

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
January 13, 2016
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 TO EACH COUNCIL MEMBER, POSTED IN THE MUNICIPAL BUILDING, PUBLISHED IN THE *ELMER TIMES*, EMAILED TO THE *SOUTH JERSEY TIMES*, AND FILED WITH THE BOROUGH CLERK ON JANUARY 1, 2016.

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

MOTION to approve minutes from the Council Meeting of December 9, 2015 and the Reorganization minutes from January 1, 2016 _____, 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 _____.

Joanne Eddy, Tax Collector

Derek Leary, Zoning/Housing Officer

Rebecca Lein, Meeting Room Use

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 2016-1 INTRODUCTION 2016 SALARY ORDINANCE

MOTION to approve _____, SECOND _____.

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

ORDINANCE 2016-2 INTRODUCTION 2016 WATER SERVICE RATE ORDINANCE

MOTION to approve _____, SECOND _____.

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

ORDINANCE 2016-3 INTRODUCTION 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

MOTION to approve _____, SECOND _____.

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

**ORDINANCE 2016-4 INTRODUCTION ORDINANCE AMENDING CHAPTER 2 ENTITLED
“ADMINISTRATION” 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 15-16 Planning Board Escrow Fund (Salah)
- Resolution 16-16 Authorizing Munidex, Inc. Contract
- Resolution 17-16 Authorizing Solid Waste Disposal Agreement with Salem County Improvement Authority
- Resolution 18-16 Adopting the 2016 Temporary Budget
- Resolution 19-16 Appropriation Reserve Transfer
- Resolution 20-16 Appointing Risk Management Consultant
- Resolution 21-16 Resolution to Join (Renew) the Statewide Insurance Fund
- Resolution 22-16 Authorizing Municipal Alliance Grant for Fiscal Year 2017
- Resolution 23-16 Authorizing Elevator Contract for 2016
- Resolution 24-16
- Resolution 25-16

MOTION to Adopt Resolutions 15-16 to ____ -16. MOTION _____, SECOND _____.
ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ _____. Motion carried ____.

DISCUSSIONS/MOTIONS

1. **Meeting Room Request:** Rebecca A. Lein, 164 S. Main St., for profit company health & wellness education & presentations (household chemicals and disease prevention); Election Room, Mondays, 6:30 -8:30 pm, for community presentations, business meetings, etc.
2. **Meeting Room Request:** Betty Myers, Salem County Office on Aging for Medicare Enrollment, Election Room, 9:30 – 11:30 am on Thurs 10/20, Tues 11/15, Mon 11/21, Thurs 12/1
- 3.

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

RECEIVE AND FILE TAX/WATER COLLECTOR REPORT

MOTION _____, SECOND _____ to receive and file the Tax/Water Collector Report.
 (“All in favor”). Ayes/Nays. Motion carried ____.

RECEIVE AND FILE TREASURER’S REPORT

MOTION _____, SECOND _____ to receive and file the Treasurer’s Report.
 (“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 ____.

MAYOR AND CLERK’S CORRESPONDENCE

MOTION _____, SECOND _____ to receive and file the Mayor and Clerk’s Correspondence
 (“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

- 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.