

**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.