

July 10, 2013

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

Invocation was given by Mayor Stemberger, followed by the pledge of allegiance.

Mayor Stemberger noted that the requirements of the Open Public Meetings Act have been met by the filing and posting of the Annual Notice.

Councilpersons Schneider, Davis, Nolan, Schalick, Williams and Zee answered to the roll call. Absent – None.

Motion Davis, seconded Zee that the last regular meeting and all subsequent meetings be approved and that the reading of the minutes be dispensed with. Motion carried.

Committee reports were made at this time: Public Safety, Buildings & Grounds, Streets, Street Lights/Water and Solid Waste/Parks and Playgrounds.

The following resolution was read by the Clerk:

**RESOLUTION**

**Number 71-13**

**SENSUS METERING SYSTEMS CONTRACT**

BE IT RESOLVED by the Mayor and Borough Council that the Clerk be authorized to enter into an agreement with Sensus Metering Systems for support for the year 2013. The amount of \$1,524.00 will be charged to Water: OE in the 2013 budget.

Motion Davis, seconded Nolan that the resolution be adopted as read. Ayes – Schneider, Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

The following resolution was presented by the Clerk:

**RESOLUTION**

**PLANNING BOARD ESCROW FUND**

**Number 72-13**

BE IT RESOLVED that the Escrow Fund Deposit made pursuant to Article IV, Section 2.30 of the Land Development Ordinance by Ted Peck (Applicant) Minor Subdivision (Purpose of Deposit e.g. Site Plan Application) in the amount of \$1404.77 be distributed and paid as follows:

\$ 137.50	To: Katie B. Coleman
\$1,267.77	To: XS Properties-Ted Peck

Motion Davis, seconded Zee that the resolution be adopted as read. Ayes – Schneider, Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

The following resolution was presented by the Clerk:

**RESOLUTION**

**PLANNING BOARD ESCROW FUND**

**Number 73-13**

BE IT RESOLVED that the Escrow Fund Deposit made pursuant to Article IV, Section 2.30 of the Land Development Ordinance by Bonnie Hiles (Applicant) Variance (Purpose of Deposit e.g. Site Plan Application) in the amount of \$1,000.00 be distributed and paid as follows:

\$ 87.50 To: Katie B. Coleman  
\$ 912.50 To: Bonnie Hiles

Motion Nolan, seconded Zee that the resolution be adopted as read. Ayes – Schneider, Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

The following resolution was presented by the Clerk:

**RESOLUTION**

**Number 74-13**

**Robert M. Richards – Deputy Clerk for August 13, 2013 Election**

BE IT RESOLVED by the Mayor and Borough Council that Robert M. Richards be appointed as Deputy Clerk For the August 13, 2013 Election.

Motion Davis, seconded Zee that the resolution be adopted as read. Ayes – Schneider, Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

The following resolution was presented by the Clerk:

**RESOLUTION**

**Number 75-13**

**ERIC M. KRISE ELECTRICAL CONTRACTOR, LLC CONTRACT**

WHEREAS, the Chief financial officer of the Borough of Elmer, has furnished Certificate of Availability of Adequate Funds for the installation of a transfer switches for the Borough of Elmer Water Wells Number 6 & 8.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Elmer, County of Salem and State of New Jersey, that

1. That quote of Eric M. Krise Electrical Contractor, LLC, 254 Glassboro Road, Monroeville, NJ 08343 for the installation of a transfer switches for the Borough of Elmer Water Wells Number 6 & 8 be accepted.
2. That the Mayor and Borough Clerk of the Borough of Elmer 08343, be authorized to enter into an agreement with Eric M. Krise Electrical Contractor, LLC, 254 Glassboro Road, Monroeville, NJ 08343, for the cost of \$4,966.00
3. Payment for the installation of a transfer switches for the Borough of Elmer Water Wells Number 6 & 8 be accepted shall be charged to Water Utility-Capital Outlay in the 2013Budget.
4. Contract contingent to contractor providing Certificate of Insurance and NJ State Business Registration form.

Motion Zee, seconded Davis that the resolution be adopted as read. Ayes – Schneider, Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

Mayor Stemberger appointed Jim Zee as the GO TO IT Person.

Clerk presented the following resolution:

**BOROUGH OF ELMER**

**Number 76-13**

**Resolution in Opposition to Senate Bill 2528/Assembly Bill 3879 and Proposed Exemption From Source Separation Requirements**

**WHEREAS**, Senate Bill 2528/Assembly Bill 3879 would provide exemption from source separation requirements for commercial and institutional solid waste generators; and

**WHEREAS**, approximately 60% of recycling tons reported to New Jersey Department of Environmental Protection (NJDEP) for Year 2010 was from commercial and institutional generators, and these exemptions would divert recyclable materials away from established recycling facilities that have already invested millions of private sector dollars in equipment and infrastructure; and

**WHEREAS**, source separation is the cornerstone of New Jersey's recycling program, and past experience with exemptions has shown that material recovery facilities (MRF) do not recover as much recyclable materials as a source separation system; and

**WHEREAS**, allowing academic institutions, including public and private schools and colleges, to mix garbage and recyclables is a reversal of commonly taught conservation practices, and detrimental to educational efforts for developing environmental preservation goals among Salem County students; and

**WHEREAS**, exemptions that would divert recyclable materials away from recycling facilities would hamper New Jersey from reaching its 50% recycling goal and may impact the jobs of almost 27,000 people in New Jersey that are employed in recycling and reuse establishments; and

**WHEREAS**, there is a reduction in the quality of recyclable material from MRF processing due to mixing garbage with recyclables and then extracting those recyclables from the waste; and

**WHEREAS**, the necessary certification process, monitoring and enforcement of MRFs would strain NJDEP, which is already understaffed, and exemptions could play havoc on counties with and without Solid Waste Flow Control; and

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Elmer opposes Senate Bill 2528/Assembly Bill 3879; and

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the Salem County Solid Waste Advisory Council, Salem County Board of Chosen Freeholders, Senator Stephen Sweeney, Assemblywoman Celeste Riley, Assemblyman John Burzichelli, the New Jersey State League of Municipalities, Environmental Specialist 3, New Jersey Department of Environmental Protection, and the Governor of the State of New Jersey.

Motion Schneider, seconded Nolan that the resolution be adopted as read. Ayes – Schneider, Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

Clerk and Mayor's mail for the month of July 2013, was presented and read.

Motion Zee, seconded Williams that the correspondence be received and filed. Motion carried.

Clerk presented Tax/Water Collector report for the month of June 2013.

Motion Davis, seconded Zee that the report be received and filed. Motion carried.

Treasurer's Reports for the month of June, 2013, were presented and read.

Motion Williams, seconded Davis that the reports be received, filed and spread full upon the minutes. I state this Andrew M. Williams. Motion carried.

(Treasurer's Reports – See Pages 4 a in Minute Book)

The following bills were presented and read: (See pages 4 b in Minute Book)

Moved Davis, seconded Zee that the bills be paid and charged to their respective accounts. Ayes - Schneider, Davis, Nolan, Schalick, Williams and Zee. Nays - None. Motion carried.

There being no further business, it was moved by Nolan, seconded Zee that the meeting be adjourned. Motion carried.

July 10, 2013

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Beverly S. Richards  
Borough Clerk