

January 8, 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 8:00 pm.

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 Solicitors – Eric Riso
- Borough Engineers – Joe Federici & Doug Aiken
- Police Chief – Ed Dobleman
- Police Captain – Brian Beppel

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

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

ANNOUNCEMENTS:

PRESENTATIONS:

MINUTES OF PREVIOUS MEETINGS:

Minutes from the following meetings of the Board of Commissioners were distributed and are now subject to approval:

1. November 25, 2008 Caucus Meeting
2. December 4, 2008 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 for approval and are available for review.

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

PUBLIC HEARING AND SECOND READING OF ORDINANCES: NONE

INTRODUCTION OF ORDINANCES:

ORDINANCE NO.1-09 AN ORDINANCE DESIGNATING THE SALARIES
OF CERTAIN EMPLOYEES COVERED BY
AGREEMENTS

A motion to adopt on first reading and to advertise for public hearing was made by Commissioner Greenwald and seconded by Commissioner Gilmore.

ROLL CALL:

Mayor Wolk: yes
Commissioner Gilmore: yes
Commissioner Greenwald: yes
The motion carried.

ORDINANCE NO. 02-09 AN ORDINANCE APPROVING AN EASEMENT
RELATIVE TO THE PROPERTY LOCATED AT 31
ADAMS AVENUE AND AUTHORIZING THE
EXECUTION OF ALL DOCUMENTS NECESSARY TO
IMPLEMENT SAID SEWER EASEMENT

A motion to adopt on first reading and to advertise for public hearing was made by Commissioner Greenwald and seconded by Commissioner Gilmore.

ROLL CALL:

Mayor Wolk: yes
Commissioner Gilmore: yes
Commissioner Greenwald: yes
The motion carried.

ORDINANCE NO. 03-09 AN ORDINANCE APPROVING AN EASEMENT
RELATIVE TO THE PROPERTY LOCATED AT 42
LINDEN AVENUE AND AUTHORIZING THE
EXECUTION OF ALL DOCUMENTS NECESSARY TO
IMPLEMENT SAID SEWER EASEMENT

A motion to adopt on first reading and to advertise for public hearing was made by Commissioner Greenwald and seconded by Commissioner Gilmore.

ROLL CALL:

Mayor Wolk: yes
Commissioner Gilmore: yes
Commissioner Greenwald: yes
The motion carried.

ORDINANCE NO. 04-09 AN ORDINANCE APPROVING AN EASEMENT
RELATIVE TO THE PROPERTY LOCATED AT 1211
LINWOOD AVENUE AND AUTHORIZING THE
EXECUTION OF ALL DOCUMENTS NECESSARY TO
IMPLEMENT SAID SEWER EASEMENT

A motion to adopt on first reading and to advertise for public hearing was made by
Commissioner Greenwald and seconded by Commissioner Gilmore.

ROLL CALL:

Mayor Wolk: yes
Commissioner Gilmore: yes
Commissioner Greenwald: yes
The motion carried.

RESOLUTIONS:

RESOLUTION NO. 01-09 ADOPTION OF THE 2009 TEMPORARY
MUNICIPAL BUDGET

A motion was made by Commissioner Greenwald and seconded by Commissioner
Gilmore to approve the aforementioned resolution.

ROLL CALL:

Mayor Wolk: yes
Commissioner Gilmore: yes
Commissioner Greenwald: yes
The motion carried.

The following resolutions were read by the Clerk:

RESOLUTION NO. 02-09 RESOLUTION ADOPTING THE TAX INTEREST
RATE

RESOLUTION NO. 03-09 RESOLUTION CANCELLING INTEREST FOR A
CERTAIN WATER ACCOUNT

RESOLUTION NO. 04-09 RESOLUTION AUTHORIZING THE SIGNING OF AN
ANIMAL CONTROL SERVICES AGREEMENT FOR

THE YEAR 2009 WITH COMMUNITY ANIMAL CARE SERVICES

- RESOLUTION NO. 05-09 RESOLUTION AUTHORIZING THE SIGNING OF AN ANIMAL SHELTER SERVICES AGREEMENT FOR THE YEAR 2009 WITH THE ANIMAL WELFARE SOCIETY OF CAMDEN COUNTY
- RESOLUTION NO. 06-09 RESOLUTION DESIGNATING THE FIRM OF BROWN & CONNERY TO PROVIDE THE SERVICES OF MUNICIPAL PROSECUTOR FOR MOUNT EPHRAIM
- RESOLUTION NO. 07-09 RESOLUTION AUTHORIZING BOROUGH ENGINEER, FEDERICI & AKIN, P.A., TO PROVIDE ENGINEERING SERVICES FOR THE RECONSTRUCTION OF CEDAR AVENUE
- RESOLUTION NO. 08-09 RESOLUTION AUTHORIZING BOROUGH ENGINEER, FEDERICI & AKIN, P.A., TO PROVIDE ENGINEERING SERVICES FOR THE INSTALLATION OF AN EMERGENCY GENERATOR AT THE HARDING AVENUE SEWAGE PUMP STATION
- RESOLUTION NO. 09-09 RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE INSTALLATION OF AN EMERGENCY GENERATOR FOR THE HARDING AVENUE SEWAGE PUMP STATION
- RESOLUTION NO. 10-09 RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF A RESIGNATION AGREEMENT WITH MATTHEW S. GARRITY

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt, as a group, all the aforementioned resolutions - Nos. 02-09 through 10-09. The motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

MERCANTILE LICENSE APPLICATIONS / RENEWALS:

1. 613 Corporation (Fantasy Lounge)

710 N. Black Horse Pk.

2. 7-Eleven (10923)	521 W. Kings Highway
3. AAA Rush Signs, Inc.	300 N. Black Horse Pike
4. All Brand Supply	170 N. Black Horse Pike
5. America's Gym	61 W. Kings Highway
6. Auto Super Wash, Inc.(Auto-Shine Car Wash)	300 N. Black Horse Pike
7. Cabinet Works Corp.	511 W. Kings Highway
8. CDT Business Systems, LLC.	500 N. Black Horse Pike
9. Cold Star Sales & Leasing, Inc.	27 Davis Ave.
10. D & J Auto Service	107 S. Black Horse Pike
11. Dave's One Hour Dry Cleaners, Inc.	10 E. Kings Highway
12. Fafa Services, LLC	159-C S. Black Horse Pike
13. Fanelli Construction, Inc.	11 James Street
14. F M Digital Services Corp.	159 S. Black Horse Pike
15. Foulke Management Corp.	620 N. Black Horse Pike
16. Foulke Management Corp.	801 N. Black Horse Pike
17. J.C. Interiors, Inc.	401 W. Kings Highway
18. Kena, Inc. (Country Farm Convenience)	10 E. Kings Highway
19. MCA Travel Agency, Inc.	115 N. Black Horse Pike
20. P.C. Construction & Management, Inc.	505 W. Kings Highway
21. Walgreens #10156	20 W. Kings Highway
22. Wawa Food Market #972	602 N. Black Horse Pike

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

BINGO/RAFFLE LICENSES:

1. Sacred Heart Church, Raffle License Application No. R-339
Change of date from 1/17/09 to 3/17/09

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to approve the change in date for the aforementioned license. The motion carried.

2. Sacred Heart Church, Raffle License Application No. R-343
Casino night – 2/28/09
Sacred Heart Church, Raffle License Application No. R-344
50/50 – 2/28/09

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

REPORTS:

1. Commissioner Gilmore's Report - Commissioner Gilmore gave a summary of police activity during the previous month. There were 45 adult arrests of for various crimes and 2 juvenile arrests. There were 43 warrants served with a total of 272 total calls for the month and 3409 year to date.
2. Commissioner Greenwald's Report – Commissioner Greenwald reported that there was a total of 97,060 pounds of single stream recycling handled along with 2,200 pounds of metal recycling. In addition, 171.69 tons of trash was collected as well as 12 cubic yards of brush. A total of 16 permits were issued during December totaling \$1,678.00 and a total of 229 for the full year for a total of \$64,722.00.
3. Engineers Report – Borough Engineer Joseph Federici reported that bid specs have been prepared for improvements to the Harding Avenue Pump Station and are ready to be advertised. Work on the re-construction of Cedar Avenue will also take place in 2009.
4. Mayor's Report – Mayor Wolk indicated that the Tax Collector reported a total of \$1,152,063.02 was collected through the Tax Office during the month of November for tax and various miscellaneous accounts. He also indicated that the Chief Financial Officer reported a total of \$1,452,042.04 was on hand as of December 31st.

PUBLIC PARTICIPATION:

COMMENTS BY OFFICIALS:

ADJOURNMENT:

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adjourn the meeting. The motion carried. The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Marie Darlington
Acting Borough Clerk