

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
October 9, 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 September 11, 2019.
ROLL CALL: LMS ____, LD ____, BF ____, CLN ____, SAS ____, JWZ _____. Motion carried ____.

PUBLIC SESSION

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

Burry Timberman - 28 State St. Block 18 Lot 12

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

UNFINISHED BUSINESS

NEW BUSINESS

1. Ordinances - Discussion/First Reading:

ORD. 2019-7 Amending Chapter 25 Entitled "Land Development Regulations" to Permit Ground Mounted Solar Arrays

MOTION ____ SECOND ____ to approve. Discussion.

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

2. Resolutions

81-19 Authorizing Award of Contract for Professional Services as Environmental Consultant (Water Tower Remediation Project)

82-19 Authorizing Execution of Cooperative Agreement with Salem County for the Purchase of Motor Fuels

83-19 Agreement with Salem County for South Jersey Power Cooperative

84-19 Agreement with Salem County for Public Works

85-19

MOTION ____ SECOND ____ to adopt Resolutions ____-19 to ____-19. Discussion.

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

DISCUSSIONS/MOTIONS

1. American Legion Ambulance Advisory Board Member
2. Best Practices Inventory
3. Schedule Budget Meeting & Reorganization

4. Authorization to Solicit RFPs for Professional Services MOTION___ SECOND___ Ayes/Nays. MC___
5. Authorization to Solicit Bids for Water Services MOTION___ SECOND___ Ayes/Nays. MC___
6. Meeting Room Use: VFW, 1st Wednesdays, 7-9 pm. MOTION___ SECOND___ Ayes/Nays. MC___
- 7.

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

MOTION___, SECOND___ to receive and file the Tax/Water Collector Report 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
- 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.