

AUGUST 4, 2011, GENERAL MEETING MINUTES
BOARD OF COMMISSIONERS OF THE BOROUGH OF MT. EPHRAIM

MEETING CALL TO ORDER

Mayor Wolk called the meeting to order at 8:00pm.

SALUTE TO THE FLAG

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

ROLL CALL

PRESENT

ABSENT

Commissioner Gilmore	<u> X </u>	<u> </u>
Commissioner Greenwald	<u> X </u>	<u> </u>
Mayor Wolk	<u> X </u>	<u> </u>

OTHER OFFICIALS PRESENT

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

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT

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

PROCLAMATIONS/EMPLOYEE RECOGNITION

The following employees were recognized for meritorious service:

Commissioner Gilmore read a certificate of recognition to Officer Danielle Perna for her outstanding efforts and heads-up actions resulting in the apprehension of a suspect who had robbed the Wells Fargo bank in Brooklawn.

Officer Kevin Sullivan received a citation from the NJ Highway Traffic Safety Division for his participation in DWI checkpoints and his dedication to highway safety in the State of New Jersey.

Christopher Fitzgerald of the Public Works Department was recognized for his heroic actions during the armed robbery of an elderly Gloucester City resident who was driving

on Linden Avenue near the DPW complex. Fitz ran towards the crime scene resulting in the individuals fleeing and preventing them from bringing harm to the woman.

Following the presentation of employee recognition certificates, Commissioner Gilmore administered the Oath of Office to newly appointed Special Police Officer, Kevin Corcoran.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. May 24 2011, Caucus Meeting
2. June 28, 2011, Caucus Meeting
3. July 7, 2011, General Meeting

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to approve the aforementioned minutes. All were in favor.

VOUCHER APPROVAL

Mayor Wolk read the voucher list total for the month is \$114,444.23. On a motion by Commissioner Greenwald, seconded by Commissioner Gilmore, the bill list was approved with the following poll vote: Gilmore-yes; Greenwald-yes; Wolk-yes.

PUBLIC HEARING AND SECOND READING OF ORDINANCES:

The Clerk read the following Ordinance which is for public hearing and adoption:

Ord. 11-11, Amending Chapter 73, Peddling and Soliciting in the Borough Code.

On a motion by Commissioners Greenwald and Gilmore, the second reading was approved. Mayor Wolk opened the public hearing. Seeing no public comment, on a motion by Commissioners Greenwald and Gilmore, the public hearing was closed.

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

INTRODUCTION OF ORDINANCES:

The Clerk read the following ordinances for introduction on first reading:

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| Ord. 12-11 | Amending Chapter 99, Zoning, in the Borough Code |
| Ord. 13-11 | Establishing Public Contracting "Pay to Play" Reform |
| Ord. 14-11 | Amending Section 99-26, Signs, in the Borough Code |

On a motion by Commissioners Greenwald and Gilmore, the ordinances were approved on first reading and authorized for advertisement with the following poll vote: Gilmore-yes; Greenwald-yes; Wolk-yes.

RESOLUTIONS:

The Clerk announced that the following resolutions would be approved as a Consent Agenda:

- RESOLUTION 69-11 Accepting the Corrective Action Plan
- RESOLUTION 70-11 Authorizing Transfer of Credit Balances
- RESOLUTION 71-11 Extending the Tax Due Date
- RESOLUTION 72-11 Authorizing Renewal of 2010-2011 Liquor License for Pasta Café, Inc.
- RESOLUTION 73-11 Billing Adjustment Due to a Change in Property Class
- RESOLUTION 74-11 Chapter 159 Authorizing Insertion of Items of Revenue and Expense for Grants Received
- RESOLUTION 75-11 Authorizing Execution of a Grant Agreement with Camden County
- RESOLUTION 76-11 Appointing a Class II Special Officer to the Police Department

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.

REPORTS:

Commissioner Gilmore read highlights from the Fire Department and the Police Department monthly reports for July. He added that the Fire Department did a great job saving the residence at Hill Street and Kings Highway when the attached garage caught fire. He also said we hope Officer Schaffer continues to get well. He broke a finger on the job. He hopes all is well with everyone else.

Commissioner Greenwald read the highlights from the Construction Department for the month of July. In DPW, there were again no accidents or injuries. Single stream recycling was over 76,700 pounds. We are 57.33 tons of trash less than last year at this time. We received notice of grant money for mulch at the parks. Turned benches for July 4 parade and repaired inlets that collapsed on Eighth Avenue

Engineer Joe Federici reported that their office has finalized the plans and specifications for the Hartka Avenue project which is being funded by a DOT grant and that the project will be advertised shortly. We also received notice that the DOT 2012 grant application period is opened and they will be preparing applications for Idora and Grant Avenues.

Mayor Wolk read the receipt totals from the Tax Collector report for the month of June, 2011. Tax bills have gone out and he thanked the office staff for getting the bills in record time. Good work to Marie and everyone in the office. Marie Darlington added that they did a terrific job and we are lucky to have such a good staff.

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, meeting was adjourned at 8:22pm.

Respectfully submitted,
Terry Shannon,
Borough Clerk