

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
January 7, 2020
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 NOVEMBER 25, 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 Council Meeting of December 11, 2019 and the Budget Meeting held December 11, 2019.

ROLL CALL: LMS ____, LD ____, BF ____, CLN ____, 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 ____.

UNFINISHED BUSINESS

NEW BUSINESS

1. Ordinances

ORDINANCE 2020-1 2020 WATER SERVICE RATE ORDINANCE

MOTION to approve ____, SECOND ____.

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

ORDINANCE 2020-2 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

MOTION to approve ____, SECOND ____.

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

ORD. 2020-3 AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION" OF THE CODE OF THE BOROUGH OF ELMER

MOTION to approve ____, SECOND ____.

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

2. Resolutions

19-20 Awarding Contract to Garrison Enterprises (Water Services/Road Repair)

20-20 Authorizing Adjustment of Water Payment for 145 State Street Block 14 Lot 7

21-20 Authorizing Inter-local Agreement for Public Works with Upper Pittsgrove Township

22-20 Resolution Appointing Risk Management Consultant and Approving RMC Agreement for 2020

23-20 Appointing Fund Commissioner Statewide Insurance for 2020

24-20 Authorizing 2020 Edmunds & Associates Software Agreement

25-20 Authorizing 2020 Municipal Software Annual Support

26-20 Authorizing 2020 Muidex, Inc. Contract
27-20 Appropriation Reserve Transfer
28-20 Highway Solicitation Elmer Fire Dept June 6 August 22
29-20

MOTION _____ to adopt Resolutions ____-20 to ____-20 SECOND _____.
ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

DISCUSSIONS/MOTIONS

1. Clean Communities Coordinator Appointment
2. Borough Hall Parking
- 3.

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.