

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
October 12, 2016
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 TO EACH COUNCIL MEMBER, POSTED IN THE MUNICIPAL BUILDING, PUBLISHED IN THE *ELMER TIMES*, EMAILED TO THE *SOUTH JERSEY TIMES*, AND FILED WITH THE BOROUGH CLERK ON JANUARY 1, 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 September 14, 2016 ____, **SECOND** ____; ROLL CALL: LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

MOTION to approve minutes from the September 14, 2016 Closed Executive Session Meeting ____, **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

1. Ordinances

ORDINANCE 2016-8 ADOPTION AMENDING ORD. 2016-1 2016 SALARY ORDINANCE AMENDMENT 1
MOTION to approve ____, **SECOND** _____.

ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ _____. Motion carried ____.

NEW BUSINESS

1. Review and Discussion of Best Practices

70-16 Best Practices Review and Authorization CY 2016

MOTION to Approve ____, **SECOND** _____.

ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ _____. Motion carried ____.

2. Ordinances

3. Resolutions

71-16 Authorizing the State Contract Purchase of Fire Dex Turnout Gear from Jersey Fire & Safety Products

72-16 Appoint Todd Batten Class II Police Officer

73-16 Authorizing Award of a Non-Fair and Open Prof Serv Contract for Engineer for Water Tower Project

74-16 Authorizing Award of a Non-Fair and Open Prof Serv Contract for Auditor for Water Tower Project

75-16 Authorizing Award of a Non-Fair and Open Prof Serv Contract for Bond Counsel for Water Tower Project
76-16 Awarding Contract to Ricky Slade Construction (State Street Reconstruction 2)
77-16 Appointing John A. Meier Water Resource Management, Inc. as License Water Operator-Superintendent

MOTION _____ to adopt Resolutions 71-16 to _____ SECOND _____.
ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ _____. Motion carried ____.

DISCUSSIONS/MOTIONS

1. Joanne Eddy Surety Bond B1014511, \$110,000 (Tax Collector); effective 10/28/16-10/28/18
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
2. Authorization for the Clerk to Solicit RFQs for Professional Services
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
3. Authorization for the Clerk to Solicit Bids for Water Service & Maintenance
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
4. Farming Lease for the Anthony Property
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
5. Schedule November Budget Meeting & Reorganization
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
6. Elevator Service Contract proposals
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
7. Resolution for Property Tax Reform and NJ Citizens for Property Tax Reform petition
MOTION _____, SECOND _____ (“All in favor”). Ayes/Nays. Motion carried ____.
8. Proclamation for Fibrodysplasia Ossificans Progressiva (FOP) Awareness

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 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.