

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
August 12, 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 August 6, 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 minutes from the Regular Council Meetings held on July 8, 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

NEW BUSINESS

1. Ordinances

2. Resolutions

67-20 Amending Resolution Number 64-20 to Include the Borough Engineer's Fees for the 2nd, 3rd, and Oak Street Resurfacing Project

68-20 Authorize Land Use Board Escrow Payment (Italiano & Hitchner)

69-20 Authorizing the State Contract Purchase of Body Cameras and Software from Watch Guard for the Police Department in an Amount Not to Exceed \$4,465.00

70-20 Appoint Christina Digneo Zoning and Housing Assistant

71-20

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

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

DISCUSSIONS/MOTIONS

1. Resignation Police Officer Custis MOTION ____, SECOND ____ Ayes/Nays. Motion carried ____.

2.

3.

RECEIVE AND FILE TAX/WATER COLLECTOR AND TREASURER’S REPORT

MOTION____, SECOND____ to receive and file the Tax & Water Collector report 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
- 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.