

AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
August 9, 2017
7:30 pm

CALL TO ORDER

FLAG SALUTE AND INVOCATION

PUBLIC NOTICE

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 JANUARY 5, 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 ____.

APPROVAL OF MINUTES

MOTION ____, SECOND ____ to approve the minutes Council Meeting held on July 12, 2017.
ROLL CALL: LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

PRESENTATION

Habitat for Humanity

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

ORDINANCE 2017-10 Public Hearing **Amending ORD. 2017-6 2017 Salary Ordinance Amendment Number 1**

Motion to open to public _____ Second _____ (“All in favor”)
Motion to close _____ Second _____ (“All in favor”)
Motion to adopt _____ Second _____
ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

ORDINANCE 2017-11 Public Hearing **Ordinance for the Reconstruction of Hitchner and Union Streets**

Motion to open to public _____ Second _____ (“All in favor”)
Motion to close _____ Second _____ (“All in favor”)
Motion to adopt _____ Second _____
ROLL CALL LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____.

NEW BUSINESS

1. Ordinances

2. Resolutions

- 83-17 Amending Resolution 63-17 Appointing Sarah D. Walker
- 84-17 Tax Grace Period
- 85-17 Municipal Alliance Grant Contract Authorization for FY18
- 86-17 Authorizing the Reduction of Performance Bond for Miller Group Holdings (Blk 16 Lot 6)
- 87-17 Escrow Dollar General Site Plan Review Coleman Fralinger

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

DISCUSSIONS/MOTIONS

1. Water Tower Update & Change Orders

88-17 Authorizing Payment of Change Order #2 for the Repainting of Water Tower

89-17 Authorizing Payment of Change Order #3 for the Repainting of Water Tower

90-17 Authorizing Payment of Change Order #4 for the Repainting of Water Tower

MOTION _____ SECOND _____. to adopt Resolutions ____-17 to ____-17.

ROLL CALL LMS ____, LD____, CLN ____, RMR ____, SAS ____, JWZ____. Motion carried ____.

2. FY 2018 NJDOT State Aid Program

3. Elevator Contract

4. School Consolidation

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

- Elmer Green Acres Park
- Sidewalks/Always Safe Sidewalks
- Borough Hall Roof
- Painting Flag Poles
- 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.