

BOROUGH OF ELMER
REGULAR MEETING
December 11, 2013

AGENDA

(Final Agenda Distributed At Meeting)

1. Call to order.
 2. Meeting open with invocation and pledge of allegiance.
 3. Roll call.
 4. Reading of the minutes of last regular meeting and all subsequent meetings.
 5. Reports of committees.
 6. Public Portion of meeting. Public Comments.
 - a.
 - b.
 7. Old Business
 1. 2013-9 Comcast
 8. New Business.
 - a. Resolutions:
 1. 98-13 Escrow – Southwick Properties
 2. 99-13 Affiliated Computer Services - Firehouse Software
 3. 100-13 Line Item Cancellations
 4. 101-13 Resolution appointing Risk Management Consultant
 5. 102-13 Resolution to appoint Statewide Insurance
Fund Commissioner
 6. 103-13 Water Repairs, maintenance, service and road restoration contract
 7. 104-13 December Transfers
 8. 105-13 Water Refund – 399 Front St., Bl 12, Lt 2.05
 9. 106-13
 - 10.
 - 1st Reading of Ordinances:
 1. 2014 -1 Cost Recovery
 2. 2014-2 Water Services & Repairs Ordinance
 3. 2014-3 “Fire Prevention”
 4. 2014 -4 2014 Salary Ordinance
 - c. Bills
 - d. Treasurer's Report
 - e. Mayor's & Clerk's Correspondence
 - f. Discussion/Motions
 1. Letter of intent for Upper Pittsgrove maintenance contract
 2. Alzheimer’s Association use of Borough Hall
 3. Insurance – Terrorism
 4. Water Tower Site Remediation
 5. Bon Fire Ordinance
 6. Cost Recovery Incident Ordinance
 7. Memorialize Snow Removal Trust Transfer
 8. 2014 Employee Theft Bond # B 6008990 \$2,500.00
 - 9.
 - 10.
- Adjournment.