

**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.**