

August 13, 2014

CALL TO ORDER:

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

FLAG SALUTE AND INVOCATION:

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

Mayor Stemberger noted that 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:

Councilpersons Davis, Nolan, Schalick, Williams, Zee and Mayor Joseph P. Stemberger answered to the roll call. Absent – Schneider. Ekaterine N. Eleftheriou, Attorney at Law covered for Borough Solicitor Brian J. Duffield.

APPROVAL OF MINUTES:

Motion Davis, seconded Nolan to approve minutes from Council Meeting of July 9, 2014 and that the reading of the minutes be dispensed with. Motion carried.

COMMITTEE REPORTS:

Committee reports were made at this time: Finance/Celebration of Public Events, Borough Hall/Public Property, Water/Street Lights and Trash/Recycling/Parks & Playgrounds..

Councilman Schalick informed Council that Harvest Day would be October 4, 2014.

OPEN TO THE PUBLIC:

Motion Zee, seconded Davis to open the public portion of the meeting. Motion carried.

No comment was made by the public.

CLOSED TO THE PUBLIC:

Motion Nolan, seconded Zee to close the public portion of the meeting. Motion carried

OLD BUSINESS:

None.

NEW BUSINESS:

The following resolutions were presented by the Clerk by title only:

RESOLUTION**Number 74-14**

**REQUESTING APPROVAL OF ITEMS OF
REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Elmer, in the County of Salem, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$4,177.54, which item is now available as a revenue from the State of New Jersey, Governor’s Council on Alcoholism and Drug Abuse, as **Municipal Alliance on Alcoholism and Drug Abuse**, pursuant to the provision of the statute, and

SECTION 2

BE IT FURTHER RESOLVED that the like sum of 4,177.54 is hereby appropriated under the caption of:
Municipal Alliance on Alcoholism and Drug Abuse
and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$1,044.39 representing the amount required for the municipality’s share of the aforementioned undertaking or improvement shall be appropriated in accordance with N.J.S.A. 40:4-58 and N.J.S.A. 40A:4-45.38 and be part of the budget of the year 2014 under the caption **Municipal Alliance on Alcoholism and Drug Abuse**.

BE IT FURTHER RESOLVED that the above is the result of a state grant of \$4,177.54 from the Governor’s Council on Alcoholism and Drug Abuse, State of New Jersey.

RESOLUTION

Number 75-14

PLANNING BOARD ESCROW FUND

BE IT RESOLVED that the Escrow Fund Deposit made pursuant to Article IV, Section 2.30 of the Land Development Ordinance by Southwick Properties. (Applicant) Variance (Purpose of Deposit e.g. Site Plan Application) in the amount of \$572.00 be distributed and paid as follows:

\$572.00 To: Fralinger Engineering

RESOLUTION

Number 76-14

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER,
COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES
AGREEMENT WITH THE SALEM COUNTY DEPARTMENT OF HEALTH AND HUMAN
SERVICES FOR THE PROVISION OF PUBLIC HEALTH SERVICES**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., permits local units of this state to enter into a contract with any other governmental unit for shared services; and

WHEREAS, the County of Salem agrees to provide public health services of a technical and professional nature to the Borough of Elmer pursuant to the terms and conditions set forth in the Shared Service Agreement attached hereto.

WHEREAS, the term of the proposed Agreement shall be for five (5) years commencing September 1, 2014; and

WHEREAS, the Borough Council and the Borough of Elmer, County of Salem, and State of New Jersey shall be and are authorized to execute the Shared Service Agreement on behalf of said Council and a copy of the Agreement shall be filed with the Commissioner of the Department of Community Affairs.

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

1. The Mayor and Clerk are hereby authorized to execute the Shared Service Agreement attached hereto with the County of Salem. (See Page 21 a in Minute Book)

RESOLUTION

Number 77-14

**PERMIT TO SOLICIT CONTRIBUTIONS ON BOROUGH ROADWAY
BY ELMER FIRE DEPARTMENT**

WHEREAS, Elmer Fire Department has applied to the Borough of Elmer for a permit to solicit contributions on a Borough roadway on August 30, 2014 and August 31, 2014; and

WHEREAS, compliance with all provisions and restrictions of Ordinance No. 2001-10 must be effectuated by the applicant;

NOW, THEREFORE, BE IT RESOLVED, that a permit be executed by the Clerk of the Borough of Elmer to Elmer Fire Department pending written approval from the County and State.

Motion Zee, seconded Nolan to adopt Resolutions 74-14 through 77-14:

Roll Call: Ayes: Davis, Nolan, Schalick, Williams and Zee. Nays – None. Motion carried.

Tax Collector report was presented for July 2014. Motion Davis, seconded Nolan that the report be received and filed. Motion carried.

Treasurer’s Report for the month of July 2014 was presented.

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 21 b in Minute Book)

The following bills were presented and read: (See pages 21 c in Minute Book)

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

Clerk and Mayor's mail for the month of August 2014, was presented and read.

Motion Davis, seconded Nolan that the correspondence be received and filed. Motion carried.

DISCUSSIONS/MOTIONS:

The following items were discussed by Mayor and Council:

1. Discussion - Borough Hall Parking Lot.

ADJOURNMENT:

There being no further business, motion Zee, seconded Davis that the meeting be adjourned. Motion carried.

August 14, 2014

Beverly S. Richards, Borough Clerk