

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Thursday, November 3, 2016, 8:00PM, 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 FROM PRIOR MEETINGS:

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

September 27, 2016, Caucus & Closed Session; October 6, 2016, Commission meeting

Motion to approve minutes: _____ 2ND _____ All in favor: _____

◆VOUCHER APPROVAL: **\$1,150,247.82**

Vouchers in the above amount were submitted for approval and are available for review.

Motion to approve: _____ 2ND _____ Vote: Comm. ____ Comm. ____ Mayor ____

◆ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

14-16 Revising, Amending and/or Supplementing Chapter 80 of the Borough Code Entitled “Site Plan Review”

15-16 Revising, Amending and/or Supplementing Chapter 99 of the Borough Code Entitled “Zoning”

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

Motion to close public hearing: _____ Motion to Adopt: _____

Roll call: Comm. Gilmore _____ Comm. Tovinsky _____ Mayor Wolk _____

◆RESOLUTIONS TO BE APPROVED BY CONSENT AGENDA:

- 77-16 Authorizing 2016 Budget Transfers
- 78-16 Appropriating Items of Revenue and Expense for Body Armor Grant Received
- 79-16 Designating a Recipient for the CDBG Home Improvement Program
- 80-16 Appointing Members and Junior Members to the Mt. Ephraim Fire Department
- 81-16 Authorizing Travel Expenses for Attendance at the 2016 NJSLOM Convention
- 82-16 Canceling Stale Dated Checks Drawn on the Court General Account
- 83-16 Authorizing Participation in the Camden County Contracts for Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride
- 84-16 Supporting Senate Bill S981 and Assembly Bill A2375 Amending the Electronic Waste Management Act
- 85-16 Authorizing an Increase in the Change Fund for the Tax Office
- 86-16 Authorizing a Change Fund for the Dog License Account

Motion to approve Resolution consent agenda: _____ 2ND _____

Roll call: Comm. Gilmore _____ Comm. Tovinsky _____ Mayor Wolk _____

◆REPORTS AND COMMENTS BY OFFICIALS

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

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

The 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. All citizens will be allowed five minutes to be heard. Please state your name and address for the record.

Motion to close public portion: _____ 2nd _____

◆MOTION TO ADJOURN: 1st _____ 2nd _____ all in favor Time: _____

Range of Checking Accts: First to Last Range of Check Dates: 10/01/16 to 10/31/16
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CAPITAL GENERAL CAPITAL FUND					
1505	10/11/16	FEDER150 FEDERICI & AKIN, P.A.	3,729.00		1182
1506	10/24/16	ISLAN005 ISLAND TECH SERVICES, LLC	4,908.00		1185
1507	10/24/16	LAUREL50 LAUREL LAWN MOWER SERVICE, INC	5,495.00		1185

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	14,132.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>14,132.00</u>	<u>0.00</u>

CURRENT CURRENT FUND					
13715	10/05/16	VERIZ066 VERIZON WIRELESS	209.97		1180
13716	10/11/16	AUDUB048 AUDUBON HARDWARE & SUPPLY CO.	375.22		1181
13717	10/11/16	BOROU12 BOROUGH OF BARRINGTON	6,462.50		1181
13718	10/11/16	BOROU24 BOROUGH OF BELLMAWR	1,000.00		1181
13719	10/11/16	BOROU85 BOROUGH OF STRATFORD	1,536.02		1181
13720	10/11/16	BUDSCU50 BUD SCULLY	265.00		1181
13721	10/11/16	CAMDEN30 CAMDEN COUNTY MUA	616.00		1181
13722	10/11/16	COMCAS50 COMCAST	382.25		1181
13723	10/11/16	CUSTOM50 CUSTOM BANDAG, INC.	415.40		1181
13724	10/11/16	DIREC005 DIRECT ENERGY BUSINESS	43.66		1181
13725	10/11/16	FEDER150 FEDERICI & AKIN, P.A.	4,610.25		1181
13726	10/11/16	FIRSTJ50 FIRST JERSEY MUNICIPAL	1,136.25		1181
13727	10/11/16	GENSER50 GENSERVE, INC	640.00		1181
13728	10/11/16	GLOUCE60 GLOUCESTER CO. POLICE ACADEMY	40.00		1181
13729	10/11/16	MTEPHR07 MT EPHRAIM BOARD OF EDUCATION	499,048.00		1181
13730	10/11/16	NJ-AME50 NJ-AMERICAN WATER CO	4,938.51		1181
13731	10/11/16	NJREG005 NJ REGISTRARS' ASSOCIATION	115.00		1181
13732	10/11/16	NJSTLE50 NJ ST LEAGUE OF MUNICIPALITIES	220.00		1181
13733	10/11/16	ODBCOM50 ODB COMPANY	1,273.18		1181
13734	10/11/16	PARRAL50 PARALLEL EDGE INC.	241.00		1181
13735	10/11/16	PEDRON50 PEDRONI FUEL COMPANY	1,924.91		1181
13736	10/11/16	PLATTR50 ERIC J. RISO, ESQUIRE	3,690.00		1181
13737	10/11/16	PSEG-002 PUBLIC SERVICE ELECTRIC & GAS	8,335.29		1181
13738	10/11/16	READY005 READY REFRESH BY NESTLE	170.77		1181
13739	10/11/16	RRTIRE50 R & R TIRE, LLC	115.00		1181
13740	10/11/16	S A CO50 S.A. CONTE, INC.	40.00		1181
13741	10/11/16	SIRCHI50 SIRCHIE FINGER PRINT LABS	490.00		1181
13742	10/11/16	SONJRE50 SO NJ REG EMP BENEFITS FUND	77,112.00		1181
13743	10/11/16	SPECTR50 SPECTROTEL	259.27		1181
13744	10/11/16	STEPHE33 STEPHEN BEACH	168.00		1181
13745	10/11/16	STNJLW50 NJ DEPT OF LABOR & WORKFORCE	80.00		1181
13746	10/11/16	SUBURB25 SUBURBAN AUTO RADIO, INC.	300.00		1181
13747	10/11/16	TCTAOF50 TCTA OF NEW JERSEY	40.00		1181
13748	10/11/16	THISTH50 THIS & THAT UNIFORMS	596.00		1181
13749	10/11/16	TREASU70 TREASURER STATE OF NJ - DCA	688.00		1181
13750	10/11/16	TREASU81 TREASURER STATE OF NEW JERSEY	175.00		1181
13751	10/11/16	VERIZ-09 VERIZON BUSINESS	42.01		1181
13752	10/11/16	VERIZ033 VERIZON	99.23		1181
13753	10/11/16	VERIZ040 VERIZON BUSINESS	84.14		1181

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT		CURRENT FUND	Continued		
13754	10/11/16	VERIZO66 VERIZON WIRELESS	372.94		1181
13755	10/11/16	VSPCOR50 VSP-VISION SERVICE PLAN	632.09		1181
13756	10/11/16	WBMAS005 W.B.MASON	75.62		1181
13757	10/11/16	WHART005 WHARTON HARDWARE & SUPPLY INC.	230.00		1181
13758	10/11/16	WILSON50 WILSON WEB SERVICES	135.50		1181
13759	10/24/16	9999-080 BRIAN CALHOUN	309.92		1184
13760	10/24/16	BEAVER50 BEAVERBROOK MOTORS	46.50		1184
13761	10/24/16	BOROU005 BOROUGH OF MOUNT EPHRAIM	300.00		1184
13762	10/24/16	BROWNC50 BROWN & CONNERY, LLP	1,581.68		1184
13763	10/24/16	BUDSCU50 BUD SCULLY	265.00		1184
13764	10/24/16	CASAPA50 CASA PAYROLL SERVICE LLC	180.63		1184
13765	10/24/16	CLUB4050 CLUB 140 TRAVEL LLC	1,350.00		1184
13766	10/24/16	COMCAS50 COMCAST	138.16		1184
13767	10/24/16	GLOUCE24 GLOUCESTER CITY NEWS	1,045.80		1184
13768	10/24/16	GRAING50 GRAINGERS	865.00		1184
13769	10/24/16	HILLTO50 HILLTOP BLOCK & SUPPLY, INC.	1,202.69		1184
13770	10/24/16	MTEPHR07 MT EPHRAIM BOARD OF EDUCATION	499,048.00		1184
13771	10/24/16	NAPAAU33 NAPA AUTO PARTS	56.22		1184
13772	10/24/16	NETCAR50 NETCARRIER TELECOM, INC.	182.32		1184
13773	10/24/16	ONECAL50 ONE CALL CONCEPTS, INC.	32.50		1184
13774	10/24/16	PETTYC50 BOROUGH OF MT EPHRAIM PETTY CS	85.00		1184
13775	10/24/16	PSEG-002 PUBLIC SERVICE ELECTRIC & GAS	6,486.74		1184
13776	10/24/16	S A CO50 S.A. CONTE, INC.	15.00		1184
13777	10/24/16	SALEMC50 SALEM COUNTY IMPROVEMENT AUTH	263.07		1184
13778	10/24/16	STAPLE50 STAPLES	653.04		1184
13779	10/24/16	TERRY50 TERRY KIERSZNOWSKI	150.00		1184
13780	10/24/16	USPOST33 US POSTAL SERVICE	350.00		1184
13781	10/24/16	VERIZO33 VERIZON	103.87		1184
13782	10/24/16	VERIZO40 VERIZON BUSINESS	89.14		1184
13783	10/24/16	VERIZO66 VERIZON WIRELESS	159.99		1184
13784	10/24/16	WBMAS005 W.B.MASON	56.57		1184

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	70	0	1,134,440.82	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	70	0	1,134,440.82	0.00

DOG TRUST		DOG LICENSE TRUST FUND			
1459	10/11/16	ANIMAL50 ANIMAL WELFARE OF CAMDEN CO.	580.83		1183
1460	10/11/16	COMMUN50 COMMUNITY ANIMAL CARE SERVICES	254.27		1183
1461	10/11/16	NJDEPT50 NJ STATE DEPARTMENT OF HEALTH	4.80		1183
1462	10/24/16	ANIMAL50 ANIMAL WELFARE OF CAMDEN CO.	580.83		1186
1463	10/24/16	COMMUN50 COMMUNITY ANIMAL CARE SERVICES	254.27		1186

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	1,675.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	1,675.00	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
DOG TRUST DOG LICENSE TRUST FUND Continued					
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		<u>Paid</u>	<u>Void</u>		
	Checks:	78	0	1,150,247.82	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	78	0	1,150,247.82	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
GENERAL FUND BUDGET	6-01	1,133,167.64	0.00	0.00	1,133,167.64
GENERAL CAPITAL FUND	C-04	14,132.00	0.00	0.00	14,132.00
STATE & FEDERAL GRAN	G-02	1,273.18	0.00	0.00	1,273.18
OTHER TRUST FUNDS	T-14	1,675.00	0.00	0.00	1,675.00
Total of All Funds:		<u>1,150,247.82</u>	<u>0.00</u>	<u>0.00</u>	<u>1,150,247.82</u>

ORDINANCE NO. 14 -16

BOROUGH OF MOUNT EPHRAIM, NEW JERSEY

**ORDINANCE OF THE BOROUGH OF MOUNT EPHRAIM, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY REVISING, AMENDING AND/OR SUPPLEMENTING
CHAPTER 80 OF THE CODE OF THE BOROUGH OF MOUNT EPHRAIM,
ENTITLED "SITE PLAN REVIEW"**

WHEREAS, Chapter 80 of the Code of the Borough of Mount Ephraim establishes procedures relating to site plan review; and

WHEREAS, Chapter 80 has not been reviewed and/or amended in detail since its enactment in 1978; and

WHEREAS, the Governing Body has determined that the previous legislative policy requiring major site plan review for any non-residential use of any property no longer bears a rational relationship to the implementation of successful land development policies for property located within the Borough of Mount Ephraim; and

WHEREAS, pursuant to N.J.S.A. 40:55D-1, et seq., the Governing Body is authorized to enact and amend ordinances regulating the development of land within its municipal borders; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Governing Body is authorized to enact and amend ordinances as deemed necessary for the preservation of the public health, safety and welfare and as may be necessary to carry into effect the powers and duties conferred and imposed upon the Borough by law; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Borough of Mount Ephraim, County of Camden, and State of New Jersey, as follows:

ARTICLE I: Chapter 80 of the Code of the Borough of Mount Ephraim, entitled "Site Plan Review," is hereby supplemented, amended and/or revised by adding a new subsection 2 (and renumbering the balance of the Chapter as set forth more fully hereinbelow) as follows:

80-2 Definitions

SITE PLAN

A development plan of one or more lots on which is shown (1) the existing and proposed conditions of the lot, including but not necessarily limited to topography, vegetation, drainage, flood plains, marshes and waterways, walkways, means of ingress and egress, drainage facilities, utility services, landscaping, structures and signs, lighting, screening devices, and (2) any other information that may be reasonably required in order to make an informed determination in accordance with the requirements of this Chapter.

SITE PLAN, MAJOR

Any development plan that does not qualify as a minor site plan as same is defined in this Chapter.

SITE PLAN, MINOR

A development plan of one or more lots which (1) proposes new development within the scope of development specifically set forth in Section 80-5(B) of this Chapter as a minor site plan, (2) does not involve planned development, any new street or extension of any off-tract improvement which is to be prorated pursuant to Section 42 the Municipal Land Use Law, and (3) contains the information reasonably required in order to make an informed determination in accordance with the requirements of this Chapter.

ARTICLE II: Chapter 80 of the Code of the Borough of Mount Ephraim, entitled "Site Plan Review," is hereby supplemented, amended and/or revised by adding a new subsection 3 (and renumbering the balance of the Chapter as set forth more fully hereinbelow) as follows:

80-3 Site Plan Required; Exceptions; Waiver.

- A. Subject to the pre-submission conference with the Zoning Officer required by Section 80-4, and the waiver provisions set forth in this Section, site plan approval shall be required for the following:
- (1) prior to the issuance of any permit by the Construction Officer or the Zoning Officer for the excavation, construction, renovation, alteration or expansion of any building, structure or regulated use within the Borough where the proposed building, structure or use affects site lighting, drainage, parking or parking requirements, internal traffic circulation, disturbance of existing buffering or access to a street or highway in any zone;
 - (2) upon a change from a residential use to a non-residential use;
 - (3) upon a change from one non-residential use to a different non-residential use even if no new construction is planned;
 - (4) where the existing parking spaces are less than the number required by this Code for the proposed use; and
 - (5) where site plan approval is explicitly required by any other Section or Chapter of this Code.
- B. Notwithstanding the requirements of Section 80-3(A) of this Chapter, site plan approval is not required for the following:
- (1) upon application for building permits for individual lot applications involving only detached one- or two-dwelling unit buildings; or

- (2) upon change of ownership of a property or change of ownership of a commercial use thereon so long as such change of ownership does not result in a change of use for which site plan is otherwise required by this Section.
- C. A major site plan application shall be considered in two stages, preliminary and final approval; provided, however, that at the discretion of the Joint Land Use Board upon recommendation from its professionals, both stages may be considered in one hearing in lieu of requiring separate hearings for each. A minor site plan application shall be in one stage rather than requiring preliminary and final approval.
- D. The Joint Land Use Board may grant a waiver from the requirement to obtain a minor site plan approval pursuant to this Chapter if the applicant demonstrates to the satisfaction of the Board and its professionals that the applicant will comply with the intent, purpose and policies of the Borough of Mount Ephraim Master Plan and Zoning Code and the Borough of Mount Ephraim land use/development regulations; and that the proposed development will not have any significant impact on adjoining properties; and/or that literal enforcement of one or more provisions of this Chapter is impracticable or will exact an undue hardship because of peculiar conditions pertaining to the land in question.
- E. No building permit, certificate of occupancy or business license shall be issued, nor shall occupancy occur, until the applicant first complies with the requirements of this Chapter and it is determined that all construction and required improvements have been constructed in conformity with the approved site plan therefor.

ARTICLE III: Chapter 80 of the Code of the Borough of Mount Ephraim, entitled "Site Plan Review," is hereby supplemented, amended and/or revised by renumbering Section 3 to Section 5 (as set forth more fully hereinbelow) and by making additional changes as follows:

80-5 Site plan; Minor and Major.

- A. [NO CHANGE]
- B. Minor Site Plan for non-residential uses. Except as otherwise provided in Section 80-5(A), an application that requires site plan review pursuant to this Chapter shall be reviewed as a minor site plan, and shall be subject to the same submission, technical and/or review requirements set forth in Section 80-5(A), where the application meets the following criteria:
 - (1) the proposed development does not require any additions in curb cuts;
 - (2) new or additional paving does not exceed more than 10% more than the existing paved area;

- (3) a building addition is less than 25% of the total usable floor area of the existing building; and
- (4) the proposed development requires disturbance of less than 5,000 square feet of ground area.

C. [RE-LETTERED FROM 85-3(B) to 85-5(C) – OTHERWISE NO CHANGE]

ARTICLE IV: Chapter 80 of the Code of the Borough of Mount Ephraim, entitled "Site Plan Review," is hereby supplemented, amended and/or revised by renumbering Section 4 to Section 6 (as set forth more fully hereinbelow) and by changing all references therein from "80-2" to "80-4"; from "80-3A" to "80-5(A)"; and from "80-3B" to "80-5(C)."

ARTICLE V: Chapter 80 of the Code of the Borough of Mount Ephraim, entitled "Site Plan Review," is hereby amended, supplemented and/or revised by adding the new sections 2 and 3 as more fully described above and renumbering the sections thereof as follows:

<u>Current Section Number</u>	<u>New Section Number</u>
80-1	[NO CHANGE]
80-2	80-4
80-3	80-5
80-4	80-6
80-5	80-7
80-6	80-8
80-7	80-9
80-8	80-10
80-9	80-11
80-10	80-12
80-11	80-13
80-12	DELETED
80-13	80-14
80-14	80-15
80-15	80-16
80-16	80-17
80-17	80-18

ARTICLE VI: Except as set forth in Articles I through V above, the balance of Chapter 80 shall not be affected by this Ordinance.

ARTICLE VII: All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE VIII: If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of

judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

ARTICLE VIII. This Ordinance shall take effect upon passage and publication according to law.

Introduced: October 6, 2016

Adopted:

RECORDED VOTE: AYES NAYS ABSTAIN ABSENT

Joseph E. Wolk
Michael Tovinsky
Andrew J. Gilmore

APPROVED BY: _____
Joseph E. Wolk, Mayor

Terry Shannon, RMC
Borough Clerk

I hereby certify that the foregoing Ordinance was adopted by the Board of Commissioners of the Borough of Mount Ephraim at a regularly scheduled meeting on this ____ day of _____, 2016.

Terry Shannon, RMC
Borough Clerk

Dated:

ORDINANCE NO. 15-16

BOROUGH OF MOUNT EPHRAIM, NEW JERSEY

ORDINANCE OF THE BOROUGH OF MOUNT EPHRAIM, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REVISING, AMENDING AND/OR SUPPLEMENTING CHAPTER 99 OF THE CODE OF THE BOROUGH OF MOUNT EPHRAIM, ENTITLED "ZONING" ORDINANCE NO. 16-11 AMENDING AND REVISING SAME

WHEREAS, Chapter 99 of the Code of the Borough of Mount Ephraim establishes zoning regulations, including but not limited to application and escrow fee requirements relating to applications filed with the Joint Land Use Board of the Borough of Mount Ephraim; and

WHEREAS, said application and escrow fees were last revised through the adoption of Ordinance No.16-11, adopted on October 3, 2011; and

WHEREAS, simultaneously herewith, Chapter 80 of the Code of the Borough of Mount Ephraim, entitled "Site Plan Review" is being modified to provide for certain additional types of applications that may be filed with the Joint Land Use Board; and

WHEREAS, pursuant to N.J.S.A. 40:55D-1, et seq., the Governing Body is authorized to enact and amend ordinances regulating the development of land within its municipal borders and the Governing Body has determined pursuant thereto that the referenced fees and escrows should be revised accordingly; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Governing Body is authorized to enact and amend ordinances as deemed necessary for the preservation of the public health, safety and welfare and as may be necessary to carry into effect the powers and duties conferred and imposed upon the Borough by law; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Borough of Mount Ephraim, County of Camden, and State of New Jersey, as follows:

ARTICLE I: Chapter 99 of the Code of the Borough of Mount Ephraim, entitled "Zoning," Article VIII, entitled "Fees," Subsection 40, entitled "Reviews and hearings," as last revised by Ordinance No.16-11, is hereby further supplemented, amended and/or revised to read as follows:

99-40 Reviews and hearings

A. Application Fees. Each application filed with the Joint Land Use Board shall be subject to an application fee in the following amount (all checks payable to "Borough of Mount Ephraim"):

Minor Subdivision	\$100
Major Subdivision, Preliminary	\$500

Major Subdivision, Final	\$200
Amended Minor Subdivision	\$100
Amended Major Subdivision, Preliminary or Final	\$350
Minor Site Plan, Waiver	\$100
Minor Site Plan, Residential	\$100
Minor Site Plan, Commercial	\$200
Major Site Plan, Preliminary	\$500
Major Site Plan, Final	\$200
Amended Minor Site Plan, Residential	\$100
Amended Minor Site Plan, Commercial	\$200
Amended Major Site Plan, Preliminary or Final	\$350
Bulk or "C" Variance (N.J.S.A. 40:55D-70(c))	\$100
Use or "D" Variance (other than Conditional Use Variance) (N.J.S.A. 40:55D-70(d))	\$200
Conditional Use Variance	\$100
Zoning Application Review	\$25
Appeal of Zoning Officer Determination (N.J.S.A. 40:55D-70(a))	\$100
Interpretation or Special Questions (N.J.S.A. 40:55D-70(b))	\$100
Certification of Nonconforming Use or Structure	\$100

B. Escrow Fees. In addition to the application fee(s) set forth above, each application filed with the Joint Land Use Board shall be subject to an escrow fee deposit in the following amount (all checks payable to "Borough of Mount Ephraim"):

Minor Subdivision	\$500 per lot
Major Subdivision, Preliminary	\$1,500 for first lot; \$300 each additional lot
Major Subdivision, Final	\$1000 for first lot; \$300 each additional lot
Amended Minor Subdivision	\$300
Amended Major Subdivision, Preliminary or Final	\$500
Minor Site Plan, Waiver	\$500
Minor Site Plan, Residential	\$800
Minor Site Plan, Commercial	\$1500
Major Site Plan, Preliminary	\$3,000
Major Site Plan, Final	\$3,000
Amended Minor Site Plan, Residential	\$400
Amended Minor Site Plan, Commercial	\$750
Amended Major Site Plan, Preliminary or Final	\$1500
Bulk or "C" Variance (N.J.S.A. 40:55D-70(c))	\$500

Use or "D" Variance (other than Conditional Use Variance) (N.J.S.A. 40:55D-70(d))	\$750
Conditional Use Variance	\$500
Appeal of Zoning Officer Determination (N.J.S.A. 40:55D-70(a))	\$500
Interpretation or Special Questions (N.J.S.A. 40:55D-70(b))	\$500
Certification of Nonconforming Use or Structure	\$500

- C. [NO CHANGE]
- D. [NO CHANGE]
- E. [NO CHANGE]
- F. [NO CHANGE]
- G. [NO CHANGE]
- H. [NO CHANGE]

ARTICLE II: Except as set forth in Article I above, the balance of Chapter 99 and Ordinance No.16-11 shall not be affected by this Ordinance.

ARTICLE III: All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE IV: If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

ARTICLE V. This Ordinance shall take effect upon passage and publication according to law.

Introduced: October 6, 2016

Adopted:

RECORDED VOTE: AYES NAYS ABSTAIN ABSENT

Joseph E. Wolk
Michael Tavinsky
Andrew J. Gilmore

APPROVED BY: _____
Joseph E. Wolk, Mayor

Terry Shannon, RMC
Borough Clerk

I hereby certify that the foregoing Ordinance was adopted by the Board of Commissioners of the Borough of Mount Ephraim at a regularly scheduled meeting on this ____ day of _____, 2016.

Terry Shannon, RMC
Borough Clerk

Dated:

RESOLUTION NO. 78-16

APPROPRIATING ITEMS OF REVENUE AND EXPENSE FOR GRANTS RECEIVED

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Commissioners of the Borough of Mt. Ephraim, do hereby request the Director of the Division of Local Government Services to approve the following:

The insertion of items of revenue in the budget of the year 2016 for grants received as follows:

Body Armor Grant	\$ 11,104.12
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BE IT FURTHER RESOLVED, that equivalent expenditures are hereby appropriated under the following titles pursuant to the provisions of the statute:

Body Armor Grant	\$ 11,104.12
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**Borough of Mount Ephraim
November 3, 2016, 2016**

Approved:

Attest:

Joseph E. Wolk, Mayor

Terry Shannon, Municipal Clerk

CERTIFICATION

I hereby certify that the foregoing resolution was adopted at a meeting of the Board of Commissioners of the Borough of Mt. Ephraim on November 3, 2016.

Terry Shannon
Borough Clerk

RESOLUTION NO. 79-16

DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND AUTHORIZING THE COUNTY DIVISION OF COMMUNITY DEVELOPMENT AS THE ADMINISTRATIVE AGENT

WHEREAS, the Mount Ephraim Housing Rehabilitation Agency, hereinafter referred to as "Agency" has received and reviewed applications by certain homeowners specified herein for rehabilitation of their dwellings under the Camden County Community Development Block Grant Program; and

WHEREAS, said Agency has determined that said homeowners are eligible under the guidelines of said program; and

WHEREAS, the County of Camden has been authorized by Cooperation Agreements between the County and the various participating municipalities to administer the Housing Rehabilitation Program from funds received under the Community Development Block Grant Program; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Mount Ephraim, County of Camden and State of New Jersey, serving as the Mount Ephraim Housing Rehabilitation Agency, as follows:

1. That the following homeowners are hereby determined eligible for assistance under the Camden County Home Improvement Program:
 - a. File #21-D-113
2. That the Camden County Division of Community Development is hereby authorized to process the aforementioned homeowner's application for rehabilitation of their dwelling as specified herein;
3. That the Camden County Division of Community Development is further authorized to do the following:
 - a. Execute any and all documents and perform all administrative functions which may be required or desired in order to carry out the terms and conditions of the Community Development Block Grant Program;
 - b. Make payments to the homeowners and contractors in amounts determined by Community Development for services performed in rehabilitating the dwellings specified herein.

Adopted: November 3, 2016

BY: _____
Joseph E. Wolk, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I hereby certify that the forgoing resolution was adopted at a regular meeting of the Board of Commissioners of the Borough of Mt. Ephraim on November 3, 2016.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 80-16

AUTHORIZING APPOINTMENT OF NEW MEMBERS TO THE MT. EPHRAIM FIRE DEPARTMENT

WHEREAS, Chief Gilmore of the Mount Ephraim Fire Department reports that he has received applications from the following individuals who desire to be volunteer firefighters and he recommends to the Governing Body that these individuals be made members of the Mount Ephraim Fire Department:

Scott Irwin	1112 Park Avenue, Collingswood, NJ
Dave Taylor	58 Warren Avenue, Bellmawr, NJ
Jeff Ludlam	1905 Bryn Mawr Avenue, Haddon Heights, NJ; and

AND, Chief Gilmore further recommends that the following individuals be appointed as Junior Firefighters for the Mount Ephraim Fire Department:

Matt Hoff	406 Lake Street, Mount Ephraim, NJ
Luke Sauter	128 Gloucester Avenue, Mount Ephraim, NJ;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Mount Ephraim, County of Camden, State of New Jersey, that above listed individuals are hereby appointed to the Mount Ephraim Fire Department effective November 3, 2016.

**BOROUGH OF MOUNT EPHRAIM
November 3, 2016**

By: _____
Joseph E. Wolk, Mayor

Attest: _____
Terry Shannon, Borough Clerk

CERTIFICATION

I hereby certify that the forgoing resolution was adopted at a regular meeting of the Board of Commissioners of the Borough of Mt. Ephraim held November 3, 2016.

Terry Shannon
Borough Clerk

RESOLUTION NO. 81-15

AUTHORIZING ATTENDANCE AT THE 2016 NEW JERSEY LEAGUE OF MUNICIPALITIES CONVENTION AND ADVANCEMENT OF PAYMENT FOR TRAVEL EXPENSES

WHEREAS, the New Jersey League of Municipalities Convention is scheduled to take place in Atlantic City, New Jersey, from November 15, 2015, through November 17, 2016, (hereinafter "Convention"); and

WHEREAS, it has been customary for representatives of the Borough to attend the Convention; and

WHEREAS, pursuant to Section 16.1 of the Local Fiscal Affairs Law (N.J.S.A. 40A:5-16.1) the Governing Body may provide for an authorized payment of advances to officers and employees toward their expenses for authorized travel and expenses incident thereto; and

WHEREAS, it is customary for the Borough to provide for such advances in connection with the attendance at the Convention;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Mount Ephraim, County of Camden and State of New Jersey, that the sum of \$400.00 shall be advanced to each attendee of the 2016 New Jersey League of Municipalities Convention; and

BE IT FURTHER RESOLVED that verification and adjustment of such expenses and advances and the repayment of any excess advanced by means of a detailed bill of items or demand and certification from each attendee that said bill of items or demand is correct shall be submitted within ten (10) days after completion of the Convention as required by N.J.S.A. 40A:5-16.1.

**Borough of Mount Ephraim
November 3, 2016**

Approved by:

Attest:

Joseph E. Wolk, Mayor

Terry Shannon, Municipal Clerk

CERTIFICATION

I hereby certify that the forgoing resolution was adopted at a regular meeting of the Board of Commissioners of the Borough of Mt. Ephraim on November 3, 2016.

Terry Shannon, Borough Clerk

RESOLUTION NO. 82-16

CANCELING STALE CHECKS DRAWN ON THE FOLLOWING ACCOUNTS:

WHEREAS, the Treasurer has recommended to the Governing Body of the Borough of Mount Ephraim that the following outstanding checks drawn on the following accounts are stale and should be cancelled:

<u>Account</u>	<u>Check</u>	<u>Payee</u>	<u>Date</u>	<u>Amount</u>
Court Gen.	#1666	Anthony Gilliard, Jr.	10/10/14	\$ 99.15
Court Gen.	#1676	Michael Muniz	11/14/14	\$ 2.00
Court Gen.	#1680	Louis Grandizio	11/14/14	\$ 10.00
Court Gen.	#1706	Russell F. Oneal	03/09/15	\$ 1.00
Court Gen.	#1708	Harry Ledden, Jr.	03/09/15	\$ 2.00
Court Gen.	#1715	Alvarez Adonny	04/09*15	\$ 4.00
Total				\$118.15

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Mount Ephraim that the above outstanding checks are hereby authorized to be cancelled.

BOROUGH OF MOUNT EPHRAIM
November 3, 2016

BY: _____
JOSEPH E WOLK, MAYOR

ATTEST: _____
TERRY SHANNON, CLERK/RMC

CERTIFICATION

I hereby certify this to be a true copy of a Resolution approved by the Governing Body of the Borough of Mount Ephraim at the Commission Meeting held on January 7, 2016.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 83-16

AUTHORIZING PARTICIPATION IN THE CONTRACT NEGOTIATED BY AND BETWEEN CAMDEN COUNTY AND ATLANTIC SALT INC.

WHEREAS, the County of Camden received bids and awarded contracts in October, 2016, for furnishing and delivering Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride, for various locations in Camden County under the Cooperative Pricing System, ID #57-CCCPS (pricing as follows):

Atlantic Salt, Inc. (Sodium Chloride)	\$57.35 per ton
Chemical Equip. Labs of DE (Pretreated Liquid Enhanced Sodium Chloride)	\$74.19 per ton; and

WHEREAS, municipalities in Camden County can avail themselves of the contract pricing as long as they approve a resolution authorizing a contract with these vendors; and

WHEREAS, the Manager of Public Works has recommended to the Governing Body that it is in the best interest of the Borough to participate with said contract pricing;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Mount Ephraim that the Borough of Mount Ephraim hereby authorizes contracts with Atlantic Salt, Inc., and Chemical Equipment Labs of DE for purchase of Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride respectively pursuant to the contracts negotiated by and between the County of Camden and Atlantic Salt, Inc., and Chemical Equipment Labs of DE.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County of Camden.

BOROUGH OF MOUNT EPHRAIM

NOVEMBER 3, 2016

BY: _____
Joseph E. Wolk, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I, Terry Shannon, Clerk for the Borough of Mount Ephraim, hereby certify this to be a true copy of a resolution adopted by the Mayor and Commissioners at a meeting held November 3, 2016.

Terry Shannon, Municipal Clerk

RESOLUTION 84-16

A Resolution of the Borough of Mount Ephraim, State of New Jersey, supporting Senate Bill S981, sponsored by Senator Bob Smith, District 17, (Middlesex and Somerset), Senator Christopher “Kip” Bateman, District 16 (Hunterdon, Mercer, Middlesex and Somerset), and Assembly Bill A2375, sponsored by Assemblyman John F. McKeon, District 27, (Essex and Morris County), Amending The New Jersey “Electronic Waste Management Act”.

WHEREAS, counties and municipalities are burdened with the expense and environmental impact of the existing New Jersey “Electronic Waste Management Act”; and

WHEREAS, manufacturers of Covered Electronic Devices (CED) are not meeting their legal obligation to provide a free and convenient collection opportunity in each county; and

WHEREAS, CED manufacturers are not fully supporting successful government programs by covering the full cost to collect and dispose of CEDs generated by consumers in accordance with the New Jersey “Electronic Waste Management Act”; and

WHEREAS, the lack of support by CED manufacturers, has resulted in negative economic impacts to local government budgets and the elimination of longstanding successful collection programs; and

WHEREAS, existing manufacturer supported private collection opportunities are insufficient and incapable of handling the overwhelming volume of material should government collection processes cease to operate; and

WHEREAS, the elimination of government collection programs has serious potential to cause an increase in illegal dumping activities due to the lack of drop off opportunities provided by CED manufacturers;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Mount Ephraim, on this 3rd day of November, 2016, calls upon the members of the Senate, General Assembly and specifically the Governor of New Jersey, to support Senate Bill **S981** and Assembly Bill **A2375**, amendments which would enable the continuation of government sponsored collection programs, free of charge to consumers and taxpayers, therefore fulfilling the intent of the original law.

**BOROUGH OF MOUNT EPHRAIM
NOVEMBER 3, 2016**

BY: _____
Joseph E. Wolk, Mayor

ATTEST: _____
Terry Shannon, Municipal Clerk

RESOLUTION 85-16

AUTHORIZING AN INCREASE IN THE CHANGE FUND FOR THE TAX OFFICE

WHEREAS, the Tax Office has maintained a Change Fund in the amount of \$150.00 for many years; and

WHEREAS, a Change Fund of \$150.00 has been found to be insufficient and the Tax Office staff is often unable to make change; and

WHEREAS, the Tax Collector has requested that the Governing Body of the Borough of Mt. Ephraim authorize her to increase the Change Fund from \$150.00 to \$175.00;

NOW, BE IT RESOLVED, that the Governing Body of the Borough of Mt. Ephraim does hereby authorize the Tax Collector to increase the Change Fund from \$150.00 to \$175.00.

**BOROUGH OF MOUNT EPHRAIM
November 3, 2016**

By: _____
Joseph E. Wolk, Mayor

ATTEST: _____
Terry Shannon, Clerk

CERTIFICATION

I, Terry Shannon, Clerk for the Borough of Mount Ephraim, hereby certify this to be a true copy of a resolution approved by the Mayor and Commissioners at the commission meeting held November 3, 2016.

Terry Shannon, Clerk/RMC

RESOLUTION 86-16

AUTHORIZING A CHANGE FUND FOR THE DOG ACCOUNT

WHEREAS, the Tax Office collects fees for Dog Licenses and has never maintained a change fund for this purpose; and

WHEREAS, the Tax Office often has to make change for the Dog Licenses and because there is no change fund for the Dog Account the Tax Office staff is often unable to make change; and

WHEREAS, the Tax Collector has requested that the Governing Body of the Borough of Mt. Ephraim authorize her to establish a Change Fund of \$50.00 to be used for Dog Licenses;

NOW, BE IT RESOLVED, that the Governing Body of the Borough of Mount Ephraim does hereby authorize the Tax Collector to establish a Change Fund of \$50.00 to be used for Dog Licenses.

BOROUGH OF MOUNT EPHRAIM

November 3, 2016

By: _____
Joseph E. Wolk, Mayor

Attest: _____
Terry Shannon, Borough Clerk

CERTIFICATION

I, Terry Shannon, Clerk for the Borough of Mount Ephraim, hereby certify this to be a true copy of a resolution approved by the Mayor and Commissioners at the commission meeting held November 3, 2016.

Terry Shannon, Clerk/RMC