

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
February 8, 2017
7:30 pm**

CALL TO ORDER

FLAG SALUTE AND INVOCATION

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.

ROLL CALL

PRESIDENT LEWIS M. SCHNEIDER ____, COUNCIL MEMBERS LYNDA DAVIS ____, CYNTHIA L. NOLAN ____, R. MATTHEW RICHARDS ____, STEVEN A. SCHALICK ____, JAMES W. ZEE III ____, MAYOR JOSEPH P. STEMBERGER ____.

APPROVAL OF MINUTES

MOTION _____, to approve minutes from the Reorganization Meeting and Regular Council Meetings held on January 4, 2017 SECOND _____;

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

PUBLIC SESSION

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

Gabriel Heyel, Pittsgrove MAPSA

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

UNFINISHED BUSINESS

1. Ordinances – Second Reading

ORDINANCE 2017-1 2017 WATER SERVICE RATE ORDINANCE 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 ____, CLN ____, RMR ____, SAS ____, JWZ _____. Motion carried _____.

ORDINANCE 2017-2 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK 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 ____, CLN ____, RMR ____, SAS ____, JWZ _____. Motion carried _____.

ORDINANCE 2017-3 AMENDING CHAPTER 10 ENTITLED “PROPERTY MAINTENANCE” OF THE CODE OF THE BOROUGH OF ELMER 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 ____, CLN ____, RMR ____, SAS ____, JWZ _____. Motion carried _____.

ORDINANCE 2017-4 AMENDING CHAPTER 11 ENTITLED “BUILDING AND HOUSING” OF THE CODE OF THE BOROUGH OF ELMER 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____, CLN ____, RMR ____, SAS ____, JWZ____. Motion carried ____.

ORDINANCE 2017-5 AMENDING CHAPTER 25 ENTITLED "LAND DEVELOPMENT REGULATION" OF THE CODE OF THE BOROUGH OF ELMER 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____, CLN ____, RMR ____, SAS ____, JWZ____. Motion carried ____.

NEW BUSINESS

1. Ordinances – First Reading

ORDINANCE 2017-6 2017 SALARY ORDINANCE

MOTION to approve _____, SECOND _____
ROLL CALL LMS ____, LD____, CLN ____, RMR ____, SAS ____, JWZ____. Motion carried ____.

ORDINANCE 2017-7 BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2015-15 (WHICH PROVIDES FOR WATER TOWER IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ELMER, IN THE COUNTY OF SALEM, STATE OF NEW JERSEY, ON NOVEMBER 11, 2015, AS AMENDED AND SUPPLEMENTED, TO AMEND THE DESCRIPTION, TO INCREASE THE APPROPRIATION BY \$255,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$255,000

MOTION to approve _____, SECOND _____
ROLL CALL LMS ____, LD____, CLN ____, RMR ____, SAS ____, JWZ____. Motion carried ____.

2. Resolutions

- 28-17 2016 Recycling Tonnage Grant Resolution
- 29-17 2016 Recycling Enhancement Act (REA) Tax Identification Statement
- 30-17 2016 CCR Consumer Confidence Report
- 31-17 Authorizing Pittsgrove Elmer Municipal Alliance Grant for Fiscal Year 2018
- 32-17 Adopting the Mitigation Plan for Four New Jersey Counties
- 33-17 Authorizing Assignment of Tax Certificate #2017-024
- 34-17 Authorizing Assignment of Tax Certificate #2017-017
- 35-17 Appointing Sandra L. Ferguson Deputy Tax Collector
- 36-17 Temporary Capital Budget Amendment
- 37-17 Authoring Award of Quote to Civil Solutions to Update Borough Tax Maps
- 38-17

MOTION _____ SECOND _____ to adopt Resolutions ____-17 to ____-17
ROLL CALL LMS ____, LD____, CLN ____, RMR ____, SAS ____, JWZ____. Motion carried ____.

DISCUSSIONS/MOTIONS

- 1. Verizon Consent Ordinance
- 2. One Stop Community Work Experience Program (CWEP)
MOTION ____, SECOND ____ ("All in favor"). Ayes/Nays. Motion carried ____.
- 3. Elmer Library Bingo & Raffle Approval, April 1, 2017
MOTION ____, SECOND ____ ("All in favor"). Ayes/Nays. Motion carried ____.
- 4. Authorize printing of the 2017 Calendar/Directory
MOTION ____, SECOND ____ ("All in favor"). Ayes/Nays. Motion carried ____.
- 5.

RECEIVE AND FILE TAX/WATER COLLECTOR REPORT

MOTION _____, SECOND _____ to receive and file the Tax/Water Collector Report. (All in favor).
Ayes/Nays. Motion carried ____.

RECEIVE AND FILE TREASURER’S REPORT

MOTION _____, SECOND _____ to receive and file 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 ____, CLN ____, RMR ____, 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
- Sidewalks/Always Safe Sidewalks
- Borough Hall Roof
- Records Room
- Water Tower Refurbishing
- Water Works Remediation

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.