

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
December 12, 2018  
7:30 pm**

**CALL TO ORDER**

**INVOCATION AND FLAG SALUTE**

**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 held November 14, 2018.  
ROLL CALL: LMS\_\_\_\_, LD\_\_\_\_, CLN\_\_\_\_, RMR\_\_\_\_, SAS\_\_\_\_, JWZ\_\_\_\_. Motion carried \_\_\_\_.

**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 NO. 2018-14 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 25 ENTITLED "LAND DEVELOPMENT REGULATIONS" OF THE CODE OF THE BOROUGH OF ELMER**

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 NO. 2018-15 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 3 ENTITLED "POLICE REGULATIONS" OF THE CODE OF THE BOROUGH OF ELMER**

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 NO. 2018-16 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 10 ENTITLED "PROPERTY MAINTENANCE" OF THE CODE OF THE BOROUGH OF ELMER**

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 \_\_\_\_

**2. Animal Control – ACO Inspection**

**NEW BUSINESS**

**1. Ordinances – First Reading**

**2. Resolutions**

113-18 Escrow Payment for Williams and Anderson

114-18 Refund Escrow Balances for Applicants Justice, Williams, Monter/Adjari, Salah

115-18 Authorize Cancellation of Current Fund Outstanding Checks

- 116-18 Cancelling Unexpended Balance of Improvement Authorization and NJ Transportation Trust Fund Authority Act Receivable
- 117-18 Cancelling NJ Trust Fund Authority Act Receivable and Unexpended Balance of Improvement Authorization
- 118-18 Authorizing Execution of the 2019 Memorandum of Understanding Mid Salem County Municipal Court
- 119-18 Authorize Tax Collector to Conduct Electronic Tax Sale
- 120-18 Allow a Charge for Tax Sale on Delinquent Accounts
- 121-18 Budget Transfer Resolution
- 122-18 Storm Recovery Fund December Transfers
- 123-18 Cancelling Payroll Fund Outstanding Checks
- 124-18 Cancelling Current Fund Payable
- 125-18 Authorizing Inter-local Agreement for Public Works with Upper Pittsgrove Township
- 126-18 Authorizing Refund of Housing Fee Received in Error

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_. to adopt Resolutions \_\_\_\_-18 to \_\_\_\_-18  
 ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_\_. Motion carried \_\_\_\_.

**DISCUSSIONS/MOTIONS**

1. Online Tax and Water Payments
2. NJ State Plan Designated Town Center Expiration
3. GovDeals Sale
4. Receive and File RFPs for Professional Services  
 MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.
5. Receive and File Bids for Water Services  
 MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.

**RECEIVE AND FILE TAX/WATER COLLECTOR AND TREASURER’S REPORT**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ to receive and file the Tax/Water Collector and to receive, file and spread full upon the minutes the Treasurer 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
- 125<sup>th</sup> Borough Anniversary
- Sidewalk Repair for Borough Properties
- Borough Hall Roof
- Flag Pole
- Veteran’s Monument Design & Construction

**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.