

December 10, 2014

CALL TO ORDER:

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

FLAG SALUTE AND INVOCATION:

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

Mayor Stemberger noted that PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO the *ELMER TIMES* and *TODAY'S SUNBEAM* AND FILED WITH THE BOROUGH CLERK ON JANUARY 1, 2014.

ROLL CALL:

President Schneider, Councilpersons Davis, Schalick, William and Mayor Joseph P. Stemberger answered to the roll call. Absent – Zee.

APPROVAL OF MINUTES:

Motion Davis, seconded Williams to approve minutes from Council Meeting of November 12 and 13, 2014 and that the reading of the minutes be dispensed with.

ROLL CALL:

Ayes- President Schneider, Councilpersons Davis , Schalick and Williams. Nays – None. Motion carried.

OPEN TO THE PUBLIC:

Motion Davis, seconded Schneider to open the public portion of the meeting. Motion carried.

Bob McWilliams spoke to Council regarding Elmer Library Use for 2014 and Funding for 1015.

CLOSED TO THE PUBLIC:

Motion Davis, seconded Williams to close the public portion of the meeting. Motion carried

OLD BUSINESS:

The following Ordinance was presented for adoption:

ORDINANCE NO. 2014-20

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 7 ENTITLED "TRAFFIC" OF THE CODE OF THE BOROUGH OF ELMER

Motion Davis, seconded Williams to open the public hearing. Motion carried.

Motion Davis, seconded Williams to close the public hearing. Motion carried.

Motion Davis, seconded Schneider to adopt Ordinance No. 2014-20.

Roll Call: Ayes: Schneider, Davis, Schalick and Williams Nays – None. Motion carried.

NEW BUSINESS:

Councilwoman Nolan arrived at the meeting.

The following resolutions were presented by the Clerk by title only:

**RESOLUTION
PLANNING BOARD ESCROW FUND**

Number 101-14

BE IT RESOLVED that the Escrow Fund Deposit made pursuant to Article IV, Section 2.30 of the Land Development Ordinance by Southwick Properties. (Applicant) Variance (Purpose of Deposit e.g. Site Plan Application) in the amount of \$1,682.57.17 be distributed and paid as follows:

\$165.00 To: Brian Duffield, Attorney at Law
\$1,571.57 To: Southwick Properties

**RESOLUTION
PLANNING BOARD ESCROW FUND**

Number 102-14

BE IT RESOLVED that the Escrow Fund Deposit made pursuant to Article IV, Section 2.30 of the Land Development Ordinance by Elmer Presbyterian Church (Applicant) Minor Subdivision (Purpose of Deposit e.g. Site Plan Application) in the amount of \$920.00 be distributed and paid as follows:

\$270.00 To: Jefferis Engineering Associates
\$650.00 To: Katie Coleman, Attorney At Law

**Borough of Elmer
Salem County, New Jersey
Beverly S. Richards, RMC
Office of the Borough Clerk
120 South Main Street
Elmer, NJ 08318
Fax Number (856) 358-8019
Borough of Elmer
RESOLUTION # 103-14**

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 40 in the Borough of Elmer; and
WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 40 meet and conform to current design standards; and
WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along US Route 40;
NOW, THEREFORE, BE IT RESOLVED by the Borough of Elmer Council of the Borough of Elmer, County of Salem, in the State of New Jersey, that it supports the use of a “No Passing Zone” on Route 40 in the Borough of Elmer as recommended by NJDOT.
BE IT FURTHER RESOLVED that a certified copy of the Resolution shall be forwarded to NJDOT as requested.

DECEMBER TRANSFERS

Number 104-14

(See page 41 a in Minute Book)

**BOROUGH OF ELMER
COUNTY OF SALEM**

Number 106-14

RESOLUTION CANCELLING TRUST OTHER FUND ESCROW DEPOSIT BALANCE

WHEREAS, there exists old escrow deposit balances as part of the Trust Other Fund; and

WHEREAS, these balances have been investigated and it has been determined that all activity associated with these accounts has been completed; and

WHEREAS, it is necessary to cancel said balances so that the amounts represented thereby may be credited to the Current Fund fund balance;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Elmer, assembled in public session this 10th (tenth) day of December 2014, that the following escrow deposit balances of the Trust Other Fund be cancelled:

<u>Project Number</u>	<u>Name/Applicant</u>	<u>Amount</u>
07-9	Dolores Hall	\$50.00
---	John Andrie	10.00

**BOROUGH OF ELMER
COUNTY OF SALEM**

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECK

Number 107-14

WHEREAS, the Borough of Elmer has issued the following Current Fund check to the party and in the amount listed:

<u>DATE</u>	<u>NUMBER</u>	<u>NAME</u>	<u>AMOUNT</u>
08/19/13	13527	Jonathan Hall	\$30.00

WHEREAS, this check has not been presented for payment by the party to whom it was issued;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Elmer, assembled in public session this 10th (tenth) day of December 2014, that the Chief Financial Officer of the Borough of Elmer be and she is hereby authorized and directed to cancel the aforementioned check and the funds represented thereby are to be credited to the Current Fund and the check reissued if deemed appropriate.

RESOLUTION**Number 108-14****GARRISON ENTERPRISE, INC. CONTRACT**

WHEREAS, the Chief financial officer of the Borough of Elmer, has furnished Certificate of Availability of Adequate Funds for the repairs and maintenance of the Borough of Elmer Water Distribution System and the refurbishment of the roadways.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Elmer, County of Salem and State of New Jersey, that

1. That bid of Garrison Enterprise, Inc., Vineland, New Jersey for the Hourly Personnel Rates and hourly Equipment Rates for the year 2015 be accepted.
2. That the Mayor and Borough Clerk of the Borough of Elmer, be authorized to enter into an agreement with Garrison Enterprise, Inc., Vineland, New Jersey, for the hourly rates as stated above.
3. Payment for repairs and maintenance hourly rates shall be charge to Water Utility - Operating: OE in the 2015 Budget.
4. Contract contingent to contractor providing Certificate of Employee Information Report or proper certification.

RESOLUTION**Number 109-14**

WHEREAS, the Borough of Elmer desires to enter into an Inter-Local Service Agreement with Upper Pittsgrove Township whereby the township shall provide certain public works services described in the attached agreement and

WHEREAS, it is in the best interest of the Borough and the Township to enter into said agreement;

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Elmer that the Mayor and Clerk be authorized to enter into an Inter-Local Service Agreement with Upper Pittsgrove Township to provide to the Borough of Elmer certain public works services described in the attached agreement for the year 2015. These services shall be charged to Streets and Road – OE, Public Buildings and Grounds – OE, Parks and Playgrounds – OE and Water - OE in the 2015 Budget.

RESOLUTION**Number 110-14**

**RESOLUTION IN RECOGNITION AND APPRECIATION
OF THE SERVICES OF BOROUGH COUNCIL MEMBER
ANDREW M. WILLIAMS**

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Elmer, County of Salem, and State of New Jersey, with great appreciation hereby recognize the contribution of Andrew M. Williams to the Borough of Elmer by virtue of his service as Borough Councilman from February 1, 2012 through December 31, 2014.

BE IT FURTHER RESOLVED that the Mayor and Borough Council of the Borough of Elmer, County of Salem and State of New Jersey recognizes Andrew M. Williams as the Chairperson of the following committees: Streets February 2012 through December 2014.

RESOLUTION NO. 111-14

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER,
COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING
THE DISPOSAL OF ACCUMULATED SCRAP METAL**

WHEREAS, over the years, the Borough has accumulated scrap metal; and

WHEREAS, the scrap metal is municipal surplus, and has no public use; and

WHEREAS, it is in the best interests of the residents of the Borough of Elmer to permit the Borough to dispose of and sell the accumulated scrap metal at fair market price.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Elmer, County of Salem and State of New Jersey that Clerk is hereby authorized to sell scrap metal at fair market price.

RESOLUTION

Number 112-14

**DECEMBER TRANSFERS
SNOW REMOVAL TRUST**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Elmer, County of Salem, and State of New Jersey that the following transfers be made in the appropriations for the year 2014.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Streets & Roads: OE	Snow Removal Trust Fund	\$2,000.00

Motion Schalick, seconded Nolan to adopt Resolutions 101-14 through 112-14:

Roll Call: Ayes: Schneider, Davis, Nolan, Schalick and Williams. Nays – None. Motion carried.

DISCUSSIONS/MOTIONS:

The following items were discussed by Mayor and Council:

1. Receive and File RFP's for Professional Services for 2015. Motion Davis, seconded Williams. Motion Carried.

Tax Collector report was presented for November 2014. Motion Davis, seconded Nolan that the report be received and filed. Motion carried.

Treasurer's Report for the month of November 2014 was presented.

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 43 a in Minute Book)

The following bills were presented and read: (See pages 43 b in Minute Book)

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

Clerk and Mayor’s mail for the month of December 2014, was presented and read.

Motion Davis, seconded Williams that the correspondence be received and filed. Motion carried.

COMMITTEE REPORTS:

Committee reports were made at this time: Finance/Celebration of Public Events, Streets, Public Safety and Trash/Recycling/Parks & Playgrounds..

Santa will be December 12, 2014 at 7 p.m. at Centennial Park.

ADJOURNMENT:

There being no further business, motion Davis, seconded Nolan that the meeting be adjourned. Motion carried.

November 10, 2014

Beverly S. Richards, Borough Clerk