

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Thursday, July 7, 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.”

◆APPROVAL OF MINUTES FROM PRIOR MEETINGS:

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

May 23, 2017, Caucus meeting; June 1, 2017, Commission meeting

Motion to approve minutes: _____^{2ND} _____ All in favor: _____

◆VOUCHER APPROVAL: \$1,172,948.03

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

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

◆ORDINANCE FOR PUBLIC HEARING AND ADOPTION:

07-17 Amending Chapter 94, Vehicles and Traffic, in the Borough Code
(adds stop intersections)

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

Motion to close public hearing: _____ All in favor: _____

Motion to adopt ordinances: _____ Poll Vote: _____

◆ORDINANCES FOR INTRODUCTION ON FIRST READING:

- 08-17 Authorizing the Installation of Various Capital Improvements in and for the Borough of Mount Ephraim; Appropriating the Sum of \$100,000 Therefor from the Capital Improvement Fund
- 09-17 Amending Chapter 33 of the Borough Code Entitled Animals (backyard chickens)

Motion to approve: _____ Poll vote: _____

These ordinances will be considered for adoption after proper notice and a public hearing to be held at the August 3 commission meeting.

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 50-17 Accepting the 2016 Report of Audit and Corrective Action Plan
- 51-17 Authorizing a Shared Service Agreement with Gloucester City for Sharing of a FEMA Grant for Firefighter Breathing Apparatus
- 52-17 Appropriating Items of Revenue and Expense for a Grant Received
- 53-17 Approving Change Order No. 1-Final, for the Grant Avenue Resurfacing Project
- 54-17 Approving Change Order No. 1-Final, for the Resurfacing and Drainage Improvements to Grant and Winthrop Avenues

Motion to approve Resolution consent agenda: _____^{2ND}_____

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

◆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: _____