

**AGENDA**

**BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
September 9, 2015  
7:30 pm**

**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 \_\_, COUNCILWOMAN: LYNDA DAVIS \_\_, CYNTHIA A. NOLAN \_\_, COUNCILMAN: R MATTHEW RICHARDS \_\_, STEVEN A. SCHALICK \_\_, JAMES W. ZEE III \_\_, MAYOR, JOSEPH P. STEMBERGER \_\_.

**APPROVAL OF MINUTES:**

August 12, 2015

Motion to approve minutes from Council Meeting of August 12, 2015

Motion \_\_\_\_\_, Second \_\_\_\_\_.

ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_\_. Motion carried \_\_\_\_.

**OPEN TO THE PUBLIC**

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

**John Gasparon, Sloan Insurance Agency – Borough Photo Presentation  
Greater Elmer Area Historical Society – Harvest Day**

**CLOSE TO THE PUBLIC**

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

**OLD BUSINESS:**

**ORDINANCE 2015-14  
BOND ORDINANCE FOR STATE STREET RECONSTRUCTION**

**ORDINANCE NO. 2015-14 (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 \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_\_. Motion carried \_\_\_\_.

**NEW BUSINESS:**

**RESOLUTIONS AND ORDINANCES:**

Resolution No. 60- 15

Resolution for Mid Salem Court Unclaimed Monies

Resolution No. 61-15

Resolution to Place Municipal Charges on Tax Properties

Resolution No. 62-15

Resolution for Planning Board Escrow Fund (Salah)

Resolution No. 63-15

Resolution to Authorize the Tax Collector to Conduct Electronic Tax Sale

Resolution No. 64- 15

Resolution Authorizing Preparation of Bid Specifications, Advertising and Acceptance of Sealed Bids for Municipal Building Elevator Repair

Resolution No. 65- 15

Resolution No. 66- 15

Resolution No. 67- 15

MOTION TO ADOPT RESOLUTIONS 60-15 - \_\_\_\_ -15

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_.

ROLL CALL LMS \_\_\_\_, LD\_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_. Motion carried \_\_\_\_.

**DISCUSSIONS/MOTIONS:**

- 1.
- 2.

**MOTION TO RECEIVE AND FILE TAX/WATER COLLECTOR REPORT**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.

**MOTION TO RECEIVE AND FILE TREASURER’S REPORT**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.

**PAYMENT OF BILLS**

MOTION to pay all duly authorized bills and charge them to their respective accounts \_\_\_\_\_ ,  
SECOND \_\_\_\_\_ .

ROLL CALL: LMS \_\_\_\_, LD\_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_. Motion carried \_\_\_\_.

**MOTION TO RECEIVE AND FILE MAYOR AND CLERK’S CORRESPONDENCE**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.

**COMMITTEE REPORTS:**

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

\_\_\_ **Streets/Sidewalks/IT**

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

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

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

\_\_\_ **Trash/Parks and Playgrounds**

**ONGOING PROJECTS:**

- State Street Resurfacing
- Sidewalks
- Borough Hall Phone System
  
- Elevator
- Borough Hall Parking lot
- Painting Borough Hall
- Records Room
  
- Water Tower Refurbishing
- Water Works Remediation
  
- Green Acres Park Maintenance

**ADJOURNMENT**

MOTION to adjourn meeting \_\_\_\_\_, SECOND \_\_\_\_\_. (“All in favor”). Ayes/Nays.  
Motion carried \_\_\_.

***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.**