

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
December 11, 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 November 13, 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. 2019-8 AUTHORIZING THE SALE OF BLOCK 18 LOT 12 COMMONLY KNOWN AS 28 STATE ST

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 ____.

ORD. 2019-9 AMENDING CHAPTER 2 ENTITLED “ADMINISTRATION” 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 ____, BF ____, CLN ____, SAS ____, JWZ ____. Motion carried ____.

NEW BUSINESS

1. Resolutions

90-19 Authorizing Execution of the 2020 Memorandum of Understanding for the Mid Salem County Municipal Court

91-19 Refund Overpayment of Water Rents 511 N. Main St. Block 2 Lot 7

92-19 Authorizing Cancellation of Current Fund Outstanding Check

93-19 Canceling General Capital Fund Non-Spending Reserve (Police Vehicle Purchase)

94-19 Canceling \$8,449.14 of the Appropriated Reserve for the Municipal Alliance

95-19 Canceling \$8,356.00 Municipal Alliance Grant Receivable

96-19 Canceling Unexpended Balance of Improvement Authorization (Borough Hall Lighting Project)

97-19 Budget Line Item Cancellation Water Capital Outlay

98-19 Storm Recovery Fund December Transfers

99-19 Authorizing Award of Contract to Arawak Paving Co., Inc. for the Resurfacing of State Street Section III

MOTION___ SECOND___ to adopt Resolutions ___-19 to ___-19. Discussion.

ROLL CALL: LMS___, LD___, BF___, CLN___, SAS___, JWZ___ . Motion carried ___.

DISCUSSIONS/MOTIONS

- | | |
|--|--------------------------------------|
| 1. Winery Outlet Dodges Market | MOTION___ SECOND___ Ayes/Nays. MC___ |
| 2. Sale of 106 Front Street Block 15 Lot 15 | MOTION___ SECOND___ Ayes/Nays. MC___ |
| 3. Elmer Fire Company Lighting Project | MOTION___ SECOND___ Ayes/Nays. MC___ |
| 4. Green Acres Farm Lease Renewal | MOTION___ SECOND___ Ayes/Nays. MC___ |
| 5. Receive and File RFPs for Professional Services | MOTION___ SECOND___ Ayes/Nays. MC___ |
| 6. Receive and File Bids for Water Services | MOTION___ SECOND___ Ayes/Nays. MC___ |

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

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.