

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
February 10, 2021
7:30 pm**

The meeting format was changed from in-person meeting at the Borough Hall to teleconference via Zoom 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, 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 Reorganization and Regular Council Meetings held on January 6, 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 ____.

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

UNFINISHED BUSINESS

1. Ordinances

ORDINANCE 2021-1 2021 WATER SERVICE RATE ORDINANCE

Motion to open to public_____ Second_____ (“All in favor”)

Motion to close_____ Second_____ (“All in favor”)

Motion to adopt_____ 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 open to public_____ Second_____ (“All in favor”)

Motion to close_____ Second_____ (“All in favor”)

Motion to adopt_____ Second_____

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

NEW BUSINESS

1. Ordinances

ORDINANCE 2021-3 2021 SALARY ORDINANCE

MOTION to approve _____ SECOND _____

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

2. Resolutions

28-21 2020 Recycling Enhancement Act (REA) Tax Identification Statement

29-21 Authorize 2020 Recycling Tonnage Grant

30-21 Highway Solicitation Elmer Fire Dept June 5 August 21

31-21 Authorize Land Use Escrow Fund Payment (Jarve Minor Subdivision)

32-21

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

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

DISCUSSIONS/MOTIONS

1. Town Center Plan Endorsement

2. Authorize Printing of the 2021 Calendar/Directory MOTION__ SECOND__ Ayes/Nays. MC__

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

___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____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.