

**AGENDA**

**BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
December 10, 2014 7:30 P. M.**

**CALL TO ORDER:**

**INVOCATION AND FLAG SALUTE**

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: LEWIS M. SCHNEIDER \_\_, COUNCILPERSON: LYNDA DAVIS \_\_, CYNTHIA A. NOLAN \_\_, STEVEN A. SCHALICK \_\_, ANDREW M. WILLIAMS \_\_, JAMES W. ZEE III \_\_, MAYOR, JOSEPH P. STEMBERGER \_\_.

**APPROVAL OF MINUTES:**

November 12, 2014

Motion to approve minutes from Council Meeting of November 12 & 13, 2014 \_\_\_\_\_,  
Second \_\_\_\_\_.

ROLL CALL: LMS \_\_, LD \_\_, CLN \_\_, SAS \_\_, AMW \_\_, JWZ \_\_.

**OPEN TO THE PUBLIC**

Motion to open to the public \_\_\_\_\_, second \_\_\_\_\_. All in favor: Ayes/Nays

**CLOSE TO THE PUBLIC**

Motion to close to the public \_\_\_\_\_, second \_\_\_\_\_. All in favor: Ayes/Nays

**OLD BUSINESS:**

**ORDINANCE NO. 2014-20**

**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**

**ORDINANCE NO. 2014-20- (Public Hearing)**

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey ...  
Motion to open to public \_\_\_\_\_ Second \_\_\_\_\_ ("All in favor")

Motion to close \_\_\_\_\_ Second \_\_\_\_\_ (“All in favor”)  
Motion to adopt \_\_\_\_\_ Second \_\_\_\_\_

ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, SAS \_\_\_\_, AMW \_\_\_\_, JWZ \_\_\_\_.

**NEW BUSINESS:**

**RESOLUTIONS AND ORDINANCES:**

Resolution No. 101-14 Escrow - Southwick

Resolution No. 102-14 Escrow – Elmer Presbyterian Church

Resolution No. 103-14 NJDOT NO PASSING ZONE On US Route 40 Resolution of Support

Resolution No. 104-14 December Transfers

Resolution No. 105-14 2014 RESOLUTION CANCELLING WATER UTILITY FUND BUDGET APPROPRIATIONS

Resolution No. 106-14 RESOLUTION CANCELLING TRUST OTHER FUND ESCROW DEPOSIT BALANCE

Resolution No. 107-14 RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECK

Resolution No. 108-14 Resolution Awarding Water Service Bid.

Resolution No. 109-14 Resolution Accepting Inter-local Agreement with Upper Pittsgrove for Public Works

Resolution No. 110-14 Honoring Andrew M. Williams, Borough Councilman

Resolution No. 111-14 Scrap Metal

Resolution No. 112-14 Transfer to Snow Removal Trust

MOTION TO ADOPT RESOLUTIONS 101-14 – 112-14 Motion \_\_\_\_\_,  
SECOND \_\_\_\_\_.

ROLL CALL LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, SAS \_\_\_\_, AMW \_\_\_\_, JWZ \_\_\_\_.

**ORDINANCE NO. 2014-21**

Title: \_\_\_\_\_

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey ...

Motion to Approve \_\_\_\_\_, Second \_\_\_\_\_

ROLL CALL LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, SAS \_\_\_\_, AMW \_\_\_\_, JWZ \_\_\_\_.

**ORDINANCE NO. 2014-22**

Title \_\_\_\_\_

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey

Motion to Approve \_\_\_\_\_, Second \_\_\_\_\_

ROLL CALL LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, SAS \_\_\_\_, AMW \_\_\_\_, JWZ \_\_\_\_.

**DISCUSSIONS/MOTIONS:**

1. Receive and File RFQ's for Professional Services Motion \_\_\_\_\_,  
Second \_\_\_\_\_ Ayes/Nays. Motion Caried.

- 2.
- 3.
- 4.
- 5.
- 6.
7. .

**SOLICITOR QUESTIONS & COMMENTS:**

**BREAK**

**MOTION TO RECEIVE AND FILE TAX/WATER COLLECTOR REPORT** \_\_\_\_\_, SECOND  
\_\_\_\_\_. Motion carried.

**MOTION TO RECEIVE AND FILE TREASURER'S REPORT** \_\_\_\_\_, SECOND  
\_\_\_\_\_. I STATE THIS \_\_\_\_\_.

**PAYMENT OF BILLS:**

Motion to pay all duly authorized bills \_\_\_\_\_, second \_\_\_\_\_.  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, SAS \_\_\_\_, AMW \_\_\_\_, JWZ \_\_\_\_.

**MOTION TO RECEIVE AND FILE MAYOR AND CLERK'S CORRESPONDANCE** \_\_\_\_\_,  
SECOND \_\_\_\_\_. Motion carried.

**COMMITTEE REPORTS:**

\_\_\_ **Finance/Celebration of Public Evens**

\_\_\_ **Streets**

\_\_\_ **Public Safety**

\_\_\_ **Borough Hall/Public Property**

\_\_\_ **Water/Street Lights**

\_\_\_Trash/Parks and Playgrounds

**ADJOURNMENT**

Motion to adjourn meeting \_\_\_\_\_, second \_\_\_\_\_. All in favor: Ayes/Nays

***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. Since this agenda is tentative, 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.**