

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
June 10, 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 June 4, 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 May 13, 2020.  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, BF \_\_\_\_, CLN \_\_\_\_, 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**

**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 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 2020-8 AMENDING CHAPTER 11-5 ENTITLED “LANDLORD REGISTRATION” OF THE CODE OF THE BOROUGH OF ELMER**

MOTION to approve Ord. 2020-8 \_\_\_\_ SECOND \_\_\_\_

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

**2. Resolutions**

55-20 Reappointing Sarah D. Walker Registered Municipal Clerk

- 56-20 Reappointing Sarah D. Walker Registrar Vital Statistics
- 57-20 Reappointing Emergency Management Coordinator Joseph M. Coveleski
- 58-20 Approval to Submit a Grant Application and Execute a Grant Contract with NJDOT for 2021 Sidewalk Improvements – Various Locations
- 59-20 Approving Contract Change Order #1 and Final Payment for Contract with Arawak Paving Co., Inc., for State Street Resurfacing Section 3
- 60-20 Authorize Land Use Board Escrow Payment (Italiano, Hitchner)

MOTION\_\_\_\_ SECOND\_\_\_\_ to adopt Resolutions \_\_\_\_-20 to \_\_\_\_-20. Discussion.  
 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

**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.