

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
September 12, 2018
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 8, 2018.

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 minutes from the Regular Council Meeting held August 8, 2018.
ROLL CALL: LMS____, LD____, CLN____, RMR____, SAS____, JWZ____. Motion carried ____.

PRESENTATION

95-18 Recognizing Police Officer David Gregorio

MOTION____ SECOND____ to adopt Resolution 95-18
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 ____.

Christine Nolan, South Jersey Land and Water Trust – Update on Green Infrastructure Project

MOTION to close to the public ____ SECOND____. All in favor: Ayes/Nays. Motion carried ____.

UNFINISHED BUSINESS

NEW BUSINESS

1. Ordinances

2. Resolutions

96-18 Escrow for Adjari/Monter Site Plan and Justice Bulk Variance

97-18 Authorizing and Ratifying Contract with Red Oak Disposal to Demolish and Remove Unsafe Structure
Located at 419 Broad St, Block 21 Lots 49 & 50.02

98-18

MOTION____ SECOND____ to adopt Resolutions ____-18 to ____-18
ROLL CALL: LMS____, LD____, CLN____, RMR____, SAS____, JWZ____. Motion carried ____.

DISCUSSIONS/MOTIONS

1. Public Sale of Block 15 Lot 5 (106 Front St)

MOTION____ SECOND____ to
ROLL CALL: LMS____, LD____, CLN____, RMR____, SAS____, JWZ____. Motion carried ____.

2. Emergency Management Coordinator Harvest Day Event: Prescription Drug Drop Off

MOTION____, SECOND ____ (“All in favor”). Ayes/Nays. Motion carried ____.

3. Authorize Borough Engineer to submit NJDOT FY 2019 Municipal Aid Grant
MOTION____, SECOND ____ (“All in favor”). Ayes/Nays. Motion carried ____.
4. Proposal/Plan for Deferred School Tax Levy Payment
5. Direct Install Lighting Project Update
- 6.

RECEIVE AND FILE TAX/WATER COLLECTOR AND TREASURER’S REPORT

MOTION _____, SECOND _____ to receive and file the Tax/Water Collector and to receive, file and spread full upon the minutes the Treasurer 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
- 125th Borough Anniversary
- Sidewalk Repair for Borough Properties
- Borough Hall Roof
- Flag Pole
- Veteran’s Monument Design & Construction

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.