

AGENDA

**BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
January 14, 2015 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 __, R. MATTHEW RICHARDS __, STEVEN A. SCHALICK __, JAMES W. ZEE III __, MAYOR, JOSEPH P. STEMBERGER __.

APPROVAL OF MINUTES:

December 10, 2014

Motion to approve minutes from Council Meeting of November 12, 2014 _____,
Second _____.

ROLL CALL: LMS ____, LD____, CLN ____, RMR ____, SAS ____, JWZ ____.

OPEN TO THE PUBLIC

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

James – Dodge’s Market – Wine Sales

CLOSE TO THE PUBLIC

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

OLD BUSINESS:

NEW BUSINESS:

RESOLUTIONS AND ORDINANCES:

Resolution No. 16-15 RESOLUTION ADOPTING THE 2015 TEMPORARY BUDGET

Resolution No. 17-15 APPROPRIATION RESERVE TRANSFER ESOLUTION

Resolution No. 18-15 DEFERRED LOCAL SCHOOL DISTRICT TAX RESOLUTION

Resolution No. 19-15 Elevator Contract

Resolution No. 20-15

Resolution No. 21-15

Resolution No. 22-15

MOTION TO ADOPT RESOLUTIONS 16-15 – ____-15 Motion _____,
SECOND _____.

ROLL CALL LMS ____, LD____, CLN ____, RMR ____, SAS ____, JWZ_____.

ORDINANCE NO. 2015-1

Title: **2015 SALARY ORDINANCE**

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 ____, RMR ____, SAS ____, JWZ_____.

ORDINANCE NO. 2015-2

Title **2015 WATER SERVICE RATE ORDINANCE**

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 ____, RMR ____, SAS ____, JWZ_____.

ORDINANCE NO. 2015-3

Title **2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)**

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 ____, RMR ____, SAS ____, JWZ_____.

ORDINANCE NO. 2015-4

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 ____, RMR ____, SAS ____, JWZ ____.

ORDINANCE NO. 2015-5

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 ____, RMR ____, SAS ____, JWZ ____.

DISCUSSIONS/MOTIONS:

- 1. 2015 Elevator Contract
- 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 ____, RMR ____, SAS ____, 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.