

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
April 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 ____, 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 March 9, 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

1. Ordinances

ORDINANCE 2016-5 Public Hearing Bond Ordinance Authorizing Municipal Building Roof Replacement

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 2016-6 Public Hearing Amending Chapter 24 Entitled “Flood Damage Prevention” 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

ORDINANCE 2016-7 Introduction Amending Chapter 20 Entitled “Streets and Sidewalks” of the Code of the Borough of Elmer

MOTION to approve _____, SECOND _____

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

2. Resolutions

38-16 Planning Board Escrow Fund (Salah)

39-16 2016 Budget Self Examination

40-16 2016 Budget Read by Title Only

Motion to adopt Resolutions 38-16 to 40 -16. MOTION _____, SECOND _____.
ROLL CALL LMS ____, LD____, CLN ____, RMR ____, SAS ____, JWZ____. Motion carried ____.

41-16 2016 Budget Resolution (Public Hearing)

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 ____.

DISCUSSIONS/MOTIONS

1. Shared Services with County for Construction

2. Leasing Farmland on Green Acres property

3. Transient Vendor/Peddler Registration

4. Safe Routes to School Grant

5. Elmer Fire Department Golf Tournament Sponsorship

MOTION _____ to approve _____, 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.