## AGENDA BOROUGH OF ELMER COUNTY OF SALEM, STATE OF NEW JERSEY September 8, 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 August 11, 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**

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 \_\_\_\_.

## **NEW BUSINESS**

## 1. Resolutions

71-21 Authorizing the Sale of Block 15 Lot 5 (106 Front St)

- 72-21 Authorize Land Use Board Escrow Payment (Stephens)
- 73-21

MOTION \_\_\_\_ SECOND \_\_\_\_ to adopt Resolutions \_\_\_\_-21 to \_\_\_\_-21. Discussion. ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, BF \_\_\_\_, CLN \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_\_.

# DISCUSSIONS/MOTIONS

1. Accept resignation of Andrew Martin, Deputy OEM

MOTION\_\_\_\_SECOND\_\_\_\_Ayes/Nays. MC\_\_\_\_

MOTION\_\_\_\_SECOND\_\_\_ Ayes/Nays. MC\_\_\_\_

- 2.
- 3.

# 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 at \_\_\_\_\_. 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