

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
December 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 November 9, 2016 ____, SECOND ____;
ROLL CALL: LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

MOTION to approve minutes from the Executive Closed Session Meeting of November 9, 2016 ____, SECOND ____;
ROLL CALL: LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

MOTION to approve minutes from the Budget Workshop Meeting of December 7, 2016 ____, 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 2016-9 Public Hearing AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION" AT ARTICLE VII ENTITLED "FEES ESTABLISHED FOR MUNICIPAL SERVICES" 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. Resolutions

86-16 Awarding Contract to Garrison Enterprises (Water Services/Road Repair)

87-16 Awarding Contract to Waste Management (Trash and Recyclable Services)

88-16 Authorizing Payment to Coded Systems

89-16 Support of Senate Bill S-2254 and Assembly Bill A-3821 Affirming the Language and Legislative Intent of the Fair Housing Act

90-16 Escrow Dollar General Site Plan Review

91-16 Authorizing Inter-Local Agreement with Upper Pittsgrove Township for 2017 Public Works Services

92-16 Cancelling Current Fund Outstanding Checks

93-16 Budget Appropriation Transfer Resolution

94-16 Snow Trust December Transfers

97-16 Budget Line Item Cancellation Water Capital Outlay

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

DISCUSSIONS/MOTIONS

1. Raffle License Approval for Off-Premises Raffles , Krise Electric, Saturday, March 11, 2017, 1:00 pm.
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
2. Meeting Room Use: Council Room, Freeholder Meeting, Wednesday April 19, 5:00-9:00 pm.
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.

3. 2017 NJDOT Grants – Resolutions:

95-16 SAGE MA-2017-Elmer Borough-0062 Hitchner Ave and Union Street
96-16 SAGE MA-2017-Elmer Borough-0064 State Street Section 3

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

4. Land Use Board: Application Fees, Housing Fees, Master Plan review
5. Puppy Mill Pet Shop Ordinance for 2017
6. Social Media Policy

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

ADJOURNMENT

MOTION to adjourn _____, 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.