

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
May 13, 2020
7:30 pm**

The meeting format was changed from in-person meeting at the Borough Hall to teleconference due to COVID-19 restrictions. The public notice included the call in numbers for public participation.

CALL TO ORDER

INVOCATION AND FLAG SALUTE will be waived due to the teleconference format.

PUBLIC NOTICE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING 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 MAY 7, 2020.

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 Meetings held on April 8, 2020 and the Special Meeting held on May 4, 2020.

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

PUBLIC SESSION

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

Cindy Strang - Landlord Registration

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

UNFINISHED BUSINESS

1. Ordinances

ORDINANCE 2020-6 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 23 ENTITLED "STORMWATER CONTROL" 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. Ordinances

ORDINANCE 2020-7 BOND ORDINANCE AUTHORIZING THE RESURFACING OF 2ND STREET, 3RD STREET, AND OAK STREET IN THE BOROUGH OF ELMER; APPROPRIATING THE SUM OF \$346,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF ELMER IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$19,219 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOTION ____ SECOND ____ to approve Ord. 2020-7

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

2. Resolutions

45-20 Self-Exam of 2020 Budget

46-20 2020 Budget Read by Title Only

- 47-20 Certifying Compliance by the Governing Body for the U.S. Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- 48-20 Authorize the Mailing of 2020 Third Quarter Estimated Tax Bills
- 49-20 Authorize Land Use Board Escrow Payment (Italiano/Whites)
- 50-20 Authorizing Award of Non-Fair and Open Contract for the Borough Hall ADA Improvements Project to Consulting Engineer Services in the Amount of \$20,000
- 51-20 Authorizing Award of Non-Fair and Open Contract for the Borough Hall ADA Improvements Project to Becica Associates, LLC in the Amount of \$54,800
- 52-20 Awarding Contract to Criterion Laboratories, Inc. for the Asbestos and Lead Testing Services Relating to Borough Hall ADA Improvements Project
- 53-20 Awarding Contract to RPM Engineering, LLC for the Geotechnical Engineering Services Relating to the ADA Improvements at the Borough Hall
- 54-20 Approving Payment #1 for Contract with Arawak Paving Company for Resurfacing of State Street Section 3

MOTION ___ SECOND ___ to adopt Resolutions 45-20 to 54-20. Discussion.

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

3. Budget

55-20 Resolution for Adoption of 2020 Budget (Public Hearing)

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 ___.

DISCUSSIONS/MOTIONS

1.

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 ___, 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
- Borough Sidewalks/ADA project
- Sidewalks Residential/Commercial
- Veteran's Monument
- Water Remediation Project
- Hanging Baskets

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.