

**BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA**  
**Thursday, March 2, 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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♣MOTION TO APPROVE MINUTES FROM PRIOR MEETINGS:

*Minutes from the following meetings were submitted for review and approval.*

January 24, 2017, Caucus meeting; February 2, 2017, Commission meeting

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

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♣VOUCHER APPROVAL: \$1,526,976.29

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

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

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♣PROCLAMATION: to be presented to Eagle Scout Michael Arechavala

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♣ORDINANCE FOR INTRODUCTION ON FIRST READING:

03-17 Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

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

*This ordinance and Ordinance 02-17 (Kings Highway parking restrictions) will be considered for adoption following proper notice and a public hearing to be held during the April 6, 2017, Commission Meeting.*

**♣RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:**

- 22-17 Authorizing a Shared Service Agreement with Audubon for Ambulance Services
- 23-17 Authorizing a Lease Agreement with MEPRI for Use of Ambulances
- 24-17 Adopting the Camden County Hazard Mitigation Plan for Four NJ Counties
- 25-17 Authorizing Submission of a Camden County Open Space Grant Application
- 26-17 Authorizing an Application for CDBG Funding for Year 39
- 27-17 Resolution Cancelling Taxes
- 28-17 Approving Renewal of 2017 Mercantile Licenses
- 29-17 Introduction of the 2017 Municipal Budget

*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: \_\_\_\_\_