

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Wednesday, December 6, 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	_____	_____

◆“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

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

◆APPROVAL OF MINUTES SUBMITTED FOR REVIEW AND APPROVAL:

Sept. 25, 2018, Caucus and November 7, 2018, Commission meeting minutes

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

◆VOUCHER APPROVAL: **\$1,550,117.62** Vouchers were submitted for review and approval.

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

◆PUBLIC HEARING AND ADOPTION OF ORDINANCES:

15-18 Ordinance Granting Consent to New Jersey American Water Company, Inc., to Permit the Construction, Expansion and Maintenance of Sewer Collection and Treatment Facilities on Public and Private Property in the Borough of Mount Ephraim

16-18 Amending Ordinance 11-17 of the Borough Code Entitled Animals (backyard chicken pilot program)

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

Mayor Wolk will open the public hearing on these ordinances. 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 Ord. 15-18: _____ Poll Vote: _____

Motion to adopt Ord. 16-18: _____ Poll Vote: _____

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 109-18 Designating Regular Meeting Dates and Times for Calendar Year 2019
- 110-18 Renewing Membership in the Southern New Jersey Regional Employee Benefits Fund
- 111-18 Authorizing 2018 Budget Transfers
- 112-18 Authorizing a Contract with the Animal Welfare Society of Camden County for Animal Shelter Services for 2019

Motion to approve Consent Agenda: _____ 2nd _____ Poll Vote: _____

◆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 _____

◆MOTION TO ADJOURN: _____ all in favor: _____ Time: _____