

AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
June 13, 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 May 9, 2018.
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 NO. 2018-7 AMENDING CHAPTER 20 ENTITLED “STREETS AND SIDEWALKS” 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 NO. 2018-8 APPROPRIATING \$4,400.00 FROM THE CAPITAL FUND BALANCE FOR LIGHTING RENOVATIONS TO BOROUGH HALL BY THE BOROUGH OF ELMER, COUNTY OF SALEM, STATE OF NEW JERSEY

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. 2018-9 AMENDING CHAPTER 4, SECTION 4-5 ENTITLED “TOWING AND STORAGE OF VEHICLES” OF THE CODE OF THE BOROUGH OF ELMER

MOTION to approve ____, SECOND _____.

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

2. Resolutions

67-18 Amending Resolution No 60-18 Re. Change order #2 and Final Payment to Ricky Slade Construction

68-18 Mid-Salem County Court Unclaimed Monies

69-18 Authorizing State Contract with Nat Alexander SCBA Bottles

70-18 Awarding Contract to Federal Rent a Fence

71-18 Estimated Tax Bills 2018

72-18 2018-2019 Municipal Alliance Grant Contract Authorization

73-18 Highway Solicitation Elmer Fire Department

74-18 2017 Audit

75-18 Authorizing Award of Professional Services Contract for Compliance with Water Quality Accountability Act

76-18 Chapter 159 FY2018 Clean Communities Grant

MOTION _____, SECOND _____. to adopt Resolutions _____-18 to _____ -18

ROLL CALL: LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ _____. Motion carried _____.

DISCUSSIONS/MOTIONS

1. Timetable for 419 Broad Street
2. Volunteer Offer to Paint Broad & State Street Bridges
3. Insurance Company – Safety Review Recommendations
4. NJDOT Grants
- 5.

RECEIVE AND FILE TAX/WATER COLLECTOR AND TREASURER’S REPORT

MOTION _____, SECOND _____ to receive and file the Tax/Water Collector and to receive, file and spread full upon the minutes the Treasurer 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
- 125th 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.