

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
May 9, 2018  
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 8, 2018.

**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 minutes from the Regular Council Meeting held April 11, 2018.  
ROLL CALL: LMS \_\_\_\_, LD\_\_\_\_, CLN\_\_\_\_, RMR\_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_. Motion carried \_\_\_\_.

**PRESENTATION**

**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 2018-5 BOND ORDINANCE AUTHORIZING STATE STREET RECONSTRUCTION**

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 2018-6 AMENDING CHAPTER 14 ENTITLED “WATER” 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 \_\_\_\_.

**2. Resolutions - Budget Second Reading/Public Hearing**

**57-18 2018 Budget Read by Title Only**

MOTION\_\_\_\_ SECOND\_\_\_\_ to adopt Resolution 57-18

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

**58-18 2018 Budget Resolution (Public Hearing)**

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. 2018-7 AMENDING CHAPTER 20 ENTITLED “STREETS AND SIDEWALKS” OF THE CODE OF THE BOROUGH OF ELMER**

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

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

**2. Resolutions**

- 59-18 Urging Gov. Murphy to Sign Bill Establishing Zero Emission Certificate Program for Nuclear Plants
- 60-18 Authorizing Payment of Change Order #2 & Final Payment Ricky Slade Construction for Hitchner & Union
- 61-18 Authorizing and Ratifying Execution of Grant Agreement with Salem Health & Wellness Foundation
- 62-18 Resolution to Join the Statewide Insurance Fund and Indemnity & Trust Agreement
- 63-18 2018 Resolution Appointing Fund Commissioner Statewide Insurance Fund revised
- 64-18 Escrow Ajdari Monter Site Plan
- 65-18 Adjustment for Overbilling of Water Bill for 70 Broad St Block 26 Lot 2

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ to adopt Resolutions \_\_\_\_-18 to \_\_\_\_-18

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

**DISCUSSIONS/MOTIONS**

1. Designation of Municipal Humane Law Enforcement Officer (MHLEO)
- 2.

**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
- 125<sup>th</sup> Borough Anniversary
- Sidewalks/Always Safe Sidewalks
- Sidewalk Repair for Borough Properties
- Borough Hall Roof
- Records Room

**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.