

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
December 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 December 3, 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 November 11, 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

1. Licensed Water Operator

Receive and File Proposals for Licensed Operator Services MOTION ____ SECOND ____ Ayes/Nays. MC ____

85-20 Awarding Contract for Licensed Operations for the Borough Water Dept

MOTION ____ SECOND ____ to adopt Resolutions 85-20. Discussion.
ROLL CALL: LMS ____, LD ____, BF ____, CLN ____, SAS ____, JWZ ____. Motion carried ____.

NEW BUSINESS

1. Resolutions

86-20 Budget Appropriation Transfer Resolution

87-20 Canceling Unexpended Balance of Improvement Authorization (State Street Reconstruction)

88-20 Authorizing Cancellation of Outstanding Checks

89-20 Canceling Wastewater Management Grant

90-20 Canceling the Appropriated Reserve for the Wastewater Management Grant

91-20 Budget Line Item Cancellation Water Capital Outlay

92-20 Storm Recovery Fund December Transfers

93-20 Authorizing Escrow Payment Anderson

94-20 Authorizing State Contract Purchase of IDEMIA LiveScan Identification System and Printer for the Police Dept

MOTION ____ SECOND ____ to adopt Resolutions ____-20 to ____-20. Discussion.
ROLL CALL: LMS ____, LD ____, BF ____, CLN ____, SAS ____, JWZ ____. Motion carried ____.

