

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
April 12, 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 ON JANUARY 5, 2017.

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 ____.

PRESENTATION

Resolution 47-17 Recognizing Borough Tax Collector Joanne Eddy

APPROVAL OF MINUTES

MOTION ____, SECOND ____ to approve the minutes from the Council Meeting held on March 8, 2017.
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 ____.

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

UNFINISHED BUSINESS

1. Ordinances – Second Reading & Public Hearing

ORDINANCE NO. 2017-8 REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS AS TO THE NON-EXCLUSIVE USE OF THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE BOROUGH OF ELMER, SALEM COUNTY, NEW JERSEY

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. Resolutions

48-17 Authorizing Preparation of Bid Specifications, Advertising, and Acceptance of Sealed Bids for the Water Tower Rehabilitation Project

49-17 Refund Payment of Tax Sale Certificate 2017-009 Sold in Error 145 State Street Block 14 Lot 7

50-17 Tax and Water Collector Appointment

51-17 2017 Resolution Appointing Fund Commissioner Statewide Insurance Fund revised

52-17 2017 Budget Read by Title Only

53-17 2017 Budget Self Examination

55-17 Amending Authorized Signatories on Borough Bank Accounts

MOTION _____ SECOND _____ to adopt Resolutions ____-17 to ____-17.

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

54-17 2017 Budget Resolution (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 ____.

DISCUSSIONS/MOTIONS

- 1. Review letter basement
2. Grants – DCA Small Cities Opportunities
3. Fire Department Golf Tournament

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

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

- Elmer Green Acres Park
• Sidewalks/Always Safe Sidewalks
• Borough Hall Roof
• Painting Flag Poles
• 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.