

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
August 14, 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 July 10, 2019.  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, BF \_\_\_\_, CLN \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_.

**PUBLIC SESSION**

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

Sam Rotz, Elmer Methodist Church Youth Pastor, MAPSA

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

**UNFINISHED BUSINESS**

**1. Remediation Project**

**2. Pfeffer's Lane**

**NEW BUSINESS**

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

ORD. 2019-6 Amending Chapter 11 (Building and Housing)

MOTION \_\_\_\_ SECOND \_\_\_\_ to approve. Discussion.

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

**2. Resolutions**

71-19 Authorizing Escrow Payment Foote

72-19 Authorizing Refund of Escrow Fund Balance Timberman

73-19 Authorizing Extension of Grace Period for Taxes Due August 1 2019

74-19

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

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

**DISCUSSIONS/MOTIONS**

1. Route 40 Traffic Light Battery Backup

MOTION \_\_\_\_ SECOND \_\_\_\_ Ayes/Nays. MC \_\_\_\_

2. Tree & Storm Drain 229 N. Main St.

MOTION \_\_\_\_ SECOND \_\_\_\_ Ayes/Nays. MC \_\_\_\_

3. 419 Broad Street Tax Lien MOTION\_\_\_\_ SECOND\_\_\_\_ Ayes/Nays. MC \_\_\_\_

4. GEAHS 50/50 Raffle October 5, 2019,  
8 am – 5 pm, Elmer Harvest Day MOTION\_\_\_\_ SECOND\_\_\_\_ Ayes/Nays. MC \_\_\_\_

5.

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

MOTION\_\_\_\_, SECOND\_\_\_\_ to receive and file the Tax/Water Collector Report and the Affidavit of Tax Bill Mailing, 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.