax Collector

Derek Leary, Zoning/Housing Officer

Rebecca Lein, Meeting Room Use

### **CLOSE TO THE PUBLIC**

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

### **UNFINISHED BUSINESS**

# NEW BUSINESS

### 1. Ordinances ORDINANCE 2016-1 INTRODUCTION 2016 SALARY ORDINANCE

MOTION to approve \_\_\_\_\_, SECOND \_\_\_\_\_. ROLL CALL LMS \_\_\_, LD\_\_\_, CLN \_\_\_, RMR \_\_\_, SAS \_\_\_, JWZ \_\_\_. Motion carried \_\_\_.

# ORDINANCE 2016-2 INTRODUCTION 2016 WATER SERVICE RATE ORDINANCE

MOTION to approve \_\_\_\_\_, SECOND \_\_\_\_\_. ROLL CALL LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_, RMR \_\_\_, SAS \_\_\_, JWZ\_\_\_. Motion carried \_\_\_.

# **ORDINANCE 2016-3 INTRODUCTION** 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

MOTION to approve \_\_\_\_\_, SECOND \_\_\_\_\_. ROLL CALL LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_, RMR \_\_\_, SAS \_\_\_, JWZ\_\_\_. Motion carried \_\_\_.

# **ORDINANCE 2016-4 INTRODUCTION** ORDINANCE AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION" OF THE CODE OF THE BOROUGH OF ELMER

MOTION to approve \_\_\_\_\_, SECOND \_\_\_\_\_. ROLL CALL LMS \_\_\_\_, LD\_\_\_, CLN \_\_\_, RMR \_\_\_, SAS \_\_\_, JWZ\_\_\_. Motion carried \_\_\_.

# 2. Resolutions

Resolution 15-16 Planning Board Escrow Fund (Salah) Resolution 16-16 Authorizing Munidex, Inc. Contract Resolution 17-16 Authorizing Solid Waste Disposal Agreement with Salem County Improvement Authority Resolution 18-16 Adopting the 2016 Temporary Budget Resolution 19-16 Appropriation Reserve Transfer Resolution 20-16 Appropriation Reserve Transfer Resolution 21-16 Resolution to Join (Renew) the Statewide Insurance Fund Resolution 22-16 Authorizing Municipal Alliance Grant for Fiscal Year 2017 Resolution 23-16 Authorizing Elevator Contract for 2016 Resolution 24-16 Resolution 25-16

MOTION to Adopt	Resolutions	15-16 to _	16. MOTIO	ON	, SECONI	)	
ROLL CALL LMS	, LD	, CLN	, RMR	, SAS	, JWZ	Motion carried	

### **DISCUSSIONS/MOTIONS**

- 1. **Meeting Room Request**: Rebecca A. Lein, 164 S. Main St., for profit company health & wellness education & presentations (household chemicals and disease prevention); Election Room, Mondays, 6:30 -8:30 pm, for community presentations, business meetings, etc.
- 2. Meeting Room Request: Betty Myers, Salem County Office on Aging for Medicare Enrollment, Election Room, 9:30 11:30 am on Thurs 10/20, Tues 11/15, Mon 11/21, Thurs 12/1
- 3.

MOTION\_\_\_\_\_, SECOND \_\_\_\_\_ ("All in favor"). Ayes/Nays. Motion carried \_\_\_\_\_.

### **RECEIVE AND FILE TAX/WATER COLLECTOR REPORT**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ to receive and file the Tax/Water Collector Report. ("All in favor"). Ayes/Nays. Motion carried \_\_\_\_.

### **RECEIVE AND FILE TREASURER'S REPORT**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ to receive and file the Treasurer's Report. ("All in favor"). Ayes/Nays. Motion carried \_\_\_.

## **PAYMENT OF BILLS**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ to pay all duly authorized bills and charge them to their respective accounts. ROLL CALL: LMS \_\_\_\_, LD \_\_\_, CLN \_\_\_, RMR \_\_\_, SAS \_\_\_, JWZ \_\_\_. Motion carried \_\_\_.

# MAYOR AND CLERK'S CORRESPONDENCE

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ to receive and file the Mayor and Clerk's Correspondence ("All in favor"). Ayes/Nays. Motion carried \_\_\_\_.

# **COMMITTEE REPORTS ONGOING PROJECTS** Finance/Celebration of Public Events • State Street Resurfacing \_\_\_Streets/Sidewalks/IT • Sidewalks • Borough Hall Phone System \_\_\_Public Safety • Painting Borough Hall \_\_\_Borough Hall/Public Property • Records Room • Water Tower Refurbishing \_\_\_\_Water/Street Lights • Water Works Remediation • Green Acres Park Maintenance \_\_\_\_Trash/Parks and Playgrounds **ADJOURNMENT** MOTION to adjourn meeting \_\_\_\_\_, SECOND \_\_\_\_\_. ("All in favor"). Ayes/Nays. Motion carried \_\_\_\_\_.

# 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.