

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
November 10, 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 October 13, 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

NEW BUSINESS

1. Resolutions

80-21 Budget Appropriation Transfer

81-21 Cancel Unexpended Balance of Improvement Authorization Water Capital Fund (Remediation Project)

82-21 Authorizing the State Contract Purchase of Honeywell Morning Pride Turnout Gear from Municipal Emergency Services in an amount not to Exceed \$9,744

83-21 Authorizing Advertisement and Receipt of Bids (Green Acres Park)

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

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

84-21 Authorizing Award of Contract to Green Guys Recycling Solutions, LLC for the Collection and Removal of Solid Waste and Recyclables

MOTION___ SECOND___ to adopt Resolutions 84-21. Discussion.

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

85-21 Approving Contract Change Order #1 to the Contract with Marino General Construction, Inc. for the Elmer Borough Hall Barrier Free (ADA) Alteration Project

MOTION___ SECOND___ to adopt Resolutions 85-21. Discussion.

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

86-21 Approving Contract Payment #1 to the Contract with Marino General Construction, Inc. for the Elmer Borough Hall Barrier Free (ADA) Alteration Project

MOTION___ SECOND___ to adopt Resolutions 86-21. Discussion.

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

DISCUSSIONS/MOTIONS

- 1. MOTION___ SECOND___ Ayes/Nays. MC___
- 2.

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.