

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
June 8, 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 May 11, 2016 ____, SECOND ____;
ROLL CALL: LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

MOTION to approve minutes from the Executive Closed Session Meeting of May 11, 2016 ____, SECOND ____;
ROLL CALL: LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

MOTION to approve minutes from the Executive Closed Session Meeting of October 14, 2015 ____, 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

2. Resolutions

48-16 Resolution for Planning Board Escrow Fund (Salah)

49-16 Resolution to Request Approval to Discard Old Equipment

50-16 Chapter 159 Requesting Item of Revenue and Appropriation for Clean Communities Grant FY2016

51-16 Resolution Rejecting Bids for Borough Hall Roof Replacement

52-16 Resolution for 2015 Audit

53-16 Resolution Authorizing Municipal Alliance Grant

54-16

55-16

Motion to adopt Resolutions 48-16 to ____ -16. MOTION ____, SECOND ____.

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

DISCUSSIONS/MOTIONS

1. Water Tower Project update
2. Housing, Prop Maintenance, Sidewalk Violations; Third District Meeting
3. Resolution/Letter Upper Pittsgrove Ballfield Work
- 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

ONGOING PROJECTS

___ **Finance/Celebration of Public Events**

___ **Public Safety**

___ **Streets/Sidewalks/IT**

___ **Borough Hall/Public Property**

___ **Water/Street Lights**

___ **Trash/Parks and Playgrounds**

- Sidewalks
- Borough Hall Roof
- Records Room
- Water Tower Refurbishing
- Water Works Remediation

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.