

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Thursday, April 6, 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	_____	_____

◆“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

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

◆MOTION TO APPROVE MINUTES FROM PRIOR MEETINGS:

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

February 21, 2017, Caucus meeting; March 2, 2017, Commission meeting

Motion to approve minutes: _____ 2ND _____ All in favor: _____

◆VOUCHER APPROVAL: \$740,319.66

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

Motion to approve: _____ 2ND _____ Vote: Comm. ____ Comm. ____ Mayor ____

◆ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

02-17 Amending Chapter 94 of the Borough Code Entitled “Vehicles and Traffic”
(Kings Highway parking restrictions)

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

Mayor Wolk will open the public hearing. Please state your name for the record and comments are limited to five minutes.

Motion to close public hearing: _____ Motion to Adopt: _____

Roll call: Comm. Gilmore _____ Comm. Tovinsky _____ Mayor Wolk _____

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 36-17 Authorizing Self-examination of the 2017 Municipal Budget
- 37-17 Authorizing Advertisement for Requests for Qualifications for Selection of Professionals under a Fair and Open Process
- 38-17 Authorizing Approval of 2017 Mercantile Licenses
- 39-17 Authorizing Submission of the 2016 Recycling Tonnage Grant Application
- 40-17 Authorizing Participation in the Educational Services Commission of New Jersey Cooperative Pricing System

Motion to approve Resolution consent agenda: _____ 2ND _____

Roll call: Comm. Gilmore _____ Comm. Tovinsky _____ Mayor Wolk _____

◆PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET

Mayor Wolk will open the public hearing. Please state your name for the record and comments are limited to five minutes.

Motion to close public hearing: _____

Motion to Adopt the
2017 Budget: _____

Roll call: Comm. Gilmore _____ Comm. Tovinsky _____ Mayor Wolk _____

◆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: _____ 2nd _____

◆MOTION TO ADJOURN: 1st _____ 2nd _____ all in favor Time: _____