

**AGENDA**  
**BOROUGH OF ELMER**  
**COUNTY OF SALEM, STATE OF NEW JERSEY**  
**September 9, 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 31, 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 Meeting held on August 12, 2020.  
ROLL CALL: LMS \_\_\_\_, LD \_\_\_\_, BF \_\_\_\_, CLN \_\_\_\_, SAS \_\_\_\_, JWZ \_\_\_\_. Motion carried \_\_\_\_.

**PUBLIC SESSION**

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

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

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**1. Resolutions**

72-20 Authorizing Cancellation of Unexpended Balance of Improvement Authorization Water Capital Fund  
73-20 Authorizing Escrow Payment (Foote)  
74-20 Rescinding Resolution 71-20  
75-20 Approving State Contract with GovConnection, Inc.  
76-20 Authorizing Agreement with Local IT and Security  
77-20

MOTION \_\_\_\_ SECOND \_\_\_\_ to adopt Resolutions \_\_\_\_-20 to \_\_\_\_-20. Discussion.

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

**DISCUSSIONS/MOTIONS**

1. Assistant Water Superintendent Retirement MOTION \_\_\_\_, SECOND \_\_\_\_ Ayes/Nays. Motion carried \_\_\_\_.
2. Library Request to Open to Public
- 3.

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

MOTION\_\_\_\_ SECOND\_\_\_\_ to receive and file the Tax/Water Collector’s report and to receive, file and spread full upon the minutes the Treasurer’s 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\_\_\_\_ SECOND\_\_\_\_ to adjourn. (“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.