

**BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA**  
**Thursday, October 4, 2018, 7:00PM, 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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◆SWEARING-IN OF JASON DOBLEMAN AS POLICE SERGEANT:

*Mayor Wolk and Commissioner Gilmore will administer the Oath of Office to Jason Dobleman after the reading of the resolution approving his promotion to Police Sergeant.*

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◆APPROVAL OF MINUTES SUBMITTED FOR REVIEW AND APPROVAL:

September 6, 2018, Commission meeting minutes

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

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◆VOUCHER APPROVAL: **\$778,972.17** Vouchers were submitted for review and approval.

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

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◆ORDINANCE FOR PUBLIC HEARING AND ADOPTION:

- 10-18 Amending Chapter 299, Entitled “Peddling and Soliciting”, in the Borough Code
- 11-18 Amending Chapter 470, Entitled “Land Use Procedures”; Chapter 495, Entitled “Site Plan Review”; and Chapter 518, Entitled “Subdivision of Land” in the Borough Code
- 12-18 Amending Ordinance 06-18, Establishing the 2018 Salaries of Non-union Employees and Officers of the Borough of Mount Ephraim
- 13-18 Establishing the 2018 Salaries of DPW Employees per the IBEW Contract
- 14-18 Authorizing a Special Emergency Appropriation for Reexamination of the Master Plan

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

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

Motion to close public hearing: \_\_\_\_\_ All in favor: \_\_\_\_\_

Motion to adopt Ords. 10-18,  
11-18, 12-18, 13-18 & 14-18: \_\_\_\_\_ Poll Vote: \_\_\_\_\_

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

- 89-18 Promoting Jason Dobleman to Sergeant of the Mt. Ephraim Police Department
- 90-18 Authorizing Liens against Certain Properties for Costs Incurred by the Borough of Mt. Ephraim in Accordance with the Property Maintenance Code
- 91-18 Amending the Personnel Policy Handbook of the Borough of Mt. Ephraim
- 92-18 Resolution to Affirm the Borough's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
- 93-18 Authorizing Execution of an Agreement with Mulderig Fastpitch Organization for Use of the Facilities Located at 33 Linden Avenue
- 94-18 Canceling Taxes Due to a Veterans Exemption
- 95-18 Authorizing Execution of a Shared Service Agreement with Camden County Relative to Project Save
- 96-18 Setting the Hours for Trick or Treating on Halloween

Motion to approve Consent Agenda: \_\_\_\_\_ 2nd \_\_\_\_\_ Poll Vote: \_\_\_\_\_

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**◆REPORTS AND COMMENTS BY OFFICIALS:**

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

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

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. Citizens will be allowed five minutes to be heard. Please state your name for the record.

Motion to close public portion: \_\_\_\_\_ 2nd \_\_\_\_\_

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**◆MOTION TO ADJOURN:** \_\_\_\_\_ all in favor: \_\_\_\_\_ Time: \_\_\_\_\_