

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
July 14, 2021
7:30 pm**

CALL TO ORDER

INVOCATION AND FLAG SALUTE

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 14, 2021.

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 Council Meetings held on June 9, 2021.
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 ____.

Tanya Timberman, Elmer Market

MOTION____ SECOND____ to close to the public. All in favor: Ayes/Nays. Motion carried ____.

UNFINISHED BUSINESS

NEW BUSINESS

1. Ordinances

2. Resolutions

61-21 Support Authorizing the Sustainable Communities Grant Application Funded by Atlantic City Electric

62-21 Authorize Land Use Board Escrow Fund Payments (Hitchner, Stephens, Jersey Top Quality Construction)

63-21 2020 Audit Resolution

64-21 Authorize Cancellation of Outstanding Checks

65-21 Authorizing Award of Contract to Marino General Construction for Barrier Free Alterations at Borough Hall (ADA Project)

MOTION____ SECOND____ to adopt Resolutions ____-21 to ____-21. Discussion.

ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

66-21 Authorizing Sale of Public Property – 106 Front St, Block 15 Lot 5

MOTION____ SECOND____ to adopt Resolution 66-21. Discussion.

ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

DISCUSSIONS/MOTIONS

- 1. Authorize Clerk to Advertise and Solicit Bids for Solid Waste and Recycling Collection and Disposal MOTION___ SECOND___ Ayes/Nays. MC___
- 2. Receive and File the 2020 Annual Tax Report MOTION___ SECOND___ Ayes/Nays. MC___
- 3.

RECEIVE AND FILE TAX & WATER COLLECTOR’S 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
- ___ Borough Hall/Public Property
- ___ Water/Street Lights/IT
- ___ Trash/Parks and Playgrounds

ONGOING PROJECTS

- Green Acres Park
- Borough Sidewalks/ADA project
- Veteran’s Monument
- Fire Truck

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.