

**JUNE 6, 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 8:05pm.

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 PRESENT

Borough Solicitor – Eric Riso
Borough Engineers – Joe Federici and Doug Akin
Borough Clerk – Terry Shannon
Tax Collector/Dep. Clerk – Marie Darlington
Police Captain—Brian Conte

“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 May 2, 2013, commission meeting and the March 26, 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 \$2,023,209.67 were submitted for approval. On a motion by Commissioner Greenwald, seconded by Commissioner Gilmore, the vouchers were 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 04-13, Establishing the Salaries of Non-union Officers and Employees of the Borough of Mount Ephraim. Mayor Wolk then opened the public hearing. 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

Mayor Wolk announced that we have an ordinance for introduction on first reading. He read the title of the ordinance to be introduced as follows: Ordinance 05-13, Amending Chapter 99, Zoning, in the Borough Code. On a motion by Commissioner Greenwald, second by Commissioner Gilmore, the first reading of the ordinance was approved with the following poll vote: Gilmore-yes; Greenwald-yes; Wolk-yes. Mayor Wolk announced this ordinance will be considered for adoption following a public hearing at the July 2 regular meeting.

RESOLUTIONS

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

- 45-13 Authorizing Purchase of Animal Licensing Software
- 46-13 Appropriating Item of Revenue and Expense for Clean Communities Grant
- 47-13 Authorizing Renewal of Agreement with Pitney Bowes
- 48-13 Supporting Lane Use Reservations as Proposed by NJDOT
- 49-13 Approving Planning Board Appointments

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.

BINGO/RAFFLE LICENSES FOR APPROVAL

Mayor Wolk read the following raffle licenses for approval:

- BA-392 Oaklyn Cougars Coach Bag Bingo
- BA-393 Emmaus Catholic Community Bingo, July-December

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

REPORTS

Commissioner Gilmore read highlights from the Mount Ephraim Fire Department monthly report for May, 2013. They included one dwelling fire, six drills, four motor vehicle accidents, 21 calls for service, total combined man hours including training for the month were 367.49. He then read highlights from the Police Department report for the month of April. They received a total of 484 calls and issued 311 case numbers. He read some of the highlights including 44 ambulance assists; three assaults; 12 animal complaints; five burglaries; 10 criminal mischiefs; 9 domestic violence incidents; six drug offenses and others. There were 17 motor vehicle accidents; 42 adult arrests; 2 juvenile arrests. He congratulated the eighth grade graduates and the recent college graduates, especially Commissioner Greenwald's daughter Michelle. Also, Mt. Ephraim previously had three graduates from the Naval Academy. This year we had the first female graduate, Stephanie Gies. She has been assigned to a destroyer in the Mediterranean and we wish her well.

Commissioner Greenwald reported that the construction report for March-May showed \$10,543 in permits issued. Public Works reports that single stream recycling was over 100,000 pounds. They ran the jettors through the mains and the pump stations, four sewer calls, trash and recycling, pothole repairs, set-up the stage for Miss Mount Ephraim, met with Bellmawr to discuss a possible shared service for maintenance of the pump stations, set-up for the election. I want to mention that Mayor Wolk and I went to Audubon High School two weeks ago to meet with four wood shop students who made a frame for the 9-11 flag that is hung in our hallway. The flag is unique because it has the names of those who died on September 11. They did a great job on the frame and we want to thank them. July 4 will be two days after our next meeting and the Messenger has information about the parade festivities. Valvoline will be helping us with some of the parade costs and they will donate 10% of the proceeds from oil changes to the Borough. On Father's Day weekend there will be free fishing without a license or a trout stamp. This is a great thing for family's to do together. Commissioner Greenwald

added his congratulations to all the graduates and especially to Stephanie Gies who is a good friend of his daughter.

Engineer Joe Federici reported that we received funds from NJDOT Local Aid for Roosevelt Avenue. We will be contacting the utilities and will be working on the plans for the project.

Mayor Wolk read the receipt totals from the Tax Collector report for the month of April, 2013. He read the details of receipts and reported that total receipts were \$1,323,040.30. He congratulated the winner of the Miss Mount Ephraim contest, Kristine Meyers and thanked Leslie Gilmore for her work on that program as event chair and to the Women's Club. Our next meeting is Tuesday, July 2 at 8pm. Happy Father's Day to all the fathers out there and congratulations to all the graduates.

PUBLIC PARTICIPATION

Mayor Wolk opened the meeting to the public and asked that residents state their name and address for the record.

Diane Vilardo, representing the School Board, reported that as a follow-up to the last meeting, during the summer months there are only a handful of kids at Mary Bray School until noon. She added that the grass at Spread Eagle is very high. Commissioner Greenwald said he would have Public Works look into the problem.

Seeing no further public comment, on a motion by Commissioner Greenwald, second by Commissioner Gilmore, the public portion was closed and the meeting was adjourned at 8:25pm.

Respectfully submitted,

Terry Shannon
Borough Clerk