

AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
August 8, 2018
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 8, 2018.

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 minutes from the Regular Council Meeting held July 11, 2018.
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. 2018-11 AUTHORIZING THE ADVERTISEMENT AND SALE OF BLOCK 15, LOT 5 (106 FRONT STREET); NO LONGER NEED FOR PUBLIC PURPOSES, PURSUANT TO N.J.S.A. 40A:12-13 ET SEQ.

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 NO. 2018-12 AN AMENDING CHAPTER 14 ENTITLED “WATER” 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 ____, CLN ____, RMR ____, SAS ____, JWZ ____. Motion carried ____

NEW BUSINESS

1. Ordinances – First Reading

2. Resolutions

87-18 Authorizing Tax Grace Period

88-18 Escrow Justice Bulk Variance

89-18 Escrow Ajdari Monter Site Plan

90-18 Adoption of Citizen Participation Plan for DCA Small Cities Program FY 2019

91-18 Approving Public Facilities Grant Management Plan for DCA Small Cities Program

92-18 Approving Submission of FY 2019 Small Cities Grant

93-18 Identifying Small Cities Program Fair Housing Officer

94-18 Appointing Andrew Martin Deputy Management Coordinator

MOTION _____, SECOND _____. to adopt Resolutions _____-18 to _____ -18
ROLL CALL: LMS ____, LD ____, CLN ____, RMR ____, SAS ____, JWZ _____. Motion carried _____.

DISCUSSIONS/MOTIONS

1. Election Room Use: Thursday October 18, 6-8:30 pm, ANJEC & SJ Land & Water Trust Septic Seminar
MOTION _____, SECOND ____ (“All in favor”). Ayes/Nays. Motion carried _____.
2. Inspira Health Network Raffle: Friday October 26, 2018, 2:30 pm, Elmer Hospital
MOTION _____, SECOND ____ (“All in favor”). Ayes/Nays. Motion carried _____.
- 3.

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

MOTION _____, SECOND _____ to receive and file the Tax/Water Collector and to receive, file and spread full upon the minutes the Treasurer 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
- 125th Borough Anniversary
- Sidewalk Repair for Borough Properties
- Borough Hall Roof
- Flag Pole
- Veteran’s Monument Design & Construction

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.