

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
January 4, 2017  
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, WAS PROVIDED TO EACH COUNCIL MEMBER, POSTED IN THE MUNICIPAL BUILDING, EMAILED AND MAILED TO THE *ELMER TIMES* AND THE *SOUTH JERSEY TIMES*, AND FILED WITH THE BOROUGH CLERK ON NOVEMBER 23, 2016.

**ROLL CALL**

PRESIDENT LEWIS M. SCHNEIDER \_\_\_\_, COUNCIL MEMBERS LYNDA DAVIS \_\_\_\_, CYNTHIA L. NOLAN \_\_\_\_, 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 December 14, 2016 \_\_\_\_, SECOND \_\_\_\_;  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_.

**PUBLIC SESSION**

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 \_\_\_\_.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**1. Ordinances**

**ORDINANCE 2017-1 Introduction 2017 WATER SERVICE RATE ORDINANCE**

MOTION to approve \_\_\_\_, SECOND \_\_\_\_\_.  
ROLL CALL LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_.

**ORDINANCE 2017-2 Introduction 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

MOTION to approve \_\_\_\_, SECOND \_\_\_\_\_.  
ROLL CALL LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_.

**ORDINANCE 2017-3 Introduction AMENDING CHAPTER 10 ENTITLED "PROPERTY MAINTENANCE" OF THE CODE OF THE BOROUGH OF ELMER**

MOTION to approve \_\_\_\_, SECOND \_\_\_\_\_.  
ROLL CALL LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_.

**ORDINANCE 2017-4 Introduction AMENDING CHAPTER 11 ENTITLED "BUILDING AND HOUSING" OF THE CODE OF THE BOROUGH OF ELMER**

MOTION to approve \_\_\_\_, SECOND \_\_\_\_\_.  
ROLL CALL LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_.

**ORDINANCE 2017-5 Introduction AMENDING CHAPTER 25 ENTITLED "LAND DEVELOPMENT REGULATION" OF THE CODE OF THE BOROUGH OF ELMER**

MOTION to approve \_\_\_\_, SECOND \_\_\_\_\_.  
ROLL CALL LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_.

**2. Resolutions**

17-17 Adopting the 2017 Temporary Budget

18-17 Authorizing 2017 Solid Waste Disposal Agreement with Salem County Improvement Authority

- 19-17 Authorizing Elevator Contract for 2017
- 20-17 Appointing Risk Management Consultant
- 21-17 Appointing Commissioners for Statewide Insurance Fund
- 22-17 Authorizing Discharge of Mortgage Block 29 Lot 29
- 23-17 Authorizing State Contract for MorphoTrak for the Police Department
- 24-17 Authorizing 2017 Municipal Software Annual Support
- 25-17 Authorizing Use of Poles in Public Right-of-Way to Verizon Wireless
- 26-17 Authorizing 2017 Munidex, Inc. Contract
- 27-17 Appropriation Reserve Transfer
- 28-17

MOTION \_\_\_\_\_ to adopt Resolutions \_\_\_\_-17 to \_\_\_\_-17 SECOND \_\_\_\_\_.  
 ROLL CALL LMS \_\_\_\_, LD\_\_\_\_, CLN \_\_\_\_, RMR \_\_\_\_, SAS \_\_\_\_, JWZ\_\_\_\_. Motion carried \_\_\_\_.

**DISCUSSIONS/MOTIONS**

1. Municipal Alliance Program FY18
- 2.

**RECEIVE AND FILE TAX/WATER COLLECTOR REPORT**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ to receive and file the Tax/Water Collector Report. (All in favor).  
 Ayes/Nays. Motion carried \_\_\_\_.

**RECEIVE AND FILE TREASURER’S REPORT**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ to receive and file the Treasurer’s Report. (“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 \_\_\_\_.

**MAYOR AND CLERK’S CORRESPONDENCE**

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ to receive and file the Mayor and Clerk’s Correspondence (“All in favor”).  
 Ayes/Nays. Motion carried \_\_\_\_.

**COMMITTEE REPORTS**

- \_\_\_ Finance/Celebration of Public Events
- \_\_\_ Public Safety
- \_\_\_ Streets/Sidewalks/IT
- \_\_\_ Borough Hall/Public Property
- \_\_\_ Water/Street Lights
- \_\_\_ Trash/Parks and Playgrounds

**ONGOING PROJECTS**

- Green Acres Park
- Sidewalks/Always Safe Sidewalks
- Borough Hall Roof
- Records Room
- Water Tower Refurbishing
- Water Works Remediation

**ADJOURNMENT**

MOTION to adjourn \_\_\_\_\_, 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. 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.