

AGENDA

**BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
October 14, 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, 2015.

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:

September 9, 2015

MOTION to approve minutes from Council Meeting of September 9, 2015_____, 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 _____.

Ms. Lynn Kuitems, Interim Director of Child Evangelism of Salem County

Mr. Steven Cupani, Police Officer position

CLOSE TO THE PUBLIC

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

OLD BUSINESS:

NEW BUSINESS:

1. Resolution 73-15 Authorizing Executive Session

MOTION to Approve _____, SECOND _____.

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

MOTION to end Executive Session and return to Regular Meeting _____, SECOND_____. All in favor: Ayes/Nays. Motion carried _____.

2. Review and Discussion of Best Practices

Resolution No. 69- 15 2015 Best Practices Review and Authorization

MOTION to Approve _____, SECOND _____.

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

3. Ordinances:

ORDINANCE 2015-15 BOND ORDINANCE AUTHORIZING AND PROVIDING FOR WATER TOWER IMPROVEMENTS IN THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY

MOTION to Approve _____, SECOND _____.

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

4. Resolutions:

Resolution No. 65- 15

Resolution for Planning Board Escrow Fund (Salah)

Resolution No. 66- 15

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Resurfacing of State Street, Section II.

Resolution No. 67- 15

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Proposed Sidewalks Along Various Streets

Resolution No. 68- 15

Authorizing Borough Engineer Services for NJDOT FY 2016 LAIF – Discretionary Aid Program for Reconstruction of State Street

Resolution No. 70- 15

Capital Budget Amendment – Water Tower Improvements

Resolution No. 71-15

A Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment to the Salem County Wastewater Management Plan

Resolution No. 72-15

Authorizing the Purchase of a New Phone System

Resolution No. 74-15

Authorizing the Resurfacing of the Borough Hall Parking Lot

Resolution No. 75-15

MOTION to Adopt Resolutions 65-15 - 68-15 and 70-15 - 72-15, 74-15. MOTION _____, SECOND _____.

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

DISCUSSIONS/MOTIONS:

1. Authorization for Fralinger Engineering to solicit bids for Reconstruction of State St
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
2. Authorization for the Clerk to Solicit RFQs for Professional Services
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
3. Authorization for the Clerk to Solicit Bids for Water Service & Maintenance
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
4. Meeting Room Use request: Kristy Alward, Girl Scout Troop 92703 (Brownies), on Mondays, 2:45 pm – 4:30 pm, 2nd Floor Community Room or Basement Scout Room
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
5. Meeting Room Use request: Cheryl Cagle, Cubmaster Pack #258, Mondays, Wednesdays, Thursdays, 6:00 – 8:30 pm for Wolf, Bears, Webelo I, Webelos II Dens, Basement Scout Room and for an available Community Room for Tuesday, 11/17 and 12/8, 7:00 – 9:00 pm, Leaders Meeting.
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
6. Schedule November Budget Meeting

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 _____, SECOND _____ to pay all duly authorized bills and charge them to their respective accounts.

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:

___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
- 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.