

**AGENDA**

**BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
August 13, 2014 7:30 P. M.**

**CALL TO ORDER:**

**INVOCATION AND FLAG SALUTE**

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:**

July 9, 2014

Motion to approve minutes from Council Meeting of July 9, 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:**

**NEW BUSINESS:**

**RESOLUTIONS AND ORDINANCES:**

Resolution No. 74-14  
Chapter 159 – Fiscal Year 2014-2015 Municipal Alliance

Resolution No. 75-14  
Escrow – Southwick – Fralinger \$572.00

Resolution No. 76-14  
5-Year Renewal Salem County Public Health Inter-local Agreement

Resolution No. 77-14  
Elmer Fire Department Highway Solicitation Permit for 8/30/14 & 8/31/14

Resolution No. 78-14

MOTION TO ADOPT RESOLUTIONS 74-14 – 77-14 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. Parking Lot
- 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.**