

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
September 11, 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 August 14, 2019 and the Special Meeting held August 26, 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 ____.

Robert Dickinson, Salem County Health Officer

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

UNFINISHED BUSINESS

1. Ordinances - Discussion/First Reading:

2019-6 Amending Chapter 11 (Building and Housing)

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 ____.

NEW BUSINESS

1. Ordinances - Discussion/First Reading:

2. Resolutions

75-19 Authorizing Escrow Payment (Dollar General)

76-19 Authorizing Release of Maintenance Guarantee Posted by Miller Group Holdings Block 15 Lot 6 (Dollar General)

77-19 Authorizing Cancellation of Current Fund Outstanding Checks

78-19 Authorizing Execution of Shared Services Agreement with Salem County for Public Health Services

79-19 Appointing Robert Dickinson Health Officer

80-19

MOTION ____ SECOND ____ to adopt Resolutions ____-19 to ____-19. Discussion.

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

DISCUSSIONS/MOTIONS

1. Motor Fuel Agreement with Salem County
2. Street Sweeping
3. Phone System Agreement
4. Green Acres Concept Plan and Funding
5. Auxillary Spillway at Elmer Lake
6. MAPSA Update
- 7.

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

MOTION____, SECOND____ to receive and file the Tax/Water Collector Report 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.