

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
October 10, 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 September 12, 2018.
ROLL CALL: LMS____, LD____, CLN____, RMR____, SAS____, JWZ____. Motion carried ____.

PRESENTATION

PUBLIC SESSION

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

Bob Richards, Elmer Ambulance

Appel Farm: Veteran's Memorial Art Grant

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

UNFINISHED BUSINESS

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. Proposal/Plan for Deferred School Tax Levy Payment

NEW BUSINESS

1. Ordinances

2. Resolutions

99-18 Escrow for Site Plan Review Foote

100-18 Amending Mid Salem County Court 2018 Memorandum of Understanding

101-18 Recommending Appointment of Martin W. Whitcraft as Municipal Judge for Mid Salem County Court

102-18 Authorizing State Contract Purchase Computer Equipment for Police Vehicle

103-18 Appointing Robert L. Schmid Zoning, Housing, Property Maintenance Officer

104-18 Authorizing Issuance of a Duplicate Tax Sale Certificate

105-18

MOTION _____ SECOND _____. to adopt Resolutions ____-18 to ____-18

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

DISCUSSIONS/MOTIONS

- 1. Local Board of Health
- 2. Anthony Farm Lease
- 3. Schedule Budget Meeting & Reorganization
MOTION____, SECOND____ (“All in favor”). Ayes/Nays. Motion carried ____.
- 4. Authorization for the Clerk to Solicit RFQs for Professional Services
MOTION____, SECOND____ (“All in favor”). Ayes/Nays. Motion carried ____.
- 5. Authorization for the Clerk to Solicit Bids for Water Service & Maintenance
MOTION____, SECOND____ (“All in favor”). Ayes/Nays. Motion carried ____.

EXECUTIVE CLOSED SESSION

98-18 Resolution Authorizing Executive Session for Pending Litigation

MOTION ____ to approve SECOND ____;

ROLL CALL: LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ ____.

MOTION____ SECOND____, to end Executive Session and return to Regular Meeting. All in favor: Ayes/Nays. Motion carried ____.

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 ____.

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.