

September 3, 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:

	<u>PRESENT</u>	<u>ABSENT</u>
Commissioner Gilmore	_____X_____	_____
Commissioner Greenwald	_____X_____	_____
Mayor Wolk	_____X_____	_____

OTHER OFFICIALS PRESENT:

Borough Solicitor – Joe Marrazzo
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:

Extending Goodwill and Friendship to the citizens of Dreux, France, to be presented by local resident, Joan Markovic, who is traveling to France and will meet with the Mayor of Dreux.

MINUTES OF PREVIOUS MEETINGS:

1. July 28, 2009 Caucus Meeting
2. August 6, 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 \$1,689,679.33 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; Wolk-yes, Gilmore-yes. Motion carried.

PUBLIC HEARING AND SECOND READING OF ORDINANCES:

Ord. 17-09 ORDINANCE OF THE BOROUGH OF MOUNT EPHRAIM
AMENDING CHAPTER 64A OF THE BOROUGH CODE
ENTITLED LICENSES AND PERMITS

Mayor Wolk opened the public hearing.

As there was no public comment, a motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to close the public hearing. The motion carried.

On a motion made by Commissioner Greenwald and seconded by Commissioner Gilmore, the ordinance was adopted with the following poll vote: Greenwald-yes, Wolk-yes; Gilmore-yes.

INTRODUCTION OF ORDINANCES: None at this time

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

RESOLUTION NO. 88-09 RENEWING AN INACTIVE LIQUOR LICENSE
FOR 2009-2010 TERM

RESOLUTION NO. 89-09 AUTHORIZATION TO ADVERTISE FOR BIDS
FOR LAMBERT AVE FIRE STATION REMOVAL
OF ARCHITECTURAL BARRIERS PROJECT

RESOLUTION NO. 90-09 REFUND OF TAXES DUE TO OVERPAYMENT

RESOLUTION NO. 91-09 RESOLUTION TO ADOPT YEAR 31 CDBG
GRANT AGREEMENT

RESOLUTION NO. 92-09 RESOLUTION AUTHORIZING THE SIGNING OF
AN INTERLOCAL SHARED SERVICES
AGREEMENT WITH THE BOROUGH OF
BELLMAWR TO RECEIVE PAVING SERVICES

RESOLUTION NO. 93-09 RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BELLMAWR TO RECEIVE VIDEO TAPING AND CLEANING SERVICES FOR SEWER LINES

RESOLUTION NO. 94-09 AUTHORIZING RENEWAL OF MEMBERSHIP IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

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:

East Coast Salon Services	237 S. Black Horse Pike
Flynn & O'Hara Uniforms, Inc.	237 S. Black Horse Pike
Mr. Brakes	509 N. Black Horse Pike

On a motion by Commissioner Greenwald, seconded by Commissioner Gilmore, the mercantile licenses were approved with all in favor.

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 schools are again open and to please drive with care as kids are walking to and from school. Also, the parking on Station Avenue at Mary Bray school has changed and to please exercise caution. The details of the parking regulations will be outlined in the Messenger.
2. Commissioner Greenwald's Report – Commissioner Greenwald reported that single stream recycling is still going strong and our recycling tonnage is up while trash is down. He also read highlights from the Construction Office monthly report. Commissioner Greenwald also commended local resident, Stephanie Gies, for receiving an appointment to the United States Naval Academy.

3. Engineers Report – Joe Federici reported on the following:
 - His office is finalizing the Streetscape Phase II plans and will be re-submitting them to the DOT
 - Harding Avenue pump station and generator project—the generator testing is complete and the project should be finalized very soon.

3. Mayor's Report – The Mayor read the Tax Collector's report and reported total receipts of \$322,535.25 were collected during the month of July for tax and various miscellaneous charges (copies attached). Mayor Wolk also read the CFO's report for August (copy attached). He added that he too extends congratulations to Stephanie Gies on her appointment to the Naval Academy and added that an article about her will be in the Messenger. He wished everyone a safe and happy Labor Day weekend.

PUBLIC PARTICIPATION:

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

Seeing no public comment, on a motion by Commissioners Greenwald and Gilmore, the meeting was adjourned at 8:21.

Respectfully submitted,

Terry Shannon
Borough Clerk