

**BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA**  
**Wednesday, November 7, 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	_____	_____

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◆“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

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

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◆APPROVAL OF MINUTES SUBMITTED FOR REVIEW AND APPROVAL:

August 28, 2018, Caucus and October 4, 2018, Commission meeting minutes

Motion to approve minutes: \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ All in favor: \_\_\_\_\_

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◆VOUCHER APPROVAL: **\$814,990.16** Vouchers were submitted for review and approval.

Motion to approve: \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ Vote: Comm. \_\_\_\_ Comm. \_\_\_\_ Mayor \_\_\_\_

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◆ORDINANCES FOR INTRODUCTION ON FIRST READING:

- 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: \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ Poll Vote: Comm. \_\_\_\_ Comm. \_\_\_\_ Mayor \_\_\_\_

*These ordinances will be considered for adoption after proper notice and a public hearing to be held at the December 6, 2018, commission meeting.*

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◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 99-18 Authorizing Agreement with Gloucester City for Provision of Brine
- 100-18 Authorizing Participation in the Camden County Contract for Sodium Chloride and Liquid Enhanced Sodium Chloride
- 101-18 Appropriating Items of Revenue and Expense for CDBG & Open Space Grants Received
- 102-18 Authorizing Refund of Overpayment of Taxes

**Resolution Consent Agenda Con'td:**

- 103-18 Authorizing 2018 Budget Transfers
- 104-18 Authorizing Travel Advances for Attendance at the NJSLOM Convention
- 105-18 Authorizing Execution of a Shared Services Agreement with Bellmawr Relative to Hauling of Trash for Runnemede
- 106-18 Authorizing Submission and Execution of a Strategic Plan and Application for Municipal Drug Alliance Funding
- 107-18 Recognizing Atlantic Woodworking & Fabrication for their Work on the Gazebo at Shining Star Park

Motion to approve Consent Agenda: \_\_\_\_\_ 2nd \_\_\_\_\_ Poll Vote: \_\_\_\_\_

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**◆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 \_\_\_\_\_

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**◆MOTION TO ADJOURN:** \_\_\_\_\_ all in favor: \_\_\_\_\_ Time: \_\_\_\_\_