AGENDA BOROUGH OF ELMER COUNTY OF SALEM, STATE OF NEW JERSEY December 9, 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 FLAG SALUTE AND INVOCATION

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 December 3, 2020

MAILED TO THE <i>ELMER TIMES</i> AND THE <i>SOUTH JERSEY TIMES</i> , AND FILED WITH THE BOROUGH CLERK ON <u>December 3, 2020</u> .
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 11, 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
MOTION SECOND to close to the public All in favor: Ayes/Nays. Motion carried
UNFINISHED BUSINESS 1. Licensed Water Operator Receive and File Proposals for Licensed Operator Services MOTION SECOND Ayes/Nays. MC 85-20 Awarding Contract for Licensed Operations for the Borough Water Dept MOTION SECOND At a dark Paralytican 85-20 Dispussion.
MOTION SECOND to adopt Resolutions 85-20. Discussion. ROLL CALL: LMS, LD, BF, CLN, SAS, JWZ Motion carried
NEW BUSINESS 1. Resolutions 86-20 Budget Appropriation Transfer Resolution 87-20 Canceling Unexpended Balance of Improvement Authorization (State Street Reconstruction) 88-20 Authorizing Cancellation of Outstanding Checks 89-20 Canceling Wastewater Management Grant 90-20 Canceling the Appropriated Reserve for the Wastewater Management Grant 91-20 Budget Line Item Cancellation Water Capital Outlay 92-20 Storm Recovery Fund December Transfers 93-20 Authorizing Escrow Payment Anderson 94-20 Authorizing State Contract Purchase of IDEMIA LiveScan Identification System and Printer for the Police Dept
MOTION SECOND to adopt Resolutions20 to20. Discussion. ROLL CALL: LMS, LD, BF, CLN, SAS, JWZ Motion carried

DISCUSSIONS/MOTIONS			
1. Fire Department letter			
2. Receive and File RFPs for Professional Services	MOTION SECOND	Ayes/Nays. MC	
3. Receive and File Bids for Water Dept Services	MOTION SECOND	Ayes/Nays. MC	
RECEIVE AND FILE TAX/WATER COLLECTOR AND T MOTIONSECOND to receive and file the Tax/Wate full upon the minutes the Treasurer's report. (All in favor). Ayes	r Collector's report and to reco	eive, file and spread	
PAYMENT OF BILLS MOTION SECOND to pay all duly authorized bills ROLL CALL: LMS, LD, BF, CLN, SAS	and charge them to their respe_, JWZ Motion carried _	ctive accounts.	
MAYOR AND CLERK'S CORRESPONDENCE MOTIONSECOND to receive and file the Mayor ar Ayes/Nays. Motion carried	d Clerk's Correspondence ("A	.ll in favor").	
COMMITTEE REPORTS	ONGOING PI	ONGOING PROJECTS	
Finance/Celebration of Public Events	Green Acres	Green Acres Park	
Public Safety	• Borough Sidewalks/ADA project		
_Streets/Sidewalks		Residential/Commercial Ionument	
Borough Hall/Public Property • Water Reme		ediation Project	
Water/Street Lights/IT			
Trash/Parks and Playgrounds			
ADJOURNMENT MOTION SECOND to adjourn. ("All in favor"). A	yes/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.