

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
May 11, 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 L. 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 April 13, 2016 \_\_\_\_, SECOND \_\_\_\_;  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_.

**EXECUTIVE SESSION**

42-16 Resolution Authorizing Executive Session for Pending Tax Appeal Negotiations

MOTION to approve \_\_\_\_, 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 2016-7 Public Hearing** Amending Chapter 20 Entitled "Streets and Sidewalks" 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**

43-16 Planning Board Escrow Fund (Salah)

44-16 Authorize Mailing of 2016 Third Quarter Estimated Tax Bills

45-16 Bond Anticipation Note No. 37 \$73,358.00

46-16 Awarding Farm Lease to Ward Bishop for Block 2 Lots 49 and 56

47-16

48-16

Motion to adopt Resolutions 43-16 to \_\_\_\_ -16. MOTION \_\_\_\_, SECOND \_\_\_\_.

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

**DISCUSSIONS/MOTIONS**

1. Animal Control issue at 200 Salem Street
2. Approval for Brandon M. Smith, 101 4<sup>th</sup> Street, for NJ State Firemen’s Association Membership
- 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**

**ONGOING PROJECTS**

\_\_\_ **Finance/Celebration of Public Events**

\_\_\_ **Streets/Sidewalks/IT**

- Sidewalks

\_\_\_ **Public Safety**

\_\_\_ **Borough Hall/Public Property**

- Borough Hall Roof
- Records Room

\_\_\_ **Water/Street Lights**

- Water Tower Refurbishing
- Water Works Remediation

\_\_\_ **Trash/Parks and Playgrounds**

**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.**