

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
March 8, 2017  
7:30 pm**

**CALL TO ORDER**

**FLAG SALUTE AND INVOCATION**

**PUBLIC NOTICE**

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, WAS PROVIDED TO EACH COUNCIL MEMBER, POSTED IN THE MUNICIPAL BUILDING, EMAILED AND MAILED TO THE *ELMER TIMES* AND THE *SOUTH JERSEY TIMES*, AND FILED WITH THE BOROUGH CLERK ON JANUARY 5, 2017.

**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 \_\_\_\_, SECOND \_\_\_\_ to approve the minutes from the Council Meeting held on February 8, 2017.  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_.

**PUBLIC SESSION**

MOTION to open to the public \_\_\_\_, SECOND \_\_\_\_\_. All in favor: Ayes/Nays. Motion carried \_\_\_\_.

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

**UNFINISHED BUSINESS**

**1. Ordinances – Second Reading & Public Hearing**

**ORDINANCE 2017-4 AMENDING CHAPTER 11 ENTITLED “BUILDING AND HOUSING” 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 \_\_\_\_.

**ORDINANCE 2017-6 2017 SALARY ORDINANCE**

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 \_\_\_\_.

**ORDINANCE 2017-7 BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2015-15 (WHICH PROVIDES FOR WATER TOWER IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ELMER, IN THE COUNTY OF SALEM, STATE OF NEW JERSEY, ON NOVEMBER 11, 2015, AS AMENDED AND SUPPLEMENTED, TO AMEND THE DESCRIPTION, TO INCREASE THE APPROPRIATION BY \$255,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$255,000**

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. Ordinances – First Reading**

**ORDINANCE NO. 2017-8 REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS AS TO THE NON-EXCLUSIVE USE OF THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE BOROUGH OF ELMER, SALEM COUNTY, NEW JERSEY**

MOTION to approve \_\_\_\_\_, SECOND \_\_\_\_\_.

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

**2. Resolutions**

39-17 Introduction of the 2017 Budget

MOTION to approve \_\_\_\_\_, SECOND \_\_\_\_\_.

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

40-17 Escrow Dollar General Site Plan Review

41-17 Appropriation Reserve Transfer

42-17 Appointment of Timothy Woods Police Officer

43-17 Emergency Temporary Appropriation Resolution

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ to adopt Resolutions \_\_\_\_-17 to \_\_\_\_-17.

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

**DISCUSSIONS/MOTIONS**

1. Animal Control

2. Green Acres/Elmer Community Park

3. Deputy Emergency Management Coordinator

44-17 Appointment of David M. Gregorio Deputy Emergency Management Coordinator

4. Approval of Universal Instrument Quotes for New Control System for Well

MOTION to approve \_\_\_\_\_, SECOND \_\_\_\_\_.

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

5.

**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**

- Elmer Community Park
- Sidewalks/Always Safe Sidewalks
- Borough Hall Roof
- Painting Flag Poles
- 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. 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.