

June 10, 2015

**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 *SOUTH JERSEY TIMES* AND FILED WITH THE BOROUGH CLERK ON JANUARY 1, 2015.

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

Motion Zee, seconded Nolan to approve minutes from Elmer Borough Council Meeting on May 13, 2015 and that the reading of the minutes be dispensed with. Motion carried.

Roll Call: Ayes: Nolan, Richards, Schalick and Zee. Nays – None. Motion carried.

**OPEN TO THE PUBLIC:**

.Motion Zee, seconded Richards to open the public portion of the meeting. Motion carried.

Emily Moore, Pitsgrove Soccer asked Council about Highway Fund Raising Permit. Karen and Bruce Foster and David Newkirk asked questions regarding who was responsible for the upkeep of abandoned properties. Mayor Stemberger advised that the process had begun on certain properties in the Borough to rectify some mowing and deteriorated properties.

**CLOSED TO THE PUBLIC:**

Motion Zee, seconded Nolan to close the public portion of the meeting. Motion carried

**OLD BUSINESS:****ORDINANCE NO. 2015-11**

**Title: AN ORDINANCE OF HE 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 NO. 2015-11 – (Public Hearing)**

Motion to open to public was made by Schalick, seconded by Nolan. “All in Favor”. Motion carried.

Motion to close the public was made by Richards, seconded Zee. “All in Favor”. Motion carried.

Motion to adopt was made by Zee, seconded by Schneider.

**ROLL CALL:**

Ayes –Councilpersons Nolan, Richards, Schalick and Zee. Nays – None. Motion carried.

**NEW BUSINESS:**

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS  
OF REVENUE AND APPROPRIATION  
(NJSA 40A:4-87)**

Number 40-15

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount:

**SECTION 1**

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elmer, in the County of Salem, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$4,000.00, which item is now available as a revenue from the State of New Jersey, Solid Waste Administration FY2014 Clean Communities Grant pursuant to the provisions of statute, and

**SECTION II**

BE IT FURTHER RESOLVED, that a like sum of \$4,000.00 is hereby appropriated under the caption of "Public and Private Programs Offset by Revenues", State of New Jersey, Solid Waste FY2015 Clean Communities Grant; and

BE IT FURTHER RESOLVED that the above is a result of a State grant of \$4,000.00 from the State of New Jersey, Solid Waste Administration FY2015 Clean Communities Grant.

**DEDICATION BY RIDER**

**BOROUGH OF ELMER, COUNTY OF SALEM**

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR  
DONATIONS – ACCEPTANCE OF A BEQUEST AND GIFT - FROM THE  
ESTATE OF WILLIAM HALUSZKA FOR THE PURCHASE OF ITEMS AND/OR SERVICES  
TO PROMOTE THE GENERAL PUBLIC GOOD WITHIN THE BOROUGH OF ELMER  
REQUIRED BY N.J.S.A. 40A:5-29**

**Number 41-15**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and



BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute all necessary documents to complete the transaction.

Motion Zee, seconded Richards to adopt resolution 43-15. Motion carried.

Roll Call: Ayes: Richards, Schalick and Zee, Nays – None. Motion carried.

The following ordinance was introduced by title only:

**ORDINANCE NO. 2015-12**

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, CREATING A NEW CHAPTER 9 OF THE CODE OF THE BOROUGH OF ELMER ENTITLED “VACANT AND ABANDONED PROPERTIES”**

Motion Zee, seconded Nolan to approve all the above.

Roll Call: Ayes: Richards, Schalick and Zee, Nays – None. Motion carried.

Tax Collector report was presented for May 2015. Motion Zee, seconded Nolan that the report be received and filed. Motion carried.

Treasurer’s Reports for the month of May 2015 were presented and read.

Motion Richards, seconded Zee that the reports be received, filed and spread full upon the minutes. Motion carried.

(Treasurer’s Reports – See Pages 33 a in Minute Book)

The following bills were presented and read: (See pages 33 b in Minute Book)

Moved Zee, seconded Richards that the bills be paid and charged to their respective accounts.

Roll Call: Ayes: Richards, Schalick and Zee, Nays – None. Motion carried.

Clerk and Mayor’s mail for the month of June 2015, were presented and read.

Motion Richards, seconded Nolan that the correspondence be received and filed. Motion carried.

**DISCUSSIONS/MOTIONS:**

The following items were discussed by Mayor and Council:

- 1. Paying for moving left over dirt from sidewalk project

**COMMITTEE REPORTS:**

Committee reports were made at this time: Finance, (Ribbon Cutting for Anthony Property Saturday, June 20, 2015 at 11 a.m.) Streets, Public Safety, Borough Hall/Public Property, Water/Street Lights and Trash/Recycling/Parks & Playgrounds.

**ADJOURNMENT:**

There being no further business, motion Richards, seconded Schalick that the meeting be adjourned.

Motion carried.

June 10, 2015

---

Beverly S. Richards, Borough Clerk