

AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
March 14, 2018
7:30 pm

CALL TO ORDER
FLAG SALUTE AND INVOCATION

PUBLIC NOTICE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, WAS PROVIDED TO EACH COUNCIL MEMBER, POSTED IN THE MUNICIPAL BUILDING, EMAILED AND MAILED TO THE *ELMER TIMES* AND THE *SOUTH JERSEY TIMES*, AND FILED WITH THE BOROUGH CLERK ON JANUARY 8, 2018.

ROLL CALL

PRESIDENT LEWIS M. SCHNEIDER ____, COUNCIL MEMBERS LYNDA DAVIS ____, CYNTHIA L. NOLAN ____, R. MATTHEW RICHARDS ____, STEVEN A. SCHALICK ____, JAMES W. ZEE III ____, MAYOR JOSEPH P. STEMBERGER ____.

APPROVAL OF MINUTES

MOTION ____, SECOND ____ to approve minutes from the Regular Council Meeting and the Executive Closed Session Meeting held February 14, 2018.

ROLL CALL: LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

MOTION ____, SECOND ____ to approve minutes from the Special Council Meeting held February 26, 2018.

ROLL CALL: LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

PRESENTATIONS

Greater Elmer Area Historical Society

PUBLIC SESSION

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

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

UNFINISHED BUSINESS

1. Ordinances – Second Reading/Public Hearing

ORDINANCE 2018-3 2018 SALARY ORDINANCE

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 ____. Motion carried ____.

ORDINANCE 2018-4 EMERGENCY SERVICES COST RECOVERY ORDINANCE

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 ____. Motion carried ____.

NEW BUSINESS

1. Ordinances

2. Resolutions

42-18 Appropriation Reserve Transfer Resolution

43-18 Emergency Temporary Budget Appropriation

44-18 Approving Escrow Payment for Ajdari/Monter Site Plan

45-18 Approving Farm Lease Extension for 2018

46-18 Approving Disposal of Old Equipment

MOTION _____ to adopt Resolutions ____-18 to ____-18 SECOND _____.
ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ _____. Motion carried ____.

3. 2018 Budget

47-18 Introduction of the 2018 Budget

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

DISCUSSIONS/MOTIONS

1. Request to purchase Borough Property (Block 15 Lot 5)
2. Water Quality Act – RFP
- 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

___ Finance/Celebration of Public Events

___ Public Safety

___ Streets/Sidewalks/IT

___ Borough Hall/Public Property

___ Water/Street Lights

___ Trash/Parks and Playgrounds

ONGOING PROJECTS

- Green Acres Park
- 125th Borough Anniversary
- Sidewalks/Always Safe Sidewalks
- Sidewalk Repair for Borough Properties
- Borough Hall Roof
- Records Room
- Solar/Street Lights

ADJOURNMENT

MOTION to adjourn _____, 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. 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.