

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
April 8, 2020
7:30 pm**

**CALL TO ORDER
INVOCATION AND FLAG SALUTE**

PUBLIC NOTICE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING 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 APRIL 2, 2020.

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 Meetings held on March 11, 2020.
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

1. Ordinances:

ORDINANCE 2020-5 BOND ORDINANCE AUTHORIZING THE AMERICAN WITH DISABILITIES ACT (ADA) IMPROVEMENTS TO THE BOROUGH HALL IN THE BOROUGH OF ELMER; APPROPRIATING THE SUM OF \$524,950 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF ELMER, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$120,000 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 ____.

NEW BUSINESS

1. Ordinances

ORDINANCE 2020-6 AMENDING CHAPTER 23 ENTITLED “STORMWATER CONTROL” OF THE CODE OF THE BOROUGH OF ELMER

MOTION to approve ____ SECOND ____

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

2. Resolutions

40-20 Authorizing Temporary Budget Appropriation

41-20 Authorizing Escrow Payment (Foote)

MOTION _____ to adopt Resolutions ____-20 to ____-20 SECOND _____.

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

3. 2020 Budget

42-20 Introduction of the 2020 Budget

MOTION____ SECOND____ to approve Resolution 42-20. Discussion.

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

DISCUSSIONS/MOTIONS

- 1.
- 2.

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
- Borough Sidewalks/ADA project
- Sidewalks Residential/Commercial
- Veteran’s Monument
- Water Remediation Project
- Hanging Baskets

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.