

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
February 9, 2022
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 13, 2022.

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 the minutes from the Reorganization, Regular Council Meeting, and Executive Closed Session held on January 6, 2022.

ROLL CALL: LMS___, LD___, BF___, CLN___, SAS___, JWZ___ . Motion carried ___.

PRESENTATION

Norm Rodgers, CES – Lead Service Line Replacement Requirements

PUBLIC SESSION

MOTION___ SECOND___ to open to the public. All in favor: Ayes/Nays. Motion carried ___.

MOTION___ SECOND___ to close to the public. All in favor: Ayes/Nays. Motion carried ___.

UNFINISHED BUSINESS

1. Ordinances

ORDINANCE 2022-1 2022 WATER SERVICE RATE ORDINANCE

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 ___.

ORDINANCE 2022-2 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

2. Resolutions

35-22 Recycling Enhancement Act (REA) Tax Identification Statement

36-22 Authorize 2021 Recycling Tonnage Grant

37-22 Highway Solicitation Elmer Fire Dept June 4 August 20

38-22 Authorize Land Use Escrow Refunds (Jarve, Hitchner)

39-22 Appointing Housing & Property Maintenance Officer Christina Digneo

40-22 Appointing Zoning Officer Edward A Ramsay

41-22 Authorizing Payment #1 to Arawak for Resurfacing of 2nd, 3rd, Oak Sts

42-22 Authorizing the Mayor to Execute the Proposal for Engineering Services for Lead Service Line Replacement

MOTION____ SECOND____ to approve Resolutions ____-22 to ____-22. Discussion.
ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

43-21 Approving Contract Change Order #2 to the Contract with Marino General Construction, Inc. for the Elmer Borough Hall Barrier Free (ADA) Alteration Project

44-22 Approving Contract Payment #3 to the Contract with Marino General Construction, Inc. for the Elmer Borough Hall Barrier Free (ADA) Alteration Project

45-22 Approving Contract Payment #4 to the Contract with Marino General Construction, Inc. for the Elmer Borough Hall Barrier Free (ADA) Alteration Project

MOTION____ SECOND____ to approve Resolutions 43-22 to 45-22. Discussion.
ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

46-22 Authorize the Tax Collector to Conduct an Online Tax Sale

MOTION____ SECOND____ to approve Resolution 46-22. Discussion.
ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

DISCUSSIONS/MOTIONS

1. Authorize Printing of the 2022 Calendar/Directory MOTION____ SECOND____ Ayes/Nays. MC____
2. American Rescue Plan Funds & County Request

EXECUTIVE CLOSED SESSION

47-22 Resolution Authorizing Executive Session for Personnel Matters

MOTION____ SECOND____ to approve 46-22.
ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

MOTION____ SECOND____, to end Executive Session and return to Regular Meeting. All in favor: Ayes/Nays.
Motion carried ____.

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

MOTION____ SECOND____ to receive and file the Tax/Water Collector’s report and to receive, file and spread full upon the minutes the Treasurer’s 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
- ___ Borough Hall/Public Property
- ___ Water/Street Lights/IT
- ___ Trash/Parks and Playgrounds

ONGOING PROJECTS

- Borough Sidewalks/ADA project
- Green Acres Park Walking Trail
- Green Acres Park Pavilion
- Veteran’s Monument

ADJOURNMENT

MOTION____ SECOND____ to adjourn. 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.