

AGENDA

**BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
August 12, 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 __, COUNCILWOMAN: LYNDA DAVIS __, CYNTHIA A. NOLAN __, COUNCILMAN: R MATTHEW RICHARDS __, STEVEN A. SCHALICK __, JAMES W. ZEE III __, MAYOR, JOSEPH P. STEMBERGER __.

APPROVAL OF MINUTES:

July 8, 2015

Motion to approve minutes from Council Meeting of July 8, 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 ____.

CLOSE TO THE PUBLIC

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

OLD BUSINESS:

ORDINANCE 2015-13

**ORDINANCE AMENDING SALARY ORDINANCE 2015-1
AMENDMENT NUMBER 1**

ORDINANCE NO. 2015-13- (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. 57- 15

Beverly S. Richards - Resolution for Borough Clerk Retirement

MOTION TO ADOPT RESOLUTION 57-15

MOTION _____, SECOND _____.

ROLL CALL LMS ____, LD____, CLN ____, RMR ____, SAS ____, JWZ____. Motion carried ____.

Resolution No. 47-15

Resolution Canceling the \$600.00 Salem County Safe Roadways Grant Receivable

Resolution No. 48-15

Resolution Canceling the \$600.00 Appropriated Reserve For the Salem County Safe Roadways Program

Resolution No. 49-15

Capital Budget Amendment

Resolution No. 50- 15

Sarah D. Walker - Acting Clerk & Registrar Appointment effective September 1, 2015

Resolution No. 51- 15

Resolution To Join Statewide Insurance Fund

Resolution No. 52- 15

Resolution Appointing Risk Management Consultant

Resolution No. 53- 15

Resolution Appointing F. John Gasparon Alternate Fund Commissioner

Resolution No. 54- 15

Resolution to Refund Payment of Taxes Paid on Block 9999, Lot 1, Verizon Properties

Resolution No. 55- 15

MOU Mid Salem County Court

Resolution No. 56- 15

Resolution to Change Custodian of Petty Cash

Resolution No. 58- 15

Resolution to Apply Overpayment of Taxes on Block 22 Lot 17 204 Hitchner Avenue

Resolution No. 59- 15

Chapter 159 – Comcast \$8,000.00 Grant for Technology

Resolution No. 60- 15

MOTION TO ADOPT RESOLUTIONS 47-15 – 56-15, 58-15 - ____ -15

MOTION _____, SECOND _____.

ROLL CALL LMS ____, LD____, CLN ____, RMR ____, SAS ____, JWZ____. Motion carried ____.

ORDINANCE 2015-14

BOND ORDINANCE FOR STATE STREET RECONSTRUCTION

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey

MOTION to Approve _____, SECOND _____.

DISCUSSIONS/MOTIONS:

- 1. VOIP Phone System
- 2. Parks and Recreation Committee Minutes.

MOTION TO RECEIVE AND FILE TAX/WATER COLLECTOR REPORT & Affidavit of Tax Bill Mailing

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 CORRESPONDANCE

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

COMMITTEE REPORTS:

___ Finance/Celebration of Public Events

___ 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.
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.