

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Thursday, August 3, 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.

June 27, 2017, Caucus meeting; July 6, 2017, Commission meeting

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

◆VOUCHER APPROVAL: \$587,818.89

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:

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

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 ordinance: _____ Poll Vote: _____

◆ORDINANCES FOR INTRODUCTION ON FIRST READING:

10-17 Adopting a Codification and Revision of the Ordinances of the Borough of Mount Ephraim; Providing for the Maintenance of Said Code; Repealing and Saving from Repeal Certain Ordinances not Included Therein; Establishing a Penalty for

Altering or Tampering with the Code; and Making Certain Changes in Previously
Adopted Ordinances

Motion to approve: _____ Poll vote: _____

This ordinance will be considered for adoption after proper notice and a public hearing to be held during the September 7 commission meeting. Ordinance 09-17, Amending Chapter 33, Animals (backyard chicken ordinance), is hereby tabled and will be re-introduced during the September 7 meeting and the public hearing will be held during the October 5 meeting. .

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 56-17 Awarding Contracts to Window Factory and Haddon Locksmith for Installation of New Windows and Doors Respectively
- 57-17 Adopting the 3-Year Cooperation Agreement with the County of Camden
- 58-17 Authorizing Release of the Maintenance Bond Posted for MedExpress
- 59-17 Authorizing the Clerk to Advertise for Bids for a Used Trash Truck
- 60-17 Re-appointing Jay Vilardo as Emergency Management Coordinator
- 61-17 Designating a Recipient for the Camden County Improvement Authority Housing Rehabilitation Program
- 62-17 Approving Renewal of Mercantile Licenses

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: _____