AGENDA BOROUGH OF ELMER COUNTY OF SALEM, STATE OF NEW JERSEY April 14, 2021 7:30 pm

The meeting format was changed from in-person meeting at the Borough Hall to teleconference via Zoom due to COVID-19 restrictions. The public notice included the call-in numbers for public participation.

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 <u>April 7, 2021</u>.

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 the minutes from the Regular Council Meetings held on March 10, 2021. ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried _____.

PUBLIC SESSION

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

Tom Mellon & Marghi Insignares - Nanobrewery

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

UNFINISHED BUSINESS

1. Ordinances		
ORDINANCE 2021-3 2021 SALARY OR	DINANCE	
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 2021-4 AN ORDINANCE BY THE BOROUGH OF ELMER, SALEM COUNTY, NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 25 ENTITLED "LAND DEVELOPMENT REGULATIONS" OF THE CODE OF THE BOROUGH OF ELMER

Motion to open to publ	lic			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. Resolutions

38-21 Authorize Emergency Temporary Budget Appropriations

39-21 Authorize Land Use Board Escrow Payments (Cambre, Frio, Stephens)

40-21 Land Use Board Vacancy and Appointment of Pamela Grenier Class IV Alternate No. 2

MOTION	_ SECON	٧D	_ to adopt	to adopt Resolutions		to21	. Discussion.	
ROLL CALL:	LMS	_, LD	, BF	, CLN	_, SAS	, JWZ	Motion carried	_·

2. ADA Project - Bid Results & Rebid Options

41-21 Rejecting All Bids for the Barrier Free Alterations at the Elmer Borough Hall and Authorizing Re-Advertisement of Solicitation of Bids

MOTION _____ SECOND _____ to approve Resolution 41-21. Discussion. ROLL CALL: LMS _____, LD ____, BF ____, CLN ____, SAS ____, JWZ ____. Motion carried _____.

3. 2021 Budget

42-21 Introduction of the 2021 Budget MOTION____ SECOND____ to approve Resolution 42-21. Discussion. ROLL CALL: LMS___, LD___, BF___, CLN___, SAS___, JWZ____. Motion carried _____.

DISCUSSIONS/MOTIONS

1.	Fire Truck Grant	MOTION SECOND Ayes/Nays. MC
2.	AARP Grant	MOTION SECOND Ayes/Nays. MC
3.	DCA Local Recreation Improvement Grant	MOTION SECOND Ayes/Nays. MC
4.	Election Ballot Box	MOTION SECOND Ayes/Nays. MC

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

MOTION____SECOND____ to receive and file the Tax/Water Collector's report and to receive, file and spread full upon the minutes 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___, 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

____Borough Hall/Public Property

- ____Water/Street Lights/IT
- ____Trash/Parks and Playgrounds

ONGOING PROJECTS

- Green Acres Park
- Borough Sidewalks/ADA project
- Sidewalks Residential/Commercial
- Veteran's Monument
- Water Remediation Project

ADJOURNMENT

MOTION____SECOND____ to adjourn. 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.