

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
March 13, 2019  
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 7, 2019.

**ROLL CALL**

PRESIDENT LEWIS M. SCHNEIDER \_\_\_\_, COUNCIL MEMBERS LYNDA DAVIS \_\_\_\_, BRUCE FOSTER \_\_\_\_, CYNTHIA L. NOLAN \_\_\_\_, 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 on February 13, 2019.  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, BF \_\_\_\_, CLN \_\_\_\_, 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 2019-3 2019 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 \_\_\_\_, BF \_\_\_\_, CLN \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_.

**2. Elmer Ambulance Sale**

**3. Water Remediation Project**

**NEW BUSINESS**

**1. Ordinances**

**ORDINANCE 2019-4 AMENDING CHAPTER 11 (BUILDING & HOUSING)**

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

**2. Resolutions**

36-19 Recognizing Service of R. Matthew Richards

37-19 Appointment of Jack Justice for Water Department Maintenance

38-19 Escrow for Timberman Site Plan Waiver and Anderson Site Plan

39-19

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ to adopt Resolutions \_\_\_\_-19 to \_\_\_\_-19

ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, BF \_\_\_\_, CLN \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_.

**DISCUSSIONS/MOTIONS**

**1. Update on Legalization of Marijuana**

**2. Deferred School Tax Levy**

**3. Police Budget**

**4. Neoendurance Ultra Marathon Trail Run** April 20, 4:00 am – 10:00 pm Elmer Ballpark

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\_\_\_\_, BF\_\_\_\_, CLN\_\_\_\_, 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
- Sidewalk Repair /ADA project
- Borough Hall Roof
- Flag Pole
- Veteran’s Monument
- Water Remediation Project

**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.