

**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.