

AGENDA

**BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
February 11, 2015 7:30 P. M.**

CALL TO ORDER:

INVOCATION AND FLAG SALUTE

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, 2015.

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:

January 14, 2015

Motion to approve minutes from Council Meeting of January 14, 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:

ORDINANCE NO. 2015-1

Title: **2015 SALARY ORDINANCE**

ORDINANCE NO. 2015-1- (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 ____.

ORDINANCE NO. 2015-2

Title **2015 WATER SERVICE RATE ORDINANCE**

ORDINANCE NO. 2015-2- (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 ____.

ORDINANCE NO. 2015-3

Title: **2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)**

ORDINANCE NO. 2015-3- (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 ____.

ORDINANCE NO. 2015-4

Title: **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 3 ENTITLED “POLICE REGULATIONS” OF THE CODE OF THE BOROUGH OF ELMER**

ORDINANCE NO. 2015-4- (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 ____.

ORDINANCE NO. 2015-5

Title: **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, COUNTY OF SALEM, STATE OF NEW JERSEY REGULATING INSTALLATION OF SIDEWALKS AND HANDICAP ACCESS RAMPS UPON APPLICATION FOR CERTIFICATE OF OCCUPANCY WITHIN THE BOROUGH OF ELMER**

ORDINANCE NO. 2015-5- (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 ____.

NEW BUSINESS:

RESOLUTIONS AND ORDINANCES:

Resolution No. 20-15 Escrow - Salah

Resolution No. 21-15 2014 Tonnage Grant

Resolution No. 22-15 2014 Tax Identification Statement

Resolution No. 23-15 Water CCR Report Contract

Resolution No. 24-15 Appoint Justin Nolan-General Maintenance

Resolution No. 25-15 Municipal Software Contract for Tax, Animal and Water Software

Resolution No. 26-15 Verdin Clock Contract

Resolution No. 27-15

Resolution No. 28-15

Resolution No. 29-15

MOTION TO ADOPT RESOLUTIONS 20-15 – ____-15 Motion _____,
SECOND _____.

ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____.

ORDINANCE NO. 2015-6

Title:

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 ____.

ORDINANCE NO. 2015-7

Title

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. Elmer Library Bingo and Raffle
- 2.
- 3.
- 4.
- 5.
- 6.
7. .

SOLICITOR QUESTIONS & COMMENTS:

BREAK

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

MOTION TO RECEIVE AND FILE TREASURER'S REPORT _____, SECOND _____ . I STATE THIS _____.

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.