

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
September 13, 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 Special Meeting held on August 2, 2017 and the Executive Closed Session held on August 2, 2017.

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

MOTION \_\_\_\_, SECOND \_\_\_\_ to approve the minutes from the Regular Council Meeting held on August 9, 2017.

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

**PRESENTATION**

Salem County Economic Development Council; Julie Acton & Cordy Taylor

**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**

**NEW BUSINESS**

**1. Ordinances**

**2. Resolutions**

91-17 Authorizing Fralinger Contract for Reconstruction of Union and Hitchner 2017 NJDOT Funding

92-17 Authorize Engineer to Solicit Bids for NJDOT Grant Reconstruction Hitchner Union

93-17 Authorizing Grant Contract with NJDOT for Resurfacing State Street III

94-17 Authorize Refund for Overpayment of Water Bill 200 Salem St Block 32 Lot 13

95-17 Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units

96-17 Escrow Dollar General Site Plan Review

97-17 Cancelling Unexpended Balance Improvement Authorization Anthony Property

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

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

98-17 Best Practices

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ to adopt Resolution 98-17.

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

**DISCUSSIONS/MOTIONS**

- 1.
- 2.
- 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**

- 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.