

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
July 10, 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 June 12, 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**

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

**2. Pfeffer's Lane**

**3. Remediation Project – Review of Bids**

**NEW BUSINESS**

**1. Ordinances - Discussion/First Reading:**

**2. Resolutions**

65-19 Small Cities Submission Approval FY 2020 Public Facilities

66-19 Approving Grant Management Plan Public Facilities FY 2020

67-19 Adoption of the State Model Citizen Participation Plan for the DCA Small Cities Program

68-19 Identifying Small Cities Program Fair Housing Officer

69-19 Planning Board Escrow Fund (Anderson)

70-19 Authorizing Grant Contract with NJDOT for Resurfacing 2nd, 3rd, Oak Sts Phase II

71-19

MOTION \_\_\_\_ SECOND \_\_\_\_ to adopt Resolutions \_\_\_\_-19 to \_\_\_\_-19. Discussion.

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

**DISCUSSIONS/MOTIONS**

- 1. Inspira Health Network Raffle: Friday October 18, 2019, 2:30 pm, Elmer Hospital  
MOTION \_\_\_\_, SECOND \_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.
- 2. Street Openings/Curb Cut 4<sup>th</sup> Street: Application/Permit
- 3. Review Architect Report for ADA grant
- 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
- 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.