

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
February 10, 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 ____, COUNCIL MEMBERS LYNDA DAVIS ____, CYNTHIA A. NOLAN ____, 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 January 13, 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 ____.

CLOSE TO THE PUBLIC

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

UNFINISHED BUSINESS

ORDINANCE 2016-1 Public Hearing 2016 SALARY ORDINANCE

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 ____.

ORDINANCE 2016-2 Public Hearing 2016 WATER SERVICE RATE ORDINANCE

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 ____.

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

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 ____.

**ORDINANCE 2016-4 Public Hearing ORDINANCE AMENDING CHAPTER 2 ENTITLED
“ADMINISTRATION” OF THE CODE OF THE BOROUGH OF ELMER**

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

1. Ordinances

2. Resolutions

24-16 2015 Recycling Enhancement Act (REA) Tax Identification Statement

25-16 2015 Recycling Tonnage Grant Resolution

26-16 2015 CCR Consumer Confidence Report

27-16 Awarding Contract to Fralinger Engineer for Engineering and Inspection Services Relating to the Elmer
Water Tower Storage Tank Repair and Painting Project

28-16 Providing for Designation of Authorized Signatories on Borough Bank Account

29-16 Authorizing 2016 Edmunds Software Agreement

30-16

Motion to adopt Resolutions 24-16 to ____ -16. MOTION _____, SECOND _____.

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

DISCUSSIONS/MOTIONS

1. One Bingo and two Raffle applications for Elmer Library, April 2, 2016, at the Fire Hall.

2. Approval for the 2016 Calendar/Directory

3. Approval for Theodore P. Melancon, 331 Salem St., for NJ State Firemen’s Association Membership

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

- Borough Hall Roof
- 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.