

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
October 11, 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 \_\_\_\_.

**APPROVAL OF MINUTES**

MOTION \_\_\_\_, SECOND \_\_\_\_ to approve the minutes from the Regular Council Meeting and the Executive Closed Session Meeting held on September 13, 2017 and to dispense with the reading of the minutes.

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**

**NEW BUSINESS**

**1. Ordinances**

**2. Resolutions**

101-17 Authorizing Release of Performance Guarantee by Miller Group for Block 15 Lot 6

102-17 Approving Form of Maintenance Guarantee by Miller Group for Block 15 Lot 6

103-17 Opposition to Legislative Proposals for OPRA and OPMA

104-17 Authorizing State Contract with Nat Alexander for SCBA Bottles for Fire Department

105-17 Escrow Dollar General Site Plan Review Engineer Solicitor

106-17 Awarding Contract to Ricky Slade Construction, Inc. for the Reconstruction of Hitchner Ave. & Union St.

107-17 Approving Contract Change Order #5 to the Contract with Brave Industrial Paint, LLC for the Repainting and Repair of the Water Storage Tower

108-17

MOTION \_\_\_\_, SECOND \_\_\_\_ to adopt Resolutions \_\_\_\_-17 to \_\_\_\_-17.

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

**DISCUSSIONS/MOTIONS**

**1. Elevator Service Contract**

MOTION \_\_\_\_, SECOND \_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.

**2. Green Acres Park – Health & Wellness Grant**

**3. Housing and Code Enforcement**

4. Schedule Budget Meeting & Reorganization  
MOTION\_\_\_\_, SECOND\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.
5. Authorization for the Clerk to Solicit RFQs for Professional Services  
MOTION\_\_\_\_, SECOND\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_\_.
6. Authorization for the Clerk to Solicit Bids for Water Service & Maintenance  
MOTION\_\_\_\_, SECOND\_\_\_\_ (“All in favor”). Ayes/Nays. Motion carried \_\_\_\_.
7. 2017-18 Meeting Room Use Approval - Scout Room:  
GS Troop 92764 (Jeanne Wurth) Tuesdays 2:45 – 4:00 pm;  
GS Troop 92703 (Kristy Alward) Tuesdays 6:00 - 8:00 pm;  
BS Pack 248 Tigers & Cubs (Cathy Bennett) Thursdays 6:00-8:00 pm  
MOTION\_\_\_\_, SECOND\_\_\_\_ (“All in favor”). Ayes/Nays. 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

**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.