

August 13, 2013

A Regular Meeting of the Borough Council convened in the Borough Hall at 7:30 p.m. with Mayor Stemberger presiding.

Invocation was given by Mayor Stemberger, followed by the pledge of allegiance.

Mayor Stemberger noted that the requirements of the Open Public Meetings Act have been met by the filing and posting of the Annual Notice.

Councilpersons Davis, Nolan, Schalick, Williams and Zee answered to the roll call. Absent – Schneider.

Motion Davis, seconded Zee that the last regular meeting and all subsequent meetings be approved and that the reading of the minutes be dispensed with. Motion carried.

Committee reports were made at this time: Finance, Public Buildings and Grounds, Streets, Water/Street Lights, Solid Waste/Parks and Public Safety.

Clerk read a letter from Mrs. Harriet Laury requesting that her water bill be reduced.

The following resolution was presented:

**RESOLUTION**

**Number 77-13**

**RESOLUTION AUTHORIZING EXTENSION  
OF GRACE PERIOD FOR TAXES DUE AUGUST 1, 2013**

**WHEREAS**, the Borough of Elmer did not mail out the 2013/2014 Tax Bills until July 15, 2013; and

**WHEREAS**, the Borough of Elmer desires to extend the grace period on taxes due August 1 to August 20, 2013,

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector, is hereby authorized and directed to extend the grace period on taxes due August 1, 2013 to August 20, 2013.

Motion Davis, seconded Zee that the resolution be adopted as read. Ayes – Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

The following resolution was presented:

**RESOLUTION**

**Number 78-13**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Elmer, County of Salem, and State of New Jersey, that the Mayor and Borough Chief Financial Officer be authorized to execute a Bond Anticipation Note, which Note shall be designated as Bond Anticipation Note No. 32 and that the monies be borrowed thereon from First National Bank of Elmer, in the sum of Five Thousand Dollars (\$5,000.00) and shall bear interest at the rate of 1.09 per cent per annum, which money shall be used to pay for repairs to Center Street. The said Note would be made payable within a period of one (1) year.

Motion Williams, seconded Nolan that the resolution be adopted as read. Ayes – Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

The following resolution was presented:

**PERMIT TO SOLICIT CONTRIBUTIONS ON BOROUGH ROADWAY  
BY ELMER FIRE DEPARTMENT**

**Number 79-13**

**WHEREAS**, Elmer Fire Department has applied to the Borough of Elmer for a permit to solicit contributions on a Borough roadway on August 31, 2013 and September 1, 2013; (Rain Date September 7, 2013 and September 8, 2013; and

**WHEREAS**, compliance with all provisions and restrictions of Ordinance No. 2001-10 must be effectuated by the applicant;

**NOW, THEREFORE, BE IT RESOLVED**, that a permit be executed by the Clerk of the Borough of Elmer to Elmer Fire Department pending written approval from the County and State.

Motion Williams, seconded Schalick that the resolution be adopted as read. Ayes – Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

Clerk presented letter of resignation from Jared Sharp, Police Officer effective July 5, 2013.

Motion Davis, seconded Zee that the resignation from Jared Sharp, Police Officer, effective July 5, 2013, be accepted with regrets. Motion carried.

The following resolution was presented:

**RESOLUTION**

**Number 80-13**

**APPOINT KEVIN S. GANDY  
POLICE OFFICER**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Elmer that Kevin S. Gandy, 31 Rosewood Road, Millville, NJ 08332 be appointed as a Police Officer for the Borough of Elmer Police Department for a term beginning August 13, 2013 and ending December 31, 2013.

Motion Schalick, seconded Davis that the resolution be adopted as read. Ayes – Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

The following resolution was presented:

**RESOLUTION**

**Number 81-13**

**RESOLUTION FOR TO ADJUST WATER BILL FOR  
ID # 4020 BLOCK 23 LOT 6, 324 BROAD STREET**

**WHEREAS**, \$4,772.00 was posted in error to account ID# 4020 due to an error in rolling over the meter read on July 10, 2013, and

**WHEREAS**, the owner used no water at the location and therefore the bill should be \$50.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Water Collector, is hereby authorized and directed to cancel the \$4,722.00 on this account leaving a balance due of \$50.00.

**BE IT ALSO RESOLVED**, that the Water Collector report the error in consumption to the Water Superintendent to correct any State Tax that may be due.

Motion Davis, seconded Nolan that the resolution be adopted as read. Ayes – Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

Clerk presented verbal resignation from Blinn Bostwick, Class IV member of Elmer Land Use Board effective July 1, 2013.

Motion Davis, seconded Nolan that the resignation of Blinn Bostwick, Class IV member of Elmer Land Use Board effective July 1, 2013 be accepted with regrets. Motion carried.

The following resolution was presented:

**RESOLUTION**

**Number 82-13**

**LAND USE BOARD APPOINTMENT CHANGES**

WHEREAS a vacancy has occurred on the Elmer Land Use Board, now therefore,

BE IT RESOLVED that Linda Herrmann be named a Class IV member of the Elmer Land Use Board to complete an unexpired four-year term ending December 31, 2013

BE IT RESOLVED that David Newkirk be named a Class IV Alternate No. 4 member of the Elmer Land Use Board to complete an unexpired two-year term ending December 31, 2014.

BE IT RESOLVED, that Tammy Collins be named a Class IV Alternate No. 3 member of the Elmer Land Use Board to complete an unexpired two-year term ending December 31, 2013.

BE IT RESOLVED, that John Hagan be named a Class IV Alternate No. 2 member of the Elmer Land Use Board to complete an unexpired two-year term ending December 31, 2013.

BE IT RESOLVED that Lew Reed be named a Class IV Alternate No. 1 member of the Elmer Land Use Board to complete an unexpired two-year term ending December 31, 2014.

Motion Davis, seconded Nolan that the resolution be adopted as read. Ayes – Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

The following ordinance was presented by title only:

**ORDINANCE 2013-7**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Elmer, County of Salem, and State of New Jersey, that an Ordinance entitled **ORDINANCE REGULATING THE USE OF WATER FROM THE PUBLIC WATER SYSTEM AND AMENDING ORDINANCE 99-11** be adopted on first reading, final hearing thereof be held on September 11, 2013, at 7:30 p.m., Borough Hall, Elmer, New Jersey, and that said Ordinance, together with Notice of Final Hearing, be published in the Elmer Times in accordance with law.

Motion Davis, seconded Zee that the resolution be adopted as read. Ayes – Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

Mayor Stemberger asked if Lee Sutton could have the use of the Boy Scout room in Borough Hall basement for a new Cub Scout Troop he would like to start.

Motion Williams, seconded Zee that Lee Sutton be given permission to use the Boy Scout room in Borough Hall basement for a new Cub Scout Troop he would like to start. Motion carried.

The following resolution was presented:

**RESOLUTION**

**Number 83-13**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Elmer, County of Salem and State of New Jersey that Resolution Number 60-13 be amended to authorize GPS, LLC to install the variable speed drive for well # 6.

Motion Davis, seconded Nolan that the resolution be adopted as read. Ayes – Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

Tax and Water Collector reports for July 2013 was presented. Motion Zee, seconded Nolan that the reports be received and filed. Motion carried.

Treasurer's Reports for the month of July 2013, were presented and read.

Motion Williams, seconded Davis that the reports be received, filed and spread full upon the minutes. I state this Andrew M. Williams. Motion carried.

(Treasurer's Reports – See Pages 8 a in Minute Book)

The following bills were presented and read: (See pages 8 b in Minute Book)

Motion Davis, seconded Nolan that the bills be paid and charged to their respective accounts. Ayes - Davis, Nolan, Schalick, Williams and Zee. Nays - None. Motion carried.

Clerk and Mayor's mail was presented. Motion Davis seconded Zee that the August 2013 mail be received and filed. Motion carried

There being no further business, it was moved by Zee, seconded Williams that the meeting be adjourned. Motion carried.

August 13, 2013

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Beverly S. Richards  
Borough Clerk

