

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
February 13, 2019  
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 7, 2019.

**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 Reorganization Meeting and the Regular Council Meeting held on January 2, 2019.

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

**COUNCIL VACANCY**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ to accept resignation with regret. All in favor: Ayes/Nays. Motion carried \_\_\_\_

Discussion of Candidates; MOTION \_\_\_\_\_, SECOND \_\_\_\_\_ to approve \_\_\_\_\_

ROLL CALL LMS \_\_\_\_, LD \_\_\_\_, CLN \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_.

Swearing In and Oath of Office for Newly Appointed Council Member

**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 2019-1 2019 WATER SERVICE RATE ORDINANCE**

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 2019-2 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

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. GovDeals - Boiler**

**NEW BUSINESS**

**1. Ordinances**

**ORDINANCE 2019-3 2019 SALARY ORDINANCE**

MOTION \_\_\_\_, SECOND \_\_\_\_ Discussion. (“All in favor”) Ayes/Nays. Motion carried \_\_\_\_.

**2. Resolutions**

26-19 Authorizing Appropriation Reserve Transfer

27-19 Authorizing Animal Shelter Agreement with Voorhees Animal Orphanage

28-19 2018 Recycling Enhancement Act (REA) Tax Identification Statement

- 29-19 Authorizing 2019 Recycling Tonnage Grant
- 30-19 Authorize Contract for the Annual Drinking Water Consumer Confidence Report
- 31-19 Authorize Highway Motorist Solicitation Permit for the Elmer Fire Dept.
- 32-19 Authorizing Execution of Scope of Work for NJ Clean Energy Funds to Upgrade Borough Hall Lighting
- 33-19 Authorizing Agreement with Municipipay for Electronic Payments for Tax and Water Collection

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_. to adopt Resolutions \_\_\_\_-19 to \_\_\_\_-19  
 ROLL CALL: LMS\_\_\_\_, LD\_\_\_\_, CLN\_\_\_\_, ~~RMR~~\_\_\_\_, SAS\_\_\_\_, JWZ\_\_\_\_. Motion carried \_\_\_\_.

**3. Elmer Ambulance Building**

**DISCUSSIONS/MOTIONS**

1. Authorize Bond Renewals: CFO Cynthia Strang, Bond#1195856 for \$74,000 effective 1/1/19-1/1/20  
 CTC James V. Davis, Bond #B11195820 for \$225,000 effective 1/1/19-1/1/20  
 MOTION\_\_\_\_, SECOND\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.
2. Authorize Printing of the 2019 Calendar/Directory  
 MOTION\_\_\_\_, SECOND\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.
3. Elmer Library Bingo & Raffle Approval, Saturday April 13, 2019, 5-8 pm, Elmer Fire Hall  
 MOTION\_\_\_\_, SECOND\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.
4. South Jersey Cancer Fund Raffle Approval, Friday March 15, 2019, 6 pm, Krise Electric  
 MOTION\_\_\_\_, SECOND\_\_\_\_ (“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\_\_\_\_. 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
- Sidewalk Repair /ADA project
- Borough Hall Roof
- Flag Pole
- Veteran’s Monument
- Water Remediation Project

**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.