

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
December 9, 2015  
7:30 pm**

**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 ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO the *ELMER TIMES* and *SOUTH JERSEY TIMES*, AND FILED WITH THE BOROUGH CLERK ON JANUARY 1, 2015.

**ROLL CALL:** PRESIDENT: LEWIS M. SCHNEIDER \_\_\_\_, COUNCILWOMAN: LYNDA DAVIS \_\_\_\_, CYNTHIA A. NOLAN \_\_\_\_, COUNCILMAN: R MATTHEW RICHARDS \_\_\_\_, STEVEN A. SCHALICK \_\_\_\_, JAMES W. ZEE III \_\_\_\_, MAYOR, JOSEPH P. STEMBERGER \_\_\_\_.

**APPROVAL OF MINUTES:**

MOTION to approve minutes from the Council Meeting of November 11, 2015 and the Special Budget Meeting Minutes of November 12, 2015 \_\_\_\_\_, SECOND \_\_\_\_\_;

ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_\_. Motion carried \_\_\_\_\_.

**OPEN TO THE PUBLIC**

MOTION to open to the public \_\_\_\_\_, SECOND \_\_\_\_\_. All in favor: Ayes/Nays. Motion carried \_\_\_\_\_.

**CLOSE TO THE PUBLIC**

MOTION to close to the public \_\_\_\_\_, SECOND \_\_\_\_\_. All in favor: Ayes/Nays. Motion carried \_\_\_\_\_.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**1. Ordinances:**

**ORDINANCE NO. 2015-16 (Public Hearing)** AN ORDINANCE AMENDING CHAPTER 25 ENTITLED "LAND DEVELOPMENT REGULATIONS" OF THE CODE OF THE BOROUGH OF ELMER

MOTION to open to the public \_\_\_\_\_, SECOND \_\_\_\_\_. All in favor: Ayes/Nays. Motion carried \_\_\_\_\_.

MOTION to close to the public \_\_\_\_\_, SECOND \_\_\_\_\_. All in favor: Ayes/Nays. Motion carried \_\_\_\_\_.

MOTION to adopt Ordinance 2015-16 \_\_\_\_\_, SECOND \_\_\_\_\_

ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_\_. Motion carried \_\_\_\_\_.

**2. Resolutions:**

Resolution 81-15 Budget Appropriation Transfer

Resolution 82-15 Recommending the Appointment of Martin W. Whitcraft as Municipal Judge of the Mid Salem County Municipal Court

Resolution 83-15 Honoring the Honorable Judge John A. Casarow, Jr.

Resolution 84-15 Authorizing Closing of Private Contractors Escrow Bank Account

Resolution 85-15 Authorizing Inter-Local Agreement with Upper Pittsgrove Township for Public Works Services

Resolution 86-15 Canceling Water Capital Outlay

Resolution 87-15 Snow Trust Transfer

Resolution 88-15 Authorizing Garrison Enterprises Inc. for Maintenance and Repairs Water Department

Resolution 89-15

Resolution 90-15

MOTION to Adopt Resolutions 81 -15 to \_\_\_ -15. MOTION \_\_\_\_\_, SECOND \_\_\_\_\_.  
ROLL CALL LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_\_. Motion carried \_\_\_\_.

**DISCUSSIONS/MOTIONS:**

1. Meeting Room Request: Rebecca A. Lein, 164 S. Main St., for profit company health & wellness education & presentations (household chemicals and disease prevention); Election Room, Mondays, 6:30 -8:30 pm, for community presentations, business meetings, etc.
2. Discuss Chap 10 & 11 Housing Code enforcement and new vacant & abandoned property registration

**MOTION TO RECEIVE AND FILE TAX/WATER COLLECTOR REPORT:**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.

**MOTION TO RECEIVE AND FILE TREASURER’S REPORT:**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.

**PAYMENT OF BILLS:**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ to pay all duly authorized bills and charge them to their respective accounts.

ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_\_. Motion carried \_\_\_\_.

**MOTION TO RECEIVE AND FILE MAYOR AND CLERK’S CORRESPONDENCE:**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.

**COMMITTEE REPORTS:**

\_\_\_ Finance/Celebration of Public Events

\_\_\_ Streets/Sidewalks/IT

\_\_\_ Public Safety

\_\_\_ Borough Hall/Public Property

\_\_\_ Water/Street Lights

\_\_\_ Trash/Parks and Playgrounds

**ONGOING PROJECTS:**

- State Street Resurfacing
- Sidewalks
- Borough Hall Phone System
  
- Painting Borough Hall
- Records Room
- Water Tower Refurbishing
- Water Works Remediation
  
- Green Acres Park Maintenance

**ADJOURNMENT**

MOTION to adjourn meeting \_\_\_\_\_, SECOND \_\_\_\_\_. (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.

**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.