

**BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA**  
**Thursday, January 5, 2017, 8:00PM, Mt. Ephraim Municipal Building**

◆MEETING CALL TO ORDER/FLAG SALUTE: Mayor Wolk

◆ROLL CALL:	<u>PRESENT</u>	<u>ABSENT</u>
Commissioner Gilmore	_____	_____
Commissioner Tovinsky	_____	_____
Mayor Wolk	_____	_____

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◆“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

*This Meeting has been advertised and notices posted in accordance with the “Open Public Meetings Act.”*

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◆APPROVAL OF MINUTES FROM PRIOR MEETINGS:

Minutes from the following meetings of the Board of Commissioners were distributed and are now subject to approval:

November 22, 2016, Caucus meeting; December 1, 2016, Commission meeting

Motion to approve minutes: \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ All in favor: \_\_\_\_\_

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◆VOUCHER APPROVAL: \$802,111.07

Vouchers in the above amount were submitted for approval and are available for review.

Motion to approve: \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ Vote: Comm. \_\_\_\_ Comm. \_\_\_\_ Mayor \_\_\_\_

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◆ORDINANCE FOR INTRODUCTION ON FIRST READING:

01-17 Amending Chapter 94 of the Borough Code Entitled “Vehicles and Traffic”

Motion to approve: \_\_\_\_\_ Poll vote: Gilmore \_\_\_\_\_ Tovinsky \_\_\_\_\_ Wolk \_\_\_\_\_

*This ordinance will be considered for adoption following proper notice and a public hearing to be held during the February 2, 2017, Commission Meeting.*

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◆RESOLUTIONS TO BE APPROVED BY CONSENT AGENDA:

01-17 Authorizing Submission of an Application for Municipal Drug Alliance Funding  
02-17 Authorizing Submission of Grant Applications for NJDOT Municipal Aid Funding  
03-17 Authorizing a Contract with Animal Welfare Society of Camden Co. for Shelter Svcs.  
04-17 Authorizing a Contract with Community Animal Care Services  
05-17 Approving the 2017 Temporary Budget  
06-17 Authorizing a Shared Service Agreement with the Borough of Bellmawr for Hauling of Runnemedede Trash

**◆Resolutions Consent Agenda Cont'd.**

- 07-17 Authorizing a Shared Service Agreement with the Borough of Barrington Relative to Municipal Clerk Services
- 08-17 Authorizing Agreement with First Jersey Municipal Assistance for Consulting Services
- 09-17 Authorizing a Shared Service Agreement with Camden County Relative to Snow Removal Services
- 10-17 Authorizing the Borough Engineer to Prepare Plans and Advertise for Bids for Improvements to Harding, Lowell and Winthrop Avenues
- 11-17 Authorizing Execution of a Rights-of-Way Use Agreement with Verizon Wireless
- 12-17 Authorizing a Refund of Healthcare Contributions Received
- 13-17 Setting the 2017 Interest Rate for Delinquent Taxes
- 14-17 Appointing James Beebe as Assistant Superintendent of Public Works

Motion to approve Resolution consent agenda: \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

Roll call: Comm. Gilmore \_\_\_\_\_ Comm. Tovinsky \_\_\_\_\_ Mayor Wolk \_\_\_\_\_

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**◆REPORTS AND COMMENTS BY OFFICIALS**

- 1. Commissioner Gilmore's Report
- 2. Commissioner Tovinsky's Report
- 3. Engineers Report
- 4. Mayor's Report

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**◆PUBLIC PARTICIPATION:** Mayor Wolk will open the public portion of the meeting

The Governing Body is limited in its ability to respond in public matters of personnel, litigation, negotiations, attorney-client privilege, and on the advice of Legal Counsel. All citizens will be allowed five minutes to be heard. Please state your name and address for the record.

Motion to close public portion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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**◆MOTION TO ADJOURN:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ all in favor Time: \_\_\_\_\_