

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
July 8, 2020
7:30 pm**

The meeting format was changed from in-person meeting at the Borough Hall to teleconference due to COVID-19 restrictions. The public notice included the call in numbers for public participation.

**CALL TO ORDER
FLAG SALUTE AND INVOCATION**

PUBLIC NOTICE

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING 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 June 25, 2020.

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 the minutes from the Regular and Executive Council Meetings held on June 10, 2020.

ROLL CALL: LMS ____, LD ____, BF ____, CLN ____, 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

ORDINANCE 2020-8 AMENDING CHAPTER 11-5 ENTITLED "LANDLORD REGISTRATION" 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 ____, BF ____, CLN ____, SAS ____, JWZ ____. Motion carried ____.

NEW BUSINESS

1. Ordinances

2. Resolutions

61-20 Authorizing Chapter 159 FY2020 Clean Communities Grant

62-20 2019 Audit

63-20 Authorizing Release of the Cash Performance Guarantee by Nanette Grafton for the parcel affecting Block 3 Lot 24 (25 Fourth St.)

64-20 Approving Plans and Specifications and Authorizing Advertisement and Receipt of Bids for Resurfacing of 2nd, 3rd, and Oak Streets

65-20 Authorizing Grant Contract with NJDOT for 2021 Center Street Improvements and Broad Street Sidewalk

66-20 Appoint Kyle Pankok Patrolman for the Elmer Borough Police Department

MOTION ____ SECOND ____ to adopt Resolutions ____-20 to ____-20. Discussion.

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

DISCUSSIONS/MOTIONS

1. Green Acres Park Development Committee
2. Insurance Audit
3. Reopening Borough Hall
- 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
- Borough Sidewalks/ADA project
- Sidewalks Residential/Commercial
- Veteran’s Monument

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.