

**AGENDA  
BOROUGH OF ELMER  
COUNTY OF SALEM, STATE OF NEW JERSEY  
May 8, 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 April 10, 2019.

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

**PRESENTATION**

NJ American Water Works Association - Award

**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. 2019 Budget** – Resolutions and Second Reading/Public Hearing

52-19 2019 Self Exam of Budget

53-19 2019 Budget Read by Title Only

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

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

54-19 2019 Budget Resolution for Adoption (Public Hearing)

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

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

Motion to adopt 2019 Budget \_\_\_\_\_ Second \_\_\_\_\_

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

**2. Ordinances**

**ORD. 2019-5 BOND ORDINANCE AUTHORIZING THE ENVIRONMENTAL REMEDIATION AT 56 STATE STREET IN THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF \$170,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$136,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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

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

**3. Resolutions**

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

MOTION \_\_\_ SECOND \_\_\_ to adopt Resolutions 45-19. Discussion.

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

**NEW BUSINESS**

**1. Ordinances** – First Reading

**2. Resolutions**

55-19 Authorizing Award of Professional Services Contract for Extraordinary Unspecifiable Services to Blauer Associates for FY 2020 Small Cities Grant Application

56-19 Authorizing Change Order and Final Payment to Archer Exteriors Borough Hall Roof

57-19 Estimated Tax Bills 2019

58-19

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

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

**DISCUSSIONS/MOTIONS**

1. NJLM Letter Hopewell v. Verizon

2. Plan for Proposed School Tax Deferral Payment

3. Salem County Gas Bid

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

**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.