

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
February 12, 2020
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 9, 2020.

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 Reorganization, Regular Council Meeting, and Executive Council Meeting held on January 7, 2020.

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:

ORDINANCE 2020-1 2020 WATER SERVICE RATE 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 ____.

ORDINANCE 2020-2 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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 ____.

ORD. 2020-3 AMENDING CHAPTER 2 ENTITLED “ADMINISTRATION” 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 ____, BF ____, CLN ____, SAS ____, JWZ ____. Motion carried ____.

NEW BUSINESS

1. Ordinances

ORDINANCE 2020-4 2020 SALARY ORDINANCE

MOTION to approve ____ SECOND ____

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

2. Resolutions

30-20 Authorizing Execution of Contract for Sale (28 State St - Blk 18, Lot 12)

31-20 Authorizing Animal Shelter Agreement with Voorhees Animal Orphanage
32-20 2019 Recycling Enhancement Act (REA) Tax Identification Statement
33-20 Authorizing 2019 Recycling Tonnage Grant
34-20 Amending Resolution 1-20 Confirming Borough Appointments for Jared Fox
35-20 Clean Communities Grant Coordinator Appointment Jennifer Lloyd
36-20 Adopt Domestic Violence Policy
37-20

MOTION _____ to adopt Resolutions ____-20 to ____-20 SECOND _____.
ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

DISCUSSIONS/MOTIONS

1. Authorize Bond Renewals: CFO Cynthia Strang, Bond#1195856 for \$74,000 effective 1/1/20-1/1/21
CTC James V. Davis, Bond #B11195820 for \$225,000 effective 1/1/20-1/1/21
MOTION____, SECOND____ (“All in favor”). Ayes/Nays. Motion carried ____.
2. Authorize Printing of the 2020 Calendar/Directory
MOTION____, SECOND____ (“All in favor”). Ayes/Nays. Motion carried ____.
3. Approve Elmer Library Bingo & Raffle Approval, Saturday March 28, 2020, 5-8 pm, Elmer Fire Hall
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
- 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.