

AGENDA

**BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY**

July 9, 2014

7:30 P. M.

CALL TO ORDER:

FLAG SALUTE AND INVOCATION

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO the *ELMER TIMES* and *TODAY'S SUNBEAM* AND FILED WITH THE BOROUGH CLERK ON JANUARY 1, 2014.

ROLL CALL: PRESIDENT: LEWIS M. SCHNEIDER __, COUNCILPERSON: LYNDA DAVIS __, CYNTHIA A. NOLAN __, STEVEN A. SCHALICK __, ANDREW M. WILLIAMS __, JAMES W. ZEE III __, MAYOR, JOSEPH P. STEMBERGER __.

APPROVAL OF MINUTES:

June 11, 2014

Motion to approve minutes from Council Meeting of June 11, 2014 _____,

Second _____.

ROLL CALL: LMS ____, LD____, CLN ____, SAS ____, AMW ____, JWZ ____.

COMMITTEE REPORTS:

___ **Finance/Celebration of Public Evens**

___ **Streets**

___ **Public Safety**

___ **Borough Hall/Public Property**

___ **Water/Street Lights**

___ **Trash/Parks and Playgrounds**

OPEN TO THE PUBLIC

Motion to open to the public _____, second _____. All in favor: Ayes/Nays

CLOSE TO THE PUBLIC

Motion to close to the public _____, second _____. All in favor: Ayes/Nays

OLD BUSINESS:

ORDINANCE NO. 2014-18

AN ORDINANCE APPROPRIATING \$16,000 FROM THE CAPITAL FUND BALANCE FOR RENOVATIONS TO THE MUNICIPAL PARKING LOT BY THE BOROUGH OF ELMER, COUNTY OF SALEM, STATE OF NEW JERSEY

ORDINANCE NO. 2014-18- (Public Hearing)

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey ...

Motion to open to public _____ Second _____ (“All in favor”)

Motion to close _____ Second _____ (“All in favor”)

Motion to adopt _____ Second _____

ROLL CALL: LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

ORDINANCE NO. 2014- 19

AN ORDINANCE CREATING A NEW CHAPTER OF THE CODE OF THE BOROUGH OF ELMER, COUNTY OF SALEM, STATE OF NEW JERSEY ENTITLED "SMOKE-FREE PUBLIC PROPERTY"

ORDINANCE NO. 2014-19- (Public Hearing)

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey ...

Motion to open to public _____ Second _____ (“All in favor”)

Motion to close _____ Second _____ (“All in favor”)

Motion to adopt _____ Second _____

ROLL CALL: LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

NEW BUSINESS:

RESOLUTIONS AND ORDINANCES:

Resolution No. 70-14

Recognizing Retirement of Darla J. Timberman, CFO effective 12/31/13

Resolution No. 71-14

SENSUS Support (Water Department) \$1,570.34

Resolution No. 72-14

Authorizing Disposal of Borough Owned Property

Resolution No. 73-14

Shared Services Agreement for Parking Lot with County of Salem

Resolution No. 74-14

MOTION TO ADOPT RESOLUTIONS 70-14 – 73-14 Motion _____, SECOND _____.

ROLL CALL LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

ORDINANCE NO. 2014-20

Title: _____

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey ...

Motion to Approve _____, Second _____

ROLL CALL LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

ORDINANCE NO. 2014-21

Title _____

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey

Motion to Approve _____, Second _____

ROLL CALL LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

MOTION TO RECEIVE AND FILE TAX/WATER COLLECTOR REPORT _____, SECOND _____ Motion carried.

MOTION TO RECEIVE AND FILE TREASURER'S REPORT _____, SECOND _____ I STATE THIS _____.

PAYMENT OF BILLS:

Motion to pay all duly authorized bills _____, second _____.

ROLL CALL: LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

MOTION TO RECEIVE AND FILE MAYOR AND CLERK'S CORRESPONDANCE _____, SECOND _____ Motion carried.

DISCUSSIONS/MOTIONS:

1. Elevator Contract
- 2.

ADJOURNMENT

Motion to adjourn meeting _____, second _____. All in favor: Ayes/Nays

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. Since this agenda is tentative, 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.