

Borough of Elmer Special Meeting Minutes – Budget Workshop**December 13, 2018**

CALL TO ORDER: A Special Meeting was called to order by Mayor Stemberger at 7:10 p.m. The purpose of the meeting was to discuss the 2019 Budget and any other business that may be presented.

FLAG SALUTE AND INVOCATION: Invocation was given by Mayor Stemberger, followed by the pledge of allegiance. Mayor Stemberger stated that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act.

ROLL CALL: Council Members Lynda Davis, Cynthia Nolan, R. Matthew Richards, Steven Schalick, James Zee, and Mayor Joseph Stemberger answered to the roll call. Absent: Council President Lewis Schneider. Also present were Chief Financial Officer Cynthia Strang and Clerk Sarah Walker.

PUBLIC SESSION: Motion by Zee, second Nolan, to open the public session. No members of the public were present; motion Zee, second Nolan to close the public session.

OLD BUSINESS: Mayor Stemberger updated Council Members on the Zoning and Housing issues and the plan to change the ordinance regarding septic certification for Certificates of Occupancy. The Landlord Registration mailing was also discussed. No action was taken.

Council President Lewis Schneider joined the meeting at 7:15 pm.

NEW BUSINESS: Assistant Water Superintendent Bob Richards outlined his requests for the Water Department budget. Council members reviewed the budget line items with the Chief Financial Officer and made recommendations for 2019. No formal action was taken.

ADJOURNMENT: At 9:28 pm, motion Zee, second Davis that the meeting be adjourned. Motion carried.

December 13, 2018

Approved: January 2, 2019

Sarah D. Walker, Clerk