

Borough of Elmer Minutes**June 9, 2021**

CALL TO ORDER: A Regular Meeting of the Council of the Borough of Elmer convened in the Borough Hall at 7:30 p.m. with Mayor Joseph Stemberger presiding.

FLAG SALUTE AND INVOCATION: The pledge of allegiance was given by Mayor Stemberger followed by the invocation. Mayor Stemberger noted that adequate notice of the meeting was provided on January 14, 2021 pursuant to the Open Public Meetings Act.

ROLL CALL: Council President Lewis Schneider, Council Members Lynda Davis, Bruce Foster, Cynthia Nolan, Steven Schalick, James Zee, and Mayor Joseph Stemberger answered to the roll call. Also present were Solicitor Brian Duffield, Chief Financial Officer Cynthia Strang, and Clerk Sarah Walker.

APPROVAL OF MINUTES: Motion Zee second Nolan to approve the minutes from the Regular Council Meeting held on May 12, 2021, and to dispense with the reading of the minutes.

Roll Call: Ayes: Schneider, Davis, Foster, Nolan, Schalick, Zee; Nays: None. Absent: None. Motion carried.

PRESENTATIONS

Borough Engineer Michael Brown, CES, discussed the NJDOT Municipal Aid application due July 1, 2021, and the following resolution was read by title:

**BOROUGH OF ELMER COUNTY OF SALEM RESOLUTION FOR THE APPROVAL TO SUBMIT A
GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR 2022 RESURFACING BARTON AVENUE AND BROAD
STREET SIDEWALK**

Number 60-21

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for 2022 Resurfacing Barton Avenue and Broad Street Sidewalk.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Elmer formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Resurfacing Barton Ave & Broad St-00180 to the New Jersey Department of Transportation on behalf of the Borough of Elmer.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Elmer and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Motion Schalick second Foster to approve Resolution 60-21.

Roll Call: Ayes: Schneider, Davis, Foster, Nolan, Schalick, Zee; Nays: None. Motion carried.

Dr. Jose Cardona, Elmer Little League, discussed the summer baseball camp that is being organized by volunteers of the Little League to be held at the ballpark. The Little League is sponsoring the event and will submit a facility use request to the Borough.

PUBLIC SESSION: Motion Zee second Davis to open the public portion of the meeting. All were in favor and the motion carried.

Allison Foote, owner of 40 State St., spoke of his interest in purchasing Block 15 Lot 5. The Solicitor discussed the process for selling Borough owned property. No action was taken. Tom Mellon thanked Council members for last month's meeting.

There being no other public comments, motion Zee second Davis to close the public portion of the meeting. All

were in favor and motion carried. Most of the public left the meeting.

UNFINISHED BUSINESS: None.

1. Ordinances: The following Ordinances were read by title:

ORDINANCE 2021-4 AN ORDINANCE BY THE BOROUGH OF ELMER, SALEM COUNTY, NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 25 ENTITLED "LAND DEVELOPMENT REGULATIONS" OF THE CODE OF THE BOROUGH OF ELMER

Motion Zee second Davis to open the public hearing for Ordinance 2021-4. All were in favor and motion carried. There being no comment, motion Davis second Zee to close the public hearing. All were in favor and motion carried. Motion Davis second Nolan to adopt Ordinance 2021-4.

Roll Call: Ayes: Schneider, Davis, Foster, Nolan, Schalick, Zee; Nays: None. Motion carried.

ORDINANCE 2021-5 BOND ORDINANCE AUTHORIZING CONSTRUCTION AND RELATED IMPROVEMENTS FOR THE VETERANS MEMORIAL MONUMENT IN THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF \$67,200 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$39,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion Davis second Zee to open the public hearing for Ordinance 2021-5. All were in favor and motion carried. There being no comment, motion Davis second Nolan to close the public hearing. All were in favor and motion carried. Motion Davis second Nolan to adopt Ordinance 2021-5.

Roll Call: Ayes: Schneider, Davis, Foster, Nolan, Schalick, Zee; Nays: None. Motion carried.

ORDINANCE 2021-6 BOND ORDINANCE AUTHORIZING CONSTRUCTION AND RELATED IMPROVEMENTS FOR A WALKING TRAIL AT THE GREEN ACRES PARK IN THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF \$155,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$74,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion Zee second Davis to open the public hearing for Ordinance 2021-6. All were in favor and motion carried. There being no comment, motion Davis second Nolan to close the public hearing. All were in favor and motion carried. Motion Davis second Foster to adopt Ordinance 2021-6.

Roll Call: Ayes: Schneider, Davis, Foster, Nolan, Schalick, Zee; Nays: None. Motion carried.

ORDINANCE NO. 2021-7 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 3 ENTITLED "POLICE REGULATIONS" OF THE CODE OF THE BOROUGH OF ELMER

Motion Zee second Nolan to open the public hearing for Ordinance 2021-7. All were in favor and motion carried. There being no comment, motion Zee second Foster to close the public hearing. All were in favor and motion carried. Motion Schneider second Nolan to adopt Ordinance 2021-7.

Roll Call: Ayes: Schneider, Foster, Nolan, Schalick, Zee; Nays: Davis. Motion carries.

ORDINANCE NO. 2021-8 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING ORDINANCE 2021-3 ENTITLED "2021 SALARY ORDINANCE" TO CREATE THE POSITION OF WEBSITE ADMINISTRATOR

Motion Zee second Foster to open the public hearing for Ordinance 2021-8. All were in favor and motion carried. There being no comment, motion Davis second Nolan to close the public hearing. All were in favor and motion carried. Motion Davis second Foster to adopt Ordinance 2021-8.

Roll Call: Ayes: Schneider, Davis, Foster, Nolan, Schalick, Zee; Nays: None. Motion carried.

NEW BUSINESS:

- 1. **Ordinances:** None.
- 2. **Resolutions:** The following resolutions were read by title:

**BOROUGH OF ELMER, COUNTY OF SALEM
RESOLUTION TO APPOINT PAMELA GRENIER LAND USE BOARD CLASS IV MEMBER
Number 53-21**

WHEREAS Pamela Grenier, 17 S. Main St., was appointed via Resolution 40-21 to fill the unexpired term of the Class IV Alternate No. 2 member of the Elmer Land Use Board; and

WHEREAS there exists a new vacancy on the Elmer Land Use Board for a Class IV Member; and

WHEREAS the Mayor recommends Pamela Grenier to fill the unexpired term of the Class IV member of the Elmer Land Use Board;

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Elmer that Pamela Grenier be named a Class IV Member of the Elmer Land Use Board to complete an unexpired four-year term ending December 31, 2022.

**RESOLUTION OF THE BOROUGH OF ELMER, COUNTY OF SALEM
AUTHORIZING LAND USE BOARD ESCROW FUND PAYMENTS (Cambre, Foote, Frio, Stephens)
Number 54-21**

BE IT RESOLVED that the Escrow Fund Deposit made pursuant to Article IV, Section 2.30 of the Land Development Ordinance by applicant Cambre Investments LLC for Minor Subdivision – Lot Line Adjustment review for 111 & 115 S. Main St (Block 27 Lots 1, 2, 3) in the amount of \$19.00 be distributed and paid as follows:

Amount: \$19.00 To: Holston MacDonald Uzdavinis & Myles For: Minor Subdivision Review

BE IT RESOLVED that the Escrow Fund Deposit made pursuant to Article IV, Section 2.30 of the Land Development Ordinance by applicant Allison Foote for a Site Plan Review for 47 Broad Street (Block 18 Lots 7 & 8) in the amount of \$217.50 be distributed and paid as follows:

Amount: \$217.50 To: Consulting Engineering Services LLC For: Construction Inspection

BE IT FURTHER RESOLVED that the Escrow Fund Deposit made pursuant to Article IV, Section 2.30 of the Land Development Ordinance by applicant William and Shelly Frio for Bulk Variance review for 419 Broad St (Block 21 Lots 49 & 50.02) in the amount of \$703.00 be distributed and paid as follows:

Amount: \$703.00 To: Holston MacDonald Uzdavinis & Myles For: Bulk Variance Review

BE IT FURTHER RESOLVED that the Escrow Fund Deposit made pursuant to Article IV, Section 2.30 of the Land Development Ordinance by applicant William B. Stephens for Use Variance review for 116 Park Avenue (Block 29 Lot 33) in the amount of \$503.50 be distributed and paid as follows:

Amount: \$503.50 To: Holston MacDonald Uzdavinis & Myles For: Use Variance Review

**BOROUGH OF ELMER, COUNTY OF SALEM RESOLUTION
REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)**

Number 55-21

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such

item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount:

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elmer, in the County of Salem, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$4,000.00, which item is now available as a revenue from the State of New Jersey, Solid Waste Administration FY2021 Clean Communities Grant pursuant to the provisions of statute, and

SECTION II

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 is hereby appropriated under the caption of "Public and Private Programs Offset by Revenues", State of New Jersey, Solid Waste FY2021 Clean Communities Grant; and

BE IT FURTHER RESOLVED that the above is a result of a State grant of \$4,000.00 from the State of New Jersey, Solid Waste Administration FY2021 Clean Communities Grant.

**BOROUGH OF ELMER COUNTY OF SALEM
RESOLUTION AUTHORIZING MAYOR TO EXECUTE AN ACCESS AGREEMENT WITH CALMAR
ASSOCIATES, LLC RELATING TO BLOCK 18, LOT 14**

Number 56-21

WHEREAS Calmar Associates, LLC is conducting an investigation relating to a discharge of petroleum hydrocarbons on private property located at 10 N. Main St; and

WHEREAS Calmar Associates, LLC is requesting access to the Borough property located at Block 18 Lot 14 (Centennial Park) to conduct a survey of groundwater per New Jersey Department of Environmental Protection (NJDEP) requirements as per attached request;

NOW THEREFORE BE IT RESOLVED that the Mayor of the Council of the Borough of Elmer is hereby authorized to sign the Access Agreement with Calmar Associates LLC for access to Borough property identified as Block 18 Lot 14.

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, COUNTY OF
SALEM, STATE OF NEW JERSEY, AUTHORIZING AWARD OF NON-FAIR AND OPEN CONTRACT
FOR THE VETERANS MEMORIAL PROJECT TO CONSULTING ENGINEER SERVICES IN THE
AMOUNT OF \$14,200.00**

Number 57-21

WHEREAS, the Borough of Elmer requires professional engineering services for the Veterans Memorial Project; and

WHEREAS, this award of contract will provide professional engineering services which will include analyzing the preliminary plans for the Veterans Memorial Project, final design plans and specifications and construction administration and observations services; and

WHEREAS, N.J.S.A. 40A:11-5, specifically exempts professional services from provisions of public bidding as provided in the Law Public Contracts Law; and

WHEREAS, such award of contract shall be made as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of the acquisition will not exceed \$14,200.00, that document being entitled Certificate of Value; and

WHEREAS, the anticipated term of this contract is one year or less; and

WHEREAS, Consulting Engineer Services has completed and submitted a Business Entity Disclosure Certification to the Borough, prior to the adoption of this Resolution, which certifies that Consulting Engineer Services (including any individual with an ownership "interest" or control of more than 10% of its profits or assets or 10% of its stock, if a corporation, or any of its principals, partners, officers or directors of their spouses) has not made any reportable contributions to a political or candidate committee in the name of Lewis M. Schneider , James W. Zee III, Lynda Davis, Steven A. Schalick, Bruce Foster and Cynthia L. Nolan, members of the Borough of Elmer Council and/or Mayor Joseph Stemberger, it being understood that the contract will prohibit Consulting Engineer Services from making any reportable contributions, contrary to N.J.S.A. 19:44A-20.5, through the term of their contract with the municipality; and

WHEREAS, Consulting Engineer Services has submitted a New Jersey Business Registration Certificate prior to the adoption of this Resolution; and

WHEREAS, Consulting Engineer Services has completed and submitted to the Borough, the necessary documents in accordance with the New Jersey Local Unit "Pay to Play" Laws (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Borough Council deems it in the best interests of the Borough to award a Contract to Consulting Engineer Services to provide the services delineated in the proposal and wishes to provide its approval to the award of the contract; and

WHEREAS, the availability of funds has been certified by the Chief Financial Officer who shall make an appropriate entry into the Borough's encumbrance system pursuant to N.J.A.C. 5:30-5.1 et seq. prior to the award and issuance of a contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Elmer, County of Salem, State of New Jersey, that a Professional Services Contract be awarded and executed with Consulting Engineer Services to provide the aforementioned services identified in the proposal dated May 11, 2021, in the sum of \$14,200.00 which includes analyzing the preliminary plans, final design plans and specifications and construction administration and observations services for the Veterans Memorial Project;

BE IT FURTHER RESOLVED, that this appointment is made without public bidding as professional services under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5, because said appointment or engagement requires services performed by person or persons qualified to practice recognized professions;

BE IT FURTHER RESOLVED, that the Business Registration Certification, Business Entity Disclosure Certification, Determination of Value Certification, Political Contribution Disclosure Form and Stockholder Disclosure Certification referenced above be place on file with this Resolution;

BE IT FURTHER RESOLVED, that the Mayor and Clerk of the Borough of Elmer are hereby authorized to execute the Contract and any and all related documents reflected in the proposal with Consulting Engineer Services, and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution;

BE IT FURTHER RESOLVED, that the compensation to be paid to Consulting Engineer Services shall be based on the proposal submitted by Consulting Engineer Services with the understanding that the total compensation for performance under the contract shall be \$14,200.00;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be publicly advertised pursuant to N.J.S.A. 40A:11-5 et seq.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING AWARD OF NON-FAIR AND OPEN CONTRACT FOR THE GREEN ACRES PARK WALKING TRAIL PROJECT TO CONSULTING ENGINEER SERVICES IN THE AMOUNT OF \$19,500.00

Number 58-21

WHEREAS, the Borough of Elmer requires professional engineering services for the Green Acres Walking Trail Project; and

WHEREAS, this award of contract will provide professional engineering services which will include analyzing the preliminary plans for the Green Acres Walking Trail Project, final design plans and specifications and construction administration and observations services; and

WHEREAS, N.J.S.A. 40A:11-5, specifically exempts professional services from provisions of public bidding as provided in the Law Public Contracts Law; and

WHEREAS, such award of contract shall be made as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of the acquisition will not exceed \$19,500.00, that document being entitled Certificate of Value; and

WHEREAS, the anticipated term of this contract is one year or less; and

WHEREAS, Consulting Engineer Services has completed and submitted a Business Entity Disclosure Certification to the Borough, prior to the adoption of this Resolution, which certifies that Consulting Engineer Services (including any individual with an ownership "interest" or control of more than 10% of its profits or assets or 10% of its stock, if a corporation, or any of its principals, partners, officers or directors of their spouses) has not made any reportable contributions to a political or candidate committee in the name of Lewis M. Schneider , James W. Zee III, Lynda Davis, Steven A. Schalick, Bruce Foster and Cynthia L. Nolan, members of the Borough of Elmer Council and/or Mayor Joseph Stemberger, it being understood that the contract will prohibit Consulting Engineer Services from making any reportable contributions, contrary to N.J.S.A. 19:44A-20.5, through the term of their contract with the municipality; and

WHEREAS, Consulting Engineer Services has submitted a New Jersey Business Registration Certificate prior to the adoption of this Resolution; and

WHEREAS, Consulting Engineer Services has completed and submitted to the Borough, the necessary documents in accordance with the New Jersey Local Unit "Pay to Play" Laws (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Borough Council deems it in the best interests of the Borough to award a Contract to Consulting Engineer Services to provide the services delineated in the proposal and wishes to provide its approval to the award of the contract; and

WHEREAS, the availability of funds has been certified by the Chief Financial Officer who shall make an appropriate entry into the Borough's encumbrance system pursuant to N.J.A.C. 5:30-5.1 et seq. prior to the award and issuance of a contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Elmer, County of Salem, State of New Jersey, that a Professional Services Contract be awarded and executed with Consulting Engineer Services to provide the aforementioned services identified in the proposal dated May 11, 2021, in the sum of \$19,500.00 which includes analyzing the preliminary plans, final design plans and specifications and construction administration and observations services for the Green Acres Walking Trail Project;

BE IT FURTHER RESOLVED, that this appointment is made without public bidding as professional services under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5, because said appointment or engagement requires services performed by person or persons qualified to practice recognized professions;

BE IT FURTHER RESOLVED, that the Business Registration Certification, Business Entity Disclosure Certification, Determination of Value Certification, Political Contribution Disclosure Form and Stockholder Disclosure Certification referenced above be place on file with this Resolution;

BE IT FURTHER RESOLVED, that the Mayor and Clerk of the Borough of Elmer are hereby authorized to execute the Contract and any and all related documents reflected in the proposal with Consulting Engineer Services, and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution;

BE IT FURTHER RESOLVED, that the compensation to be paid to Consulting Engineer Services shall be based on the proposal submitted by Consulting Engineer Services with the understanding that the total compensation for performance under the contract shall be \$19,500.00;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be publicly advertised pursuant to N.J.S.A. 40A:11-5 et seq.

Motion Davis second Zee to adopt Resolutions 53-21 to 58-21.

Roll Call: Ayes: Schneider, Davis, Foster, Nolan, Schalick, Zee; Nays: None. Motion carried.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER AUTHORIZING PUBLIC SALE BY AUCTION OF SURPLUS MUNICIPAL REAL PROPERTY LOCATED AT 106 FRONT STREET (BLOCK 15, LOT 5) AND ESTABLISHING MINIMUM BID AMOUNT
Number 59-21

WHEREAS, via Ordinance No. 2018-11, the Borough of Elmer Council authorized the sale of municipal owned property no longer needed for public purposes pursuant to N.J.S.A. 40A:12-13 et seq.; and

WHEREAS, the Borough of Elmer Council has determined to sell, via public auction, the property identified as follows:

<u>Block</u>	<u>Lot</u>	<u>Property Location</u>	<u>Lot Size</u>
15	5	106 Front Street	0.595± acres

; and

WHEREAS, the Borough of Elmer governing body has determined to establish a minimum bid amount as follows:

<u>Block</u>	<u>Lot</u>	<u>Property Location</u>	<u>Bid Minimum</u>
15	5	106 Front Street	\$22,000.00

; and

WHEREAS, the Borough of Elmer governing body has determined to schedule the sealed bid public auction for July 13, 2021, at 11:00 a.m.; and

WHEREAS, the Borough of Elmer governing body has reserved the right to accept or reject any and all bids, and impose certain terms and conditions regarding the sale of the property as more specifically set forth in the Public Notice attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey, that the sale by public auction of the following properties is hereby authorized pursuant to the terms and conditions of the Public Notice attached hereto.

<u>Block</u>	<u>Lot</u>	<u>Property Location</u>	<u>Lot Size</u>	<u>Bid Minimum</u>
15	5	106 Front Street	0.595± acres	\$22,000.00

Motion Schneider second Schalick to adopt Resolution 59-21.

Roll Call: Ayes: Schneider, Davis, Foster, Nolan, Schalick, Zee; Nays: None. Motion carried.

DISCUSSIONS/MOTIONS

- 1. Elmer Little League Camp:** Already discussed; no action taken.
- 2. Resignation of Land Use Board Member (Fred Davis):** Motion Davis second Foster to accept the resignation of Fred Davis with regret. All were in favor and motion carried.
- 3. Sustainable Jersey Grant:** Motion Zee second Nolan to authorize the submission of a grant to Sustainable Jersey for a pavilion at the Green Acres Park. All were in favor and motion carried.
- 4. Borough Web Site .gov Domain Name:** Motion Davis second Foster to approve the domain name elmerboroughnj.gov. All were in favor and motion carried.

REPORTS/BILL LIST:

Motion Foster second Davis to receive and file the Tax/Water Collector's report and to receive, file and spread full upon the minutes the Treasurer's report (**see Page 54a**); all were in favor and motion carried.

Motion Davis second Zee to pay all duly authorized bills and charge them to their respective accounts (**see Page 54b**).

Roll Call: Ayes: Schneider, Davis, Foster, Nolan, Schalick, Zee; Nays: None. Motion carried.

Motion Zee second Foster that the Clerk and Mayor's correspondence be received and filed. All were in favor and motion carried.

Solicitor Duffield left the meeting.

COMMITTEE REPORTS:

Finance/Celebration Public Events: Members discussed Memorial Day and Harvest Day.

Public Safety: Schneider provided the police report and discussed the SCIA landfill opening. Chief Bryan discussed the need for new portable radios and hiring new officers.

Streets/Sidewalks: Foster has been in touch with the engineer about Second, Third, & Oak St resurfacing.

Borough Hall/Public Property: Members discussed issues at the Borough Hall including window washing and the needed repair of the basement door.

Water/Street Lights/IT: Zee noted that the remediation project is done at the water tower property. Zee also

reported on the meetings about the American Legion Ambulance service. Zee also proposed a trap and release spay/neuter/vaccinate program for the three feral cat colonies identified in Elmer. No action was taken.

Trash/Recycling/Parks & Playgrounds: Nolan mentioned the playground inspection and upcoming trash contract.

ONGOING PROJECTS: No additional reports were provided.

ADJOURNMENT: At 10:16 pm, motion Foster second Zee that the meeting be adjourned. All were in favor and motion carried.

June 9, 2021

Sarah D. Walker, Borough Clerk

Approved: July 14, 2021