

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
November 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 ____, BRUCE FOSTER ____, CYNTHIA L. NOLAN ____, 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 on October 9, 2019.
ROLL CALL: LMS ____, LD ____, BF ____, CLN ____, SAS ____, JWZ ____. Motion carried ____.

PUBLIC SESSION

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

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

UNFINISHED BUSINESS

1. Ordinances – Second Reading/Public Hearing

ORD. 2019-7 AMENDING CHAPTER 25 ENTITLED “LAND DEVELOPMENT REGULATIONS” TO PERMIT GROUND MOUNTED SOLAR ARRAYS

Motion to open to public _____ Second _____ (“All in favor”)

Motion to close _____ Second _____ (“All in favor”)

Motion to adopt _____ Second _____

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

NEW BUSINESS

1. Ordinances - Discussion/First Reading:

ORD. 2019-8 AUTHORIZING THE SALE OF BLOCK 18 LOT 12 COMMONLY KNOWN AS 28 STATE ST

MOTION ____ SECOND ____ to approve. Discussion.

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

ORD. 2019-9 AMENDING CHAPTER 2 ENTITLED “ADMINISTRATION” OF THE CODE OF THE BOROUGH OF ELMER

MOTION ____ SECOND ____ to approve. Discussion.

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

2. Resolutions

85-19 Budget Transfer Resolution

86-19 Authorize the Tax Collector to Conduct an Electronic Tax Sale

87-19 Allow a Charge of \$25.00 per Notice of Tax Sale on Delinquent Accounts

88-19 Authorizing Payment to Coded Systems for Supplemental Codification Services

89-19 Authorizing the Purchase of Idemia Livescan Identification System under State Contract #A81520/T3083 for the Police Department
90-19

MOTION____ SECOND____ to adopt Resolutions ____-19 to ____-19. Discussion.
ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

DISCUSSIONS/MOTIONS

1. Green Acres Park Walking Trail Budget
2. Vacant Abandoned Properties Bankruptcy/Legal Costs
3. Land Use Board Professional Appointments/Contracts
- 4.

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

MOTION____, SECOND____ to receive and file the Tax/Water Collector Report 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____, BF____, CLN____, 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
- Veteran’s Monument
- Water Remediation Project
- Youth Support
- Elmer Lake
- Street Sweeping
- UPT Shared Service Contract & Review of Quote Specs

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.