

JANUARY 5, 2012, 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	_____ X _____	_____
Commissioner Greenwald	_____ X _____	_____
Mayor Wolk	_____ X _____	_____

OTHER OFFICIALS PRESENT

- Borough Solicitor – Eric Riso
- Borough Engineers – Joe Federici
- 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 None

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. November 22, 2011, Caucus Meeting
2. December 1, 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 \$639,382.55. 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:

None

INTRODUCTION OF ORDINANCES

None

RESOLUTIONS:

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

- 01-12 Authorizing 2012 Temporary Budget Appropriations
- 02-12 Authorizing the Borough Engineer to Prepare and Submit a Supplemental Discretionary Aid Application to the New Jersey Department of Transportation (NJDOT) for the Bell Road Drainage Project
- 03-12 Proposing a Change in the Use of Years 31, 32 and 33 CDBG funds from Removal of Architectural Barriers at Lambert Ave Facility to the Senior Center and Scheduling a Public Hearing
- 04-12 Adopting the 2012 Tax Interest Rate
- 05-12 Authorizing the Signing of an Agreement with Community Animal Care for Animal Control Services for 2012
- 06-12 Authorizing Tax Collector to Transfer 2011 Credit Balances to 2012
- 07-12 Authorizing Agreement with TTI for Additional Work Relative to the Removal of the Underground Tank Project at Borough Hall
- 08-12 Changing the Designation of the Lambert Avenue Firehouse to the Mt. Ephraim Senior Center
- 09-12 Authorizing a Contract with the Animal Welfare Society of Camden County for Animal Shelter Services

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.

MERCANTILE LICENSES: The Clerk read the following mercantile licenses for approval.

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|---------------------------------|-------------------------|
| AAA Rush Signs, Inc. | 300 N. Black Horse Pike |
| All Brand Supply | 170 N. Black Horse Pike |
| American Vinyl Products, Inc. | 613 N. Black Horse Pike |
| Auto Super Wash, Inc. | 300 N. Black Horse Pike |
| Bert's Autobody | 703-707 Market St. |
| Cabinet Works Corp. | 511 W. Kings Highway |
| Cold Star Sales & Leasing, Inc. | 27 Davis Ave. |
| D & J Auto Service | 107 S. Black Horse Pike |

Fanelli Construction, Inc.	11 James Street
Flynn & O'Hara Uniforms, Inc.	237 S. Black Horse Pk.
Hess Express 30525	Black Horse Pike & Kings Hwy.
Kena, Inc. (Country Farm Convenience)	10 E. Kings Highway
MCA Travel Agency, Inc.	115 N. Black Horse Pike
McDonald's Restaurant #2877	259 S. Black Horse Pike
Mt. Ephraim Democrat Association, Inc.	206 W. Kings Highway
Nancy Mulford Studio of Dance, Inc.	245 S. Black Horse Pk.
S.A. Conte, Inc.	605 N. Black Horse Pike
United Refrigeration, Inc.	301 N. Black Horse Pk.
Wawa Food Market #972	602 N. Black Horse Pike

On a motion by Commissioner Greenwald, second by Commissioner Gilmore, the mercantile licenses were approved with all in favor.

BINGO/RAFFLE LICENSES:

None

MOTIONS: Mayor Wolk read the following motion for approval.

A motion to appoint Tara Martin as Zoning Official for the unexpired term to end May 15, 2012.

On a motion by Commissioner Greenwald, second by Commissioner Gilmore, the motion was approved with all in favor.

REPORTS:

Commissioner Gilmore read highlights and statistics from the December monthly report from the fire department as submitted by Chief Brian Gilmore. He also read the year-end highlights. He then read highlights from the December monthly report from the police department as submitted by Chief Ed Dobleman along with year-to-date stats. There were 149 motor vehicle summonses issued in December. He added that next Thursday, January 12, borough resident Brandon Libby will appear on the Jeopardy TV show giving national exposure to Mount Ephraim.

Commissioner Greenwald read the summary from the Construction Department for December. He then reported that for the month of December there were again no safety violations or injuries in public works. The department received \$250 in safety money from the JIF which was used to purchase safety gloves. Single stream recycling was 84,860. They responded to ten sewer calls; filled potholes; changed banners on Kings Highway; turned benches around for Christmas parade and took care of set-up for the parade; and finished leaf collection. The Commissioner then reported that he and Danny Bradford were asked to be on a committee of the Camden County Parks Conservancy so we can have a voice in the Audubon Lake improvement project. He reminded everyone that when it snows to park on the odd side of the street so we can plow effectively. Keep your sidewalks clear.

Engineer Joe Federici reported that the tax maps which they have been working on for quite some time have finally been approved by the state and the originals were submitted to the Borough.

Mayor Wolk read the receipt totals from the Tax Collector report for the month of November 2011. Total receipts were \$1,342,633.12. He thanked everyone for their participation in the Christmas Parade, the Fire Department and the Celebrations Committee. He hears great things about our celebrations and they do a great job. We will be back here again on January 24 for our workshop and on February 2 for the regular meeting.

Mayor Wolk then opened the meeting to public comment.

Seeing no public comment, Mayor Wolk asked for a motion to close the public portion. 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 8:15pm.

Respectfully submitted,

Terry Shannon,

Borough Clerk