

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
January 2, 2019
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 NOVEMBER 1, 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 Council Meeting of December 12, 2018 and the Budget Meeting held December 13, 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. Water Remediation Project

NEW BUSINESS

1. Ordinances

ORDINANCE 2019-1 2019 WATER SERVICE RATE ORDINANCE

MOTION to approve ____ SECOND ____

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

ORDINANCE 2019-2 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

MOTION to approve ____, SECOND ____.

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

2. Resolutions

17-19 Adopting the 2019 Temporary Budget

18-19 Authorizing Discharge of Mortgage 124 S Main St (Clune)

19-19 Awarding Contract to Garrison Enterprises (Water Services/Road Repair)

20-19 Authorizing Execution of Contract with American Legion Ambulance Association for EMS Services

21-19 Resolution Appointing Risk Management Consultant and Approving RMC Agreement for 2018

22-19 Appointing Fund Commissioner Statewide Insurance for 2018

23-19 Authorizing 2019 Edmunds & Associates Software Agreement

24-19 Authorizing 2019 Munidex, Inc. Contract

25-19 Authorizing 2019 Municipal Software Annual Support

MOTION _____ to adopt Resolutions ____-19 to ____-19 SECOND _____.

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

DISCUSSIONS/MOTIONS

1. Meeting room request: South Jersey Gas Outreach Program for utility bill assistance
- 2.

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
- Sidewalk Repair for Borough Properties
- Borough Hall Roof
- Flag Pole
- Veteran’s Monument
- Water Remediation Project

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.