

AGENDA

**BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
May 13, 2015
7:30 P. M.**

CALL TO ORDER:

FLAG SALUTE AND INVOCATION

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:

April 8,, 2015

Motion to approve minutes from Council Meeting of April 8, 2015 _____,
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

CLOSE TO THE PUBLIC

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

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTIONS AND ORDINANCES:

Resolution No. 35-15

BAN# 37 Sidewalks \$172,500.00

Resolution No. 36-15

William Haluszka Refunding Bond and Release Form from William Haluszka Estate bequest for \$100,000.00

Resolution No. 37- 15

Evan Jesse Pike Eagle Scout Award

Resolution No. 38-15

RESOLUTION CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES

Resolution No. 39-15

Estimated 2015 Tax Bills

Resolution No. 40-15

MOTION TO ADOPT RESOLUTIONS 35-15 – 39 -15 Motion _____, SECOND _____.

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

ORDINANCE NO. 2015-11

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING BOND ORDINANCE NO. 2011-7 ADOPTED ON APRIL 13, 2011

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.
- 2.

MOTION TO RECEIVE AND FILE TAX/WATER COLLECTOR REPORT _____, SECOND _____ . Ayes/Nays . Motion carried.

MOTION TO RECEIVE AND FILE TREASURER’S REPORT _____, SECOND _____.

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.