

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
June 14, 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 May 10, 2017.
ROLL CALL: LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____.

PUBLIC SESSION

MOTION to open to the public ____, SECOND ____.

MOTION to close to the public ____, SECOND ____.

UNFINISHED BUSINESS

1. Tax Assessor Position
2. Roof/Elevator Status

NEW BUSINESS

1. Resolutions

- 60-17 Authorizing Tax Collector to Disallow Senior or Disabled or Spouse Deduction for 2016/2017
- 61-17 Escrow Dollar General for Site Plan
- 62-17 Appointing Joseph M. Coveleski Emergency Management Coordinator
- 63-17 Appoint Sarah D. Walker Clerk, Water Department Clerk, Registrar
- 64-17 Chapter 159 FY2017 Clean Communities Grant
- 65-17 Authorizing Refund of Property Registration Fee Received in Error
- 66-17 Awarding contract to Brave Industrial Paint, LLC (repainting and repair of water storage tower)
- 67-17 Authorizing and Ratifying Contract with Eric M. Krise to Remove and Replace Electric Pump in Well
- 68-17

MOTION ____, SECOND ____ to adopt Resolutions ____-17 to ____-17.
ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____.

DISCUSSIONS/MOTIONS

1. NJDOT Grant Reconstruction of Hitchner/Union
2. Animal Licensing Late Fee Requirements
3. COAH fees
- 4.

MOTION to approve ____, SECOND ____.
ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____.

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 Green Acres 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.