

**AGENDA**  
**BOROUGH OF ELMER**  
**COUNTY OF SALEM, STATE OF NEW JERSEY**  
**April 10, 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 JANUARY 7, 2019.

**ROLL CALL**

PRESIDENT LEWIS M. SCHNEIDER \_\_\_\_, COUNCIL MEMBERS LYNDA DAVIS \_\_\_\_, BRUCE FOSTER \_\_\_\_, CYNTHIA L. NOLAN \_\_\_\_, STEVEN A. SCHALICK \_\_\_\_, JAMES W. ZEE III \_\_\_\_, MAYOR JOSEPH P. STEMBERGER \_\_\_\_.

**APPROVAL OF MINUTES**

MOTION \_\_\_\_ SECOND \_\_\_\_ to approve minutes from the Regular Council Meeting and the Closed Executive Meeting held on March 13, 2019.

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

**PUBLIC SESSION**

MOTION \_\_\_\_ SECOND \_\_\_\_ to open meeting to the public. All in favor: Ayes/Nays. Motion carried \_\_\_\_.

MOTION \_\_\_\_ SECOND \_\_\_\_ to close meeting to the public. All in favor: Ayes/Nays. Motion carried \_\_\_\_.

**UNFINISHED BUSINESS**

**1. Ordinances – Second Reading/Public Hearing**

**ORDINANCE 2019-4 AMENDING CHAPTER 11 (BUILDING & HOUSING)**

Motion to open to public \_\_\_\_\_ Second \_\_\_\_\_ (“All in favor”)

Motion to close \_\_\_\_\_ Second \_\_\_\_\_ (“All in favor”)

Motion to adopt \_\_\_\_\_ Second \_\_\_\_\_

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

**NEW BUSINESS**

**1. Ordinances – First Reading**

**ORDINANCE 2019-5 BOND ORDINANCE FOR ENVIRONMENTAL REMEDIATION (56 STATE ST)**

MOTION \_\_\_\_ SECOND \_\_\_\_ to approve. Discussion.

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

**2. Resolutions**

40-19 Emergency Temporary Appropriation Resolution

41-19 Authorizing State Contract with Nat Alexander SCBA Bottles

42-19 Highway Solicitation National Multiple Sclerosis Team Making Strides

43-19 Adopting Amendment to Personnel Policy Manual

44-19 Accepting Grant from Salem County Pollution Control Authority for Remediation Project

45-19 Awarding Professional Services Contract to Calmar Associates LLC as Environmental Consultant

46-19 Temporary Capital Budget Amendment

47-19 Certification of Compliance with US Equal Employment Opportunity Commission’s Guidance on Consideration of Arrest and Conviction Records in Employment Decisions

MOTION \_\_\_\_ SECOND \_\_\_\_ to adopt Resolutions \_\_\_\_-19 to \_\_\_\_-19. Discussion.

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

48-19 Awarding Contract for Property Maintenance Services

MOTION\_\_\_\_ SECOND\_\_\_\_ to adopt Resolution 48-19. Discussion.

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

### 3. 2019 Budget

49-19 Introduction of the 2019 Budget

MOTION\_\_\_\_ SECOND\_\_\_\_ to approve Resolution 49-19. Discussion.

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

### DISCUSSIONS/MOTIONS

1. Set May Special Meeting Date
2. Elmer Fire Department Golf Tournament
3. Phone System changes
- 4.

### 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\_\_\_\_, BF\_\_\_\_, CLN\_\_\_\_, 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 /ADA project
- 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.