

**JULY 2, 2013, GENERAL MEETING MINUTES
BOARD OF COMMISSIONERS OF THE BOROUGH OF MT. EPHRAIM**

MEETING CALL TO ORDER

Mayor Wolk called the meeting to order at 8:07pm.

SALUTE TO THE FLAG

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

ROLL CALL

The Clerk called the roll with Commissioner Gilmore, Commissioner Greenwald and Mayor Wolk all present.

OTHER OFFICIALS ON THE DAIS

Borough Solicitor – Eric Riso
Borough Engineers –Doug Akin
Borough Clerk – Terry Shannon

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT

Mayor Wolk announced that “This meeting has been advertised and notices posted in accordance with the “Open Public Meetings Act.”

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Mayor Wolk asked for a motion to approve the minutes from the June 6, 2013, commission meeting and the April 23, 2013, caucus meeting. On a motion by Commissioner Greenwald, second by Commissioner Gilmore, the minutes were approved with all in favor.

VOUCHER APPROVAL

Mayor Wolk announced that vouchers in the total amount of \$144,319.55 submitted for approval. 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 ON ORDINANCE BEING CONSIDERED FOR ADOPTION

Mayor Wolk read the following ordinance for public hearing and adoption:
Ordinance 05-13, Amending Chapter 99, Zoning, in the Borough Code. Seeing no public comment, on a motion by Commissioner Greenwald, second by Commissioner Gilmore, the public hearing was closed. Mayor Wolk then asked for a motion to adopt the ordinance. On a motion by Commissioner Greenwald, second by Commissioner Gilmore, the ordinance was adopted with the following poll vote: Gilmore-yes; Greenwald-yes; Wolk-yes. Motion is carried.

INTRODUCTION OF ORDINANCES

There were no ordinance for introduction.

RESOLUTIONS

Mayor Wolk announced that the resolutions would be approved as a Consent Agenda and asked the Clerk to read the resolutions as follows:

- 51-13 Accepting the 2012 Audit Report and Corrective Action Plan
- 52-13 Capital Ordinance Transfers and Cancellations
- 53-13 Adjustment and Cancellation of Sewer Balance

- 54-13 Authorizing Transfer of Tax Credit Balances
- 55-13 Appropriating Items of Revenue and Expense for Grants Received
- 56-13 Authorizing the Borough Engineer to Proceed with Design and Inspection Services Relative to Improvements to Roosevelt Avenue (FY 2013 DOT funded)

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 FOR APPROVAL

Mayor Wolk read the following licenses for approval: Lisk Landscape Management, Inc. and McDonald's Restaurant #2877. On a motion by Commissioner by Commissioner Greenwald, second by Commissioner Gilmore, the mercantile licenses were approved with all in favor.

REPORTS

Commissioner Gilmore read highlights from the Police Department monthly report for June, 2013. Total calls were 456 and they assigned 313 case numbers. Some of the highlights included, 13 alarms, 55 ambulance assists, four assaults, three burglaries, 12 domestic violence offenses, eight drug offenses, 30 motor vehicle accidents, three shoplifting, 12 thefts and 33 adults were arrested. They issued 363 motor vehicle summonses. The Fire Department had a fire just prior to the meeting tonight so their report is not available. He then said that on behalf of himself and his wife Linda, he wishes everyone a happy and safe July 4th holiday. This holiday always weights heavy on my heart as it was eleven years ago that we lost two firefighters in the Gloucester City fire. Please remember all public safety personnel and thank them when you see them. Also, fireworks are illegal.

Commissioner Greenwald reported that the construction report for June showed 16 permits for total fees of \$1,255.00. Public Works reports that single stream recycling was over 88,000 pounds. They cleaned up the parks and monuments, storm sewer inlets, worked on the Round House sewer piping problem, handled high water calls, particularly at Harding Avenue pump station, cleaned and weeded the Streetscape, the outfall at George and Hill, took street sweeper to Bellmawr for a shared service, maintained vacant properties. At the baseball field, a two inch water line was installed which should help the irrigation system. On August 6, we will be starting a shared service with Bellmawr to collect Runnemede's trash and this will generate some revenue for the town. He wished everyone a happy and safe July 4 and reminded everyone that the baby parade at 9am, bike parade at 10am and the main parade at noon.

Engineer Doug Akin reported that we received funds from NJDOT Local Aid for Roosevelt Avenue. We have contacted the utilities and will begin survey and design work next week. Construction is planned for fall of this year.

Mayor Wolk read the receipt totals from the Tax Collector report for the month of May, 2013. He read the details of receipts and reported that total receipts were \$1,675,573.73. He reported that our next workshop will be July 23 and the next commission meeting will be August 1.

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 Commissioner Greenwald, second by Commissioner Gilmore, the public portion was closed and the meeting was adjourned at 8:20pm.

Respectfully submitted,

Terry Shannon
Borough Clerk