AGENDA BOROUGH OF ELMER COUNTY OF SALEM, STATE OF NEW JERSEY August 11, 2021 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 14, 2021.

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 July 14, 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 _____.

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

UNFINISHED BUSINESS

NEW BUSINESS

1. Ordinances

ORDINANCE 2021-9 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_____SECOND_____to approve. Discussion. ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried _____.

ORDINANCE 2021-10 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, CREATING NEW CHAPTER 8 ENTITLED "TRAILERS AND PORTABLE STORAGE CONTAINERS" OF THE CODE OF THE BOROUGH OF ELMER

MOTION____ SECOND____ to approve. Discussion. ROLL CALL: LMS____, LD____, BF____, CLN___, SAS____, JWZ____. Motion carried _____.

2. Resolutions

67-21 Authorize Cancellation of Outstanding Check

68-21 Authorize Land Use Board Escrow Fund Payments (Frio, Jersey Top Quality Construction) 69-21 Authorize Extension of Grace Period for Taxes due August 1, 2021

MOTION____ SECOND____ to adopt Resolutions ____-21 to ____-21. Discussion. ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried _____. 70-21 Authorize Award of Contract with Arawak Paving Inc. for Reconstruction of 2nd, 3rd, & Oak Streets

___SECOND_____to approve Resolution 70-21. Discussion. MOTION ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

DISCUSSIONS/MOTIONS

- 1. American Rescue Plan (ARP) Funds
- 2. Borough Hall Use by Center for Family Services Job Club, MOTION ____ SECOND ____ Ayes/Nays. MC____ Tuesdays 10-11 pm, Election Room **3.** Approve 50/50 Raffle GEAHS Harvest Day Oct. 2, 2021 11 am-4 pm MOTION___SECOND___Ayes/Nays. MC___ 4. Approve On-Premises Merchandise Raffle for Breast Cancer MOTION___SECOND___Ayes/Nays. MC___
- Ticket Auction, Elmer Hospital, Oct. 29, 2021 2:30 pm
- 5.

RECEIVE AND FILE TAX & WATER COLLECTOR'S 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

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.

ONGOING PROJECTS

- Green Acres Park
- Borough Sidewalks/ADA project
- Veteran's Monument