

AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
September 14, 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 August 10, 2016 ____, SECOND ____;

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

MOTION to approve minutes from the August 10, 2016 Closed Executive Session Meeting ____, 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 ____.

Joanne Eddy & Joe Steckclair – Housing/Property Maintenance

CLOSE TO THE PUBLIC

MOTION to close to the public ____, SECOND _____. All in favor: Ayes/Nays. Motion carried ____.

EXECUTIVE SESSION

63-16 Resolution Authorizing Executive Session for Potential Litigation

MOTION to approve ____, SECOND ____;

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

MOTION to end Executive Session and return to Regular Meeting ____, SECOND _____. All in favor: Ayes/Nays. Motion carried ____.

UNFINISHED BUSINESS

NEW BUSINESS

1. Ordinances

ORDINANCE 2016-8 INTRODUCTION AMENDING ORD. 2016-1 2016 SALARY ORDINANCE AMENDMENT 1

MOTION to approve ____, SECOND ____.

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

2. Resolutions

64-16 Support for the Petition before the BPU Regarding the Intended Discontinuance of Maintenance of Copper Landline Telecommunications Wiring by Verizon NJ

65-16 Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Reconstruction of Hitchner Avenue and Union Street (correcting 57-16)

66-16 Approval to Submit an Application with the NJ Department of Environmental Protection and the NJ Environmental Infrastructure Trust for the Painting and Repair of the Water Storage Tower

- 67-16 Authorize the Tax Collector to Conduct Electronic Tax Sale
- 68-16 Resolution to Allow a Charge of \$25 Per Notice of Tax Sale on Delinquent Accounts
- 69-16 Authorizing the State Contract Purchase of SCBA Bottles from Nat Alexander Company in an Amount not to Exceed \$8,550.00

MOTION _____ to adopt Resolutions 64-16 to _____ SECOND _____.
 ROLL CALL LMS ____, LD____, CLN ____, RMR ____, SAS ____, JWZ____. Motion carried ____.

DISCUSSIONS/MOTIONS

1. Meeting Room Use request: Girl Scout Leaders Meetings 2nd Thursday, 7:00-9:00 pm, Election Room and one time Saturday, Dec. 10, 8:00 am – 4:00 pm, Election Room (CPR/First Aid Training).
 MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
2. Approval for Aaron M. Younger, 221 South Main St, for NJ State Firemen’s Association Membership
 MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
- 3.

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

- Green Acres Park
- 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.