

**AGENDA**

**BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
September 10, 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:**

August 13, 2014

Motion to approve minutes from Council Meeting of August 13, 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. 78-14

Emergency Appropriation Resolution (N.J.S.A. 40A:4-48)

Resolution No. 79-14

Resolution Chapter 159 Requesting Approval of Items of Revenue and Appropriation (N.S.S.A.40A:4-87)

Resolution No. 80-14

Resolution Canceling \$7,448.00 of the Municipal Alliance Alcoholism and Drug Abuse Program State Grant Receivable

Resolution No. 81-14 Resolution Canceling \$8,095.69 of the Appropriated Reserve for the Municipal Alliance on Alcoholism and Drug Abuse Program

Resolution No. 82-14 Resolution Canceling Municipal Court Alcohol Education and Rehabilitation Fund State Grant Receivable

Resolution No. 83-14 Resolution Canceling Reserve Municipal Court for Alcohol Education and Rehabilitation Fund

Resolution No. 84-14 Resolution Canceling Reserve for Preliminary Expense-Elmer Train Station Relocation Project

Resolution No. 85-14 Resolution Canceling Unexpended Balances of Improvement Authorizations

Resolution No.86-14 Resolution Rescinding Resolution No. 74-14 Chapter 159 Requesting Approval of Items of Revenue and Appropriation (N.S.S.A.40A:4-87)

Resolution No. 87-14 Resolution Canceling Unexpended Balances of Improvement Authorizations

Resolution No. 88-14

MOTION TO ADOPT RESOLUTIONS 78-14 – 87-14 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.