

AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
November 11, 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:

October 14, 2015

MOTION to approve minutes from Council Meeting of October 14, 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 _____.

CLOSE TO THE PUBLIC

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

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Ordinances:

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

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

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

MOTION to adopt_____, Second_____

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

ORDINANCE NO. 2015-16 INTRODUCTION AN ORDINANCE AMENDING CHAPTER 25 ENTITLED "LAND DEVELOPMENT REGULATIONS" OF THE CODE OF THE BOROUGH OF ELMER

MOTION to Approve _____, SECOND _____.

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

2. Resolutions:

Resolution 75-15 Budget Appropriation Transfer Resolution

Resolution 76-15 Authorizing Payment to Coded Systems for Supplemental Codification Services

Resolution 77-15 Awarding Contract to Arawak Paving Co., Inc. for the Reconstruction of State Street

Resolution 78-15 NJDOT Division of Local Aid and Economic Development Recommendation of Award

Resolution 79-15 ECB Business Machines Contract

Resolution 80-15 Requesting Authorization From Salem County Freeholders to Impose Time Limit Parking Restrictions at 401 North Main St.

Resolution 81-15

Resolution 82-15

MOTION to Adopt Resolutions 75-15 to ___ -15. MOTION _____, SECOND _____.

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

DISCUSSIONS/MOTIONS:

1. Approval for Girl Scout Troop 91057 to use Election Room on 11/23/15, 6:00 pm.
2. Receive and file RFPs for Professional Services.
3. Receive and file bid for Water Services from Garrison Enterprises.

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

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:

ONGOING PROJECTS:

___ **Finance/Celebration of Public Events**

___ **Streets/Sidewalks/IT**

___ **Public Safety**

___ **Borough Hall/Public Property**

___ **Water/Street Lights**

___ **Trash/Parks and Playgrounds**

- State Street Resurfacing
- Sidewalks
- Borough Hall Phone System

- 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.