

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
November 14, 2018
7:30 pm**

CALL TO ORDER

INVOCATION AND FLAG SALUTE

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 and the Executive Closed Session Meeting held October 10, 2018.

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 ____.

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

UNFINISHED BUSINESS

1. Ordinances – Second Reading/Public Hearing

ORDINANCE NO. 2018-13 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 2, SECTION 2-9 ENTITLED “CHIEF FINANCIAL OFFICER” OF THE CODE OF THE BOROUGH OF ELMER

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 ____

2. Public Sale - Block 15 Lot 5 (106 Front St)

MOTION____ SECOND____ to

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

3. Farm Lease - Green Acres/Anthony Property

112-18 Approving Addendum to Farm Lease

MOTION____ SECOND____ to approve Resolution 112-18

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

NEW BUSINESS

1. Ordinances – First Reading

ORDINANCE NO. 2018-14 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 25 ENTITLED "LAND DEVELOPMENT REGULATIONS" OF THE CODE OF THE BOROUGH OF ELMER

MOTION to approve ____, SECOND____.

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

ORDINANCE NO. 2018-15 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 3 ENTITLED “POLICE REGULATIONS” OF THE CODE OF THE BOROUGH OF ELMER

MOTION to approve ____, SECOND____.

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

ORDINANCE NO. 2018-16 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 10 ENTITLED “PROPERTY MAINTENANCE” OF THE CODE OF THE BOROUGH OF ELMER

MOTION to approve ____, SECOND ____.

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

2. Resolutions

105-18 Authorizing Grant Contract with NJDOT for Resurfacing 2nd, 3rd, Oak Streets

106-18 Authorizing Contract Award for Rock Salt through the County of Salem

107-18 Escrow for Site Plan Review for Ajdari/Monter & Anderson

108-18 Authorizing Execution Elmer Veteran's Mural Agreement with Appel Farm Arts & Music Center

109-18 Authorizing Execution of Mutual Aid Agreement with Bridgeton Fire Department

110-18 Budget Appropriation Transfer

111-18 Appoint Jared Fox Class II Police Officer

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

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

DISCUSSIONS/MOTIONS

1. 2018 Best Practices Review
2. Animal Control Contract
3. Sick Leave Policy
4. Employee Cell Phone Reimbursement
5. OPRA/GRC Complaint
6. 2019 Small Cities Grant; ADA assessment

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.