

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

MOTION to approve minutes from the 2015 Closed Session Meeting of April 8 \_\_\_\_, SECOND\_\_\_\_\_;  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_\_. Motion carried \_\_\_\_\_.

MOTION to approve minutes from the 2014 Closed Session Meeting of February 12 \_\_\_\_, SECOND\_\_\_\_\_;  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_\_. Motion carried \_\_\_\_\_.

MOTION to approve minutes from the 2013 Closed Session Meetings of February 13 and March 13 \_\_\_\_,  
SECOND\_\_\_\_\_;  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_\_. Motion carried \_\_\_\_\_.

MOTION to approve minutes from the 2012 Closed Session Meetings of Jan 11, April 11, July 11, Sept 12, Nov 12  
\_\_\_\_\_, SECOND\_\_\_\_\_;  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_\_. Motion carried \_\_\_\_\_.

MOTION to approve minutes from the 2011 Closed Session Meetings of March 16, July 11, September 14 \_\_\_\_,  
SECOND\_\_\_\_\_;  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_\_. Motion carried \_\_\_\_\_.

MOTION to approve minutes from the 2010 Closed Session Meetings of April 14, May 12, June 9, September 8  
(Mill St), September 8 (Housing/Zoning) \_\_\_\_, 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**

55-16 Resolution Authorizing Engineer to Solicit Bids for NJDOT State St Reconstruction Contract 2

56-16 Chapter 159 New Jersey Prevention Network Get Active Grant

57-16

58-16

Motion to adopt Resolutions 55-16 to \_\_\_\_ -16. MOTION \_\_\_\_\_, SECOND \_\_\_\_\_.

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

**DISCUSSIONS/MOTIONS**

1. 2016 South Jersey Power Cooperative Participation Natural Gas Bid

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_\_.

2. Inspira On-Premises Merchandise Raffle (Chinese Auction) Friday, October 21, 2016 2:00 pm.

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_\_.

3. Trash/Recycling Specifications

4.

**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**

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

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

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

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

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

**ONGOING PROJECTS**

- 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.**