

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
July 11, 2018
7:30 pm**

**CALL TO ORDER
INVOCATION AND FLAG SALUTE**

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 June 13, 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 ____.

EXECUTIVE CLOSED SESSION

79-18 Resolution Authorizing Executive Session for Pending Litigation

MOTION ____ to approve, SECOND ____;

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

MOTION ____ SECOND ____, to end Executive Session and return to the Regular Meeting. All in favor: Ayes/Nays. Motion carried ____.

UNFINISHED BUSINESS

1. Ordinances – Second Reading/Public Hearing

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 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. 2018-10 AMENDING BOND ORDINANCE NO. 2011-7 ADOPTED ON APRIL 13, 2011

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

35-18 Authorizing Execution of a Scope of Work Application-Agreement for NJ Clean Energy Funds to Upgrade Borough Hall Lighting

MOTION to approve ____, SECOND ____.

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

NEW BUSINESS

1. Resolutions

80-18 Escrow Ajdari Monter Site Plan

81-18 Amending Change Order #1 Reconstruction of Hitchner and Union for As-built Quantities

82-18

MOTION _____, SECOND _____ to approve Resolutions _____-18 to _____ -18

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

DISCUSSIONS/MOTIONS

- 1. Police Vehicle Purchase
- 2. Water Works Remediation Project Update
- 3. Water Rates Ordinance
- 4. Small Cities Grant for ADA Compliance Borough Hall

MOTION _____ SECOND _____.

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

- 5. 419 Broad Street Update
- 6. Letter Supporting 4H & Agriculture Agents
- 7. Elmer Library Bingo & Raffle Approval, September 29, 5-8 pm, Elmer Fire Hall

MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried _____.

8.

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
- Flag Pole

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.