

**AGENDA
BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
June 9, 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 May 12, 2021.
ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

PRESENTATIONS

Michael Brown, CES – 2021 NJDOT Application

Jose Cardona, Elmer Little League – Baseball Camp

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 NO. 2021-4 AN ORDINANCE BY THE BOROUGH OF ELMER, SALEM COUNTY, NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 25 ENTITLED “LAND DEVELOPMENT REGULATIONS” OF THE CODE OF THE BOROUGH OF ELMER

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 NO. 2021-5 BOND ORDINANCE AUTHORIZING CONSTRUCTION AND RELATED IMPROVEMENTS FOR THE VETERANS MEMORIAL MONUMENT IN THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF \$67,200 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$39,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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 NO. 2021-6 BOND ORDINANCE AUTHORIZING CONSTRUCTION AND RELATED IMPROVEMENTS FOR A WALKING TRAIL AT THE GREEN ACRES PARK IN THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF \$155,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF ELMER, COUNTY OF SALEM, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$74,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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 NO. 2021-7 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 3 ENTITLED “POLICE REGULATIONS” OF THE CODE OF THE BOROUGH OF ELMER

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 NO. 2021-8 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, SALEM COUNTY, STATE OF NEW JERSEY, AMENDING ORDINANCE 2021-3 ENTITLED “2021 SALARY ORDINANCE” TO CREATE THE POSITION OF WEBSITE ADMINISTRATOR

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. Resolutions

- 53-21 Appoint Pamela Grenier Land Use Board Class IV Member
- 54-21 Authorize Land Use Board Escrow Fund Payments (Cambre, Foote, Frio, Stephens)
- 55-21 Request Approval of Items of Revenue & Appropriation (Authorize Chapter 159 FY2021 Clean Communities Grant)
- 56-21 Authorizing the Mayor to Execute an Access Agreement with Calmar for Block 18 Lot 14
- 57-21 Authorizing Award of Professional Engineering Services to Consulting Engineers (Veterans Memorial)
- 58-21 Authorizing Award of Professional Engineering Services to Consulting Engineers (Green Acres Park Walking Trail)

MOTION____ SECOND____ to adopt Resolutions ____-21 to ____-21. Discussion.
ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

- 59-21 Authorizing Sale of Public Property – 106 Front St, Block 15 Lot 5

MOTION____ SECOND____ to adopt Resolution 59-21. Discussion.
ROLL CALL: LMS____, LD____, BF____, CLN____, SAS____, JWZ____. Motion carried ____.

DISCUSSIONS/MOTIONS

- 1. Elmer Little League Camp
- 2. Resignation of Land Use Board Member (Fred Davis) MOTION___ SECOND___ Ayes/Nays. MC___
- 3. Sustainable Jersey Grant MOTION___ SECOND___ Ayes/Nays. MC___
- 4. Borough Web Site .gov Domain Name MOTION___ SECOND___ Ayes/Nays. MC___
- 5.

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.