

AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
October 13, 2021
7:30 pm

CALL TO ORDER
INVOCATION AND FLAG SALUTE

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 14, 2021.

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 the minutes from the Regular Council Meetings held September 8, 2021.
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. Ordinances

ORDINANCE 2021-9 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 25 ENTITLED "LAND DEVELOPMENT REGULATIONS" 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 ___.

ORDINANCE 2021-10 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, CREATING NEW CHAPTER 8 ENTITLED "TRAILERS AND PORTABLE STORAGE CONTAINERS" 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

- 73-21 Authorizing Agreement with Local IT and Security for Police Computers
- 74-21 Authorizing Refund of Escrow Account Balance Jersey Top Quality Construction
- 75-21 Requesting Approval of Items of Revenue and Appropriation
- 76-21 Cancel Unexpended Balance of Improvement Authorization
- 77-21 Authorize Land Use Board Escrow Payment (Stephens)

78-21 Appoint Jared Fox Deputy Emergency Management Coordinator

MOTION___ SECOND___ to adopt Resolutions ___-21 to ___-21. Discussion.

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

79-21 Approving Contract Change Order #1 to the Contract with Arawak Paving Co., Inc., for Resurfacing of 2nd, 3rd, and Oak Streets

MOTION___ SECOND___ to adopt Resolutions 78-21. Discussion.

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

DISCUSSIONS/MOTIONS

- 1. Receive and File Bids for Solid Waste & Recycling Services MOTION___ SECOND___ Ayes/Nays. MC___
- 2. Authorization to Solicit RFPs for Professional Services MOTION___ SECOND___ Ayes/Nays. MC___
- 3. Authorization to Solicit Bids for Water Services MOTION___ SECOND___ Ayes/Nays. MC___
- 4. Review Best Practices CY2020
- 5. Schedule Budget Meeting & Reorganization
- 6.

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

MOTION___ SECOND___ to receive and file the Tax/Water Collector’s report and to receive, file and spread full upon the minutes the Treasurer’s 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

___Borough Hall/Public Property

___Water/Street Lights/IT

___Trash/Parks and Playgrounds

ONGOING PROJECTS

- Borough Sidewalks/ADA project
- Green Acres Park Walking Trail
- Green Acres Park Pavilion
- Veteran’s Monument

ADJOURNMENT

MOTION___ SECOND___ to adjourn at _____. 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.