

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
June 12, 2019
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 7, 2019.

ROLL CALL

PRESIDENT LEWIS M. SCHNEIDER ____, COUNCIL MEMBERS LYNDA DAVIS ____, BRUCE FOSTER ____, CYNTHIA L. NOLAN ____, 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 on May 8, 2019 and the Special Meeting held on May 1, 2019.

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

PUBLIC SESSION

MOTION ____ SECOND ____ to open meeting to the public. All in favor: Ayes/Nays. Motion carried ____.

MOTION ____ SECOND ____ to close meeting to the public. All in favor: Ayes/Nays. Motion carried ____.

UNFINISHED BUSINESS

1. Ordinances - Second Reading/Public Hearing

ORD. 2019-5 BOND ORDINANCE AUTHORIZING THE ENVIRONMENTAL REMEDIATION AT 56 STATE STREET IN THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF \$170,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$136,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to open to public _____ Second _____ (“All in favor”)

Motion to close _____ Second _____ (“All in favor”)

Motion to adopt _____ Second _____

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

2. Pfeffer’s Lane

3. Remediation Project Update

NEW BUSINESS

1. Ordinances - Discussion/First Reading:

Chapter 25 Land Use Recommendation for Solar/Small Energy Facilities for Residential & Commercial Properties

Chapter 11-5 Landlord Registration Late Fee

Chapter 9-1.5 Lien Unpaid Vacant/Abandoned Property Fees

Chapter 5 - Limit Number of Pets Permitted

2. Resolutions

60-19 2018 Audit

61-19 Chapter 159 FY2019 Clean Communities Grant

62-19 Authorizing Escrow for Foote & Anderson Site Plan Review

63-19 Resolution in Support of the County of Salem to Undertake a Study to Research a County-Wide School System and/or County-Wide School Administration

64-19 Authorizing Execution of Contract with Becica Associates LLC for ADA Assessment

65-19

MOTION____ SECOND____ to adopt Resolutions ____-19 to ____-19. Discussion.

ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

DISCUSSIONS/MOTIONS

1. Community Work Experience Program (CWEP) MOTION____ SECOND____ Ayes/Nays. MC ____

2. Donation of Impounded Bikes MOTION____ SECOND____ Ayes/Nays. MC ____

3. Storm Drain Retrofit MOTION____ SECOND____ Ayes/Nays. MC ____

4.

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____, BF____, CLN____, 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
- Sidewalk Repair /ADA project
- Flag Pole
- Veteran’s Monument
- Water Remediation Project

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.