

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
March 9, 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 February 10, 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

NEW BUSINESS

1. Ordinances

ORDINANCE 2016-5 Introduction Bond Ordinance Authorizing Municipal Building Roof Replacement

MOTION to approve ____, SECOND _____.
ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

ORDINANCE 2016-6 Introduction Amending Chapter 24 Entitled "Flood Damage Prevention" of the Code of the Borough of Elmer

MOTION to approve ____, SECOND _____.
ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

2. Resolutions

31-16 Temporary Capital Budget Resolution

32-16 Emergency Temporary Appropriation Resolution

33-16 Appropriation Reserve Transfer Resolution

34-16 Introduction of 2016 Budget

35-16 2016 Municipal Software Contract

36-16 Authorizing and Approving MOU for NJ State Office of Emergency Management

Motion to adopt Resolutions 31-16 to ____ -16. MOTION ____, SECOND _____.
ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

DISCUSSIONS/MOTIONS

- 1. Joanne Eddy Surety Bond B1019804, \$40,000 (Water Department): effective 4/1/16-4/1/17
- 2. Ordinance for Foreclosures
- 3. Grants for Park Trails
- 4.

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 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.