

October 1, 2009, GENERAL MEETING MINUTES
BOARD OF COMMISSIONERS OF THE BOROUGH OF MT. EPHRAIM

MEETING CALL TO ORDER:

Mayor Wolk called the meeting to order at 8:05pm.

SALUTE TO THE FLAG:

All present pledged their allegiance to the Flag of the United States of America.

ROLL CALL:

PRESENT

ABSENT

Commissioner Gilmore	_____X_____	_____
Commissioner Greenwald	_____X_____	_____
Mayor Wolk	_____X_____	_____

OTHER OFFICIALS PRESENT:

Borough Solicitor – Eric Riso
Borough Engineers – Joe Federici & Doug Akin
Police Chief – Ed Dobleman
Borough Clerk – Terry Shannon
Tax Collector/Dep. Clerk – Marie Darlington

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

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

ANNOUNCEMENTS: None

PROCLAMATIONS:

The Clerk read a Proclamation proclaiming October 10, 2009, as “Put the Brakes on Fatalities Day”.

MINUTES OF PREVIOUS MEETINGS:

1. August 25, 2009 Caucus Meeting
2. September 3, 2009 General Meeting

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to approve the aforementioned minutes. The motion carried.

VOUCHER APPROVAL:

Vouchers were submitted and the Bill List total of \$685,972.88 were submitted for approval. On a motion by Commissioner Greenwald, second by Commissioner Gilmore, the Bill List was approved with the following poll vote: Greenwald-yes; Wolkyes, Gilmore-yes. Motion carried.

PUBLIC HEARING AND SECOND READING OF ORDINANCES:

None at this time

INTRODUCTION OF ORDINANCES: None at this time

RESOLUTIONS: The Clerk announced that the following resolutions would be read and approved as a consent agenda.

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| RESOLUTION NO. 95-09 | AWARDING A CONTRACT TO MD REMODELING, LLC, FOR THE REMOVAL OF ARCHITECTURAL BARRIERS AT THE LAMBERT AVENUE FIREHOUSE |
| RESOSLUTION NO. 96-09 | AUTHORIZING A GRANT AGREEMENT WITH THE NJDOT ACCEPTING TRANSPORTATION ENHANCEMENT PROGRAM FUNDS THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT |
| RESOLUTION NO. 97-09 | RESOLUTION AUTHORIZING CONTRACT WITH MAGELLAN HILL FOR PHONE SERVICES |
| RESOLUTION NO. 98-09 | AUTHORIZING CONTRACT WITH AUDUBON CESCO FOR INSTALLATION OF A CONDENSING UNIT |
| RESOLUTION NO. 99-09 | AUTHORIZING A CONTRACT WITH BROOKS FOR PURCHASE OF A USED LIFT |
| RESOLUTION NO. 100-09 | AUTHORIZING A CONTRACT WITH TTI ENVIRONMENTAL, INC., FOR ASBESTOS WORK RELATIVE TO THE BELL ROAD FIREHOUSE PROJECT |

RESOLUTION NO. 101-09 APPROVING RENEWAL OF A LIQUOR
LICENSE FOR THE 2009-2010 TERM

RESOLUTION NO. 102-09 SETTING THE HOURS AND CURFEW FOR
HALLOWEEN

On a motion by Commissioner Greenwald, second by Commissioner Gilmore, the consent agenda was approved with the following poll vote: Gilmore-yes; Greenwald-yes; Wolk-yes.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MERCANTILE LICENSE APPLICATIONS / RENEWALS:

None at this time

BINGO/RAFFLE LICENSES:

None at this time

REPORTS:

1. Commissioner Gilmore's Report – Commissioner Gilmore read the monthly reports as submitted by the Fire and Police Departments (reports attached). He added that the Hero Scholarship Thrill Show is scheduled for October 17. Also, there are new traffic patterns in the area of Mary Bray School and he asked that residents exercise caution in that area. He wished everyone a safe and Happy Halloween.
2. Commissioner Greenwald's Report – Commissioner Greenwald reported that single stream recycling is still going strong and our recycling tonnage continues to go up while trash continues to do down. He also read highlights from the Construction Office monthly report. Commissioner Greenwald also reported that PSE&G has been trimming trees in town. He added that many of our seniors attended the flu shot clinic held by Camden County at Cooper River and they had a strong turnout. He also wished everyone a safe and Happy Halloween.
3. Engineers Report – Joe Federici reported on the following:
 - His office is submitted a revised application to the NJDOT requesting funding for the flooding problems on Bell Road
 - Bids for the Streetscape Project Phase II are due in October 14
 - We hope to hear something about our application for stimulus funds for the firehouse project sometime next week

4. Mayor's Report – The Mayor read the Tax Collector and Finance reports (copies attached). He added that the Messenger went out and urged residents to read it as it contains valuable information about town activities. He reminded everyone that the next caucus meeting will be October 27 and the regular meeting will be November 5. He also wished everyone a safe and Happy Halloween.

PUBLIC PARTICIPATION:

Mayor Wolk opened the meeting to the public and asked that residents state their name and address for the record.

Janet Greenwald, 149 Glover Avenue, asked if something can be done about the situation in front of the Food Pantry. People are camping out in lawn chairs and it creates a hazardous and unsightly situation. Mayor Wolk agreed that this was a problem and said he would follow-up with the folks who run the pantry to see if the traffic could be shifted.

Commissioner Greenwald reminded everyone that election day is November 3 and to be sure to get out and vote.

Seeing no further public comment, on a motion by Commissioners Greenwald and Gilmore, the meeting was adjourned at 8:24.

Respectfully submitted,

Terry Shannon
Borough Clerk