

**AGENDA
SPECIAL MEETING
BOROUGH OF ELMER
August 2, 2017
6:00 pm**

CALL TO ORDER

FLAG SALUTE AND INVOCATION

PUBLIC NOTICE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS SPECIAL MEETING, AS REQUIRED BY SAID ACT, WAS POSTED IN THE MUNICIPAL BUILDING, FILED IN THE OFFICE OF THE MUNICIPAL CLERK, AND EMAILED AND MAILED TO THE *ELMER TIMES* AND THE *SOUTH JERSEY TIMES* ON JULY 13, 2017.

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 ____.

EXECUTIVE SESSION

81-17 Resolution Authorizing Executive Session for Personnel Matters

MOTION to approve _____, SECOND _____;

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

MOTION to end Executive Closed Session and return to the Regular Meeting _____, SECOND _____. All in favor: Ayes/Nays. Motion carried _____.

OLD BUSINESS

NEW BUSINESS

82-17 Resolution to Appoint Stephen A Richards Water Department for General Maintenance

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 _____.

DISCUSSIONS/MOTIONS

1. Water Tower update

2.

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 constitutes 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.