

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
January 6, 2021
7:30 pm**

CALL TO ORDER

FLAG SALUTE AND INVOCATION

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 December 28, 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 Council Meeting of December 9, 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. Ordinances

ORDINANCE 2021-1 2021 WATER SERVICE RATE ORDINANCE

MOTION to approve ____ SECOND ____
ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

ORDINANCE 2021-2 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

MOTION to approve ____ SECOND ____.
ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

2. Resolutions

18-21 Award Contract to Garrison Enterprises, Inc. For Emergency Road Repairs and Related Services for the Elmer Borough Water Dept

19-21 Authorize the Execution of the 2021 Memorandum of Understanding for the Mid Salem County Court

20-21 Authorize the Inter-local Agreement for Public Works with Upper Pittsgrove Township

21-21 Appointing Fund Commissioner Statewide Insurance for 2021

22-21 Resolution Appointing Risk Management Consultant and Approving RMC Agreement for 2021

23-21 Resolution to Renew the Statewide Insurance Fund 2021-2024

24-21 Authorizing 2021 Edmunds & Associates Software Agreement

25-21 Authorizing 2021Municipal Software Annual Support

26-21 Authorizing 2021 Munidex, Inc. Contract
27-21 Apply Overpayment of Landlord Registration Fee

MOTION _____ SECOND _____ to adopt Resolutions ____-21 to ____-21. Discussion.
ROLL CALL: LMS _____, LD _____, BF _____, CLN _____, SAS _____, JWZ _____. Motion carried _____.

DISCUSSIONS/MOTIONS

1. Schedule Budget Meeting
- 2.

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**

___ **Borough Hall/Public Property**

___ **Water/Street Lights/IT**

___ **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.