

DECEMBER 2, 2010, 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

PRESENT

ABSENT

Commissioner Gilmore	_____X_____	_____
Commissioner Greenwald	_____X_____	_____
Mayor Wolk	_____X_____	_____

OTHER OFFICIALS PRESENT

Borough Solicitor – Joe Marrasso
Borough Engineers – Doug Akin & Joe Federici
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.”

PROCLAMATIONS

None

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. October 26, 2010, Caucus Meeting
2. November 4, 2010, 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

Vouchers were submitted and the Bill List total of \$1,304,109.78 was submitted for approval. On a motion by Commissioner Greenwald, second by Commissioner

Gilmore, the Bill List was approved with the following poll vote: Gilmore-yes; Greenwald-yes, Wolk-yes. Motion carried.

PUBLIC HEARING AND SECOND READING OF ORDINANCES:

The Clerk announced that the following ordinances were being considered for adoption following a public hearing:

- Ord. 14-10 Bond Ordinance of the Borough of Mount Ephraim Providing for Acquisition of One Twenty (20) Yard Trash Truck and Appropriating the Sum of \$90,000 Therefore and Authorizing the Sum of \$85,500 in Bonds or Notes for the Financing of Said Appropriation

- Ord. 15-10 Ordinance Amending Bond Ordinances 11-08, 08-09, 09-09, 10-09 and 11-09 of the Borough of Mount Ephraim by the Reallocation of Certain Unfunded Appropriations Thereof to New Capital Projects in and for the Borough of Mount Ephraim and Permanently Canceling Certain Unfunded Appropriations Thereof

Mayor Wolk opened the public hearing. Seeing no comments from the public, on a motion by Commissioner Greenwald, seconded by Commissioner Gilmore, the public hearing was closed. On a motion by Commissioner Greenwald, seconded by Commissioner Gilmore, the ordinances were adopted with the following poll vote: Gilmore-yes; Greenwald-yes; Wolk-yes. The ordinances were adopted.

INTRODUCTION OF ORDINANCES

The Clerk read the following ordinance for introduction by title: Ord. 16-10, Amending Chapter 79, Sewers, in the Borough Code. On a motion by Commissioners Greenwald and Gilmore, Ord. 16-10 was approved 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 94-10 Adjustment and Cancellation of Sewer Balances

- RESOLUTION 95-10 Approving Change Order No. 2 for the Bell Road Firehouse Project

- RESOLUTION 96-10 Designating 2011 Meeting Dates and Times

- RESOLUTION 97-10 Authorizing a Contract with First Jersey Municipal Assistance, LLC, for 2011 Consulting Services
- RESOLUTION 98-10 Authorizing 2010 Budget Transfers
- RESOLUTION 99-10 Changing the Date for the final December meeting from December 21 to December 28 at 1:00 pm and Authorizing Formal Action to be Taken

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 Police Department and Fire Department monthly reports for November. He added that on behalf of him and his wife Linda he wished everyone a very happy and safe holiday season. Please show due care and keep your doors and windows locked. Be safe with Christmas lights and extension cords.

Commissioner Greenwald reported that there were no safety violations or accidents in Public Works and single stream recycling was almost 100,000 pounds; leaf pickup has started. There were six sewer calls in November. DPW guys hung winter banners. Delaware Avenue resurfacing has been completed. Bad weather is looming so please obey parking rules and clear your sidewalks. He then read the highlights from the Construction permit report. The Celebration Committee hosted lunch with Santa last week and there was a huge turnout. Holiday decoration contest will be in a couple of weeks. He wished everyone a safe and happy holiday.

Joe Federici, Borough Engineer, reported the Delaware Avenue project is complete with the exception of a few punch list items. Also the Linden Avenue sewer repair will be done in the next few weeks.

Mayor Wolk read highlights and receipt totals from the Tax Collector report for the month of October. He echoed the others' comments and wished everyone a Merry Christmas and Happy New Year and reminded everyone that the parade will be December 11. He thanked the fire company for doing the parade and the Celebration Committee for their efforts.

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 public portion was closed.

On a motion by Commissioners Greenwald and Gilmore, the meeting was adjourned at 8:18pm.

Respectfully submitted,

Terry Shannon
Borough Clerk