

OCTOBER 7, 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 Marrazzo
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

Mayor Wolk, Commissioner Gilmore and Commissioner Greenwald presented proclamations to the Mt. Ephraim Senior Little League Team in recognition of their outstanding accomplishments and having won the District 14 Senior League Championship for the fourth year in a row.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. August 24, 2010, Caucus Meeting
2. September 2, 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 \$1,833,056.03 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:

None

INTRODUCTION OF ORDINANCES

The Clerk read the following ordinance for introduction by title: Ord. 13-10, Amending Chapter 94B, Traffic Ordinance, in the Borough Code. On a motion by Commissioners Gilmore and Greenwald, Ord. 13-10 was approved with the following poll vote: Gilmore-yes; Greenwald-yes; Wolk-yes. Mayor Wolk announced the ordinance would be considered for adoption at the November 4 meeting.

RESOLUTIONS:

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

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| RESOLUTION 78-10 | Authorizing the Signing of a Shared Services Agreement with Camden County to Provide Snow Removal Services |
| RESOLUTION 79-10 | Authorizing Renewal of Membership in the Camden County Municipal Joint Insurance Fund |
| RESOLUTION 80-10 | Appropriating Items of Revenue and Expense |
| RESOLUTION 81-10 | Authorizing a Shared Services Agreement with Barrington, Runnemede and Bellmawr for Construction of a Vehicle Truck Wash Facility |
| RESOLUTION 82-10 | Authorizing a Shared Services Agreement with the Borough of Bellmawr for Purchase, Use and Maintenance of a 20 Yard Trash Packer |
| RESOLUTION 83-10 | Authorizing Execution of the Year 32 CDBG Grant Agreement |
| RESOLUTION 84-10 | Release of the Kingsway Station Townhomes Performance Bond |

RESOLUTION 85-10 Approving Change Order No. 1 to Decrease the Contract Amount for the Bell Road Firehouse Project

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.

One additional resolution was read and approved separate from the consent agenda:

RESOLUTION 86-10 Amending the Contract with CES Relative to the Bell Road Fire Station Project

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

REPORTS:

Commissioner Gilmore read highlights from the Police Department and Fire Department monthly reports for September. He also reported that we got a grant in the amount of \$1525 to purchase body armor. On Saturday, the Heroes to Heroes Run starts at the former Bell Road Firehouse location and proceeds into Gloucester. It starts at 9am. Detours will be in place. He also asked residents to be careful and courteous when driving around Mary Bray School and to obey speed limits when driving on the side streets in town.

Commissioner Greenwald reported that there were no safety violations or accidents in Public Works and single stream recycling was over 70,000 pounds; DPW had a JIF facility inspection that passed as well as a sewer/pump station inspection. They scraped the senior league field. The Delaware Avenue water main was replaced by New Jersey American Water. The fire department demolition started and they had to cap the housing. The fall banners were hung on Kings Highway. He also reported that from November 1 through the 15th, New Jersey American Water will be flushing hydrants. There may be temporarily discolored water. Commissioner Greenwald also reported about the Camden County Vote by Mail program. This replaces absentee voting. It allows voters to vote without going to the polls. It is for anyone who is interested. Paperwork is at Borough Hall and on the website. Eventually polls will be eliminated. Election Day is November 2. Please remember to go out and vote.

Joe Federici, Borough Engineer, reported on the Delaware Avenue project. The water main was replaced. Still trying to get the services replaced then the stab base will be put down. Project should be done soon.

Mayor Wolk read highlights and receipt totals from the Tax Collector report for August. He also reported that Halloween is coming up. Check the newsletter for dates and times of events. Benches on Kings Highway were installed and we are still evaluating if

they were installed correctly or need to be moved or turned. Firehouse project is on its way and we are still working on the sewer drainage project. The ground breaking ceremony will be October 28 at 6:30pm under the lights. This was an effort at all levels of government and we plan to thank our public officials at the ceremony. Next meeting is October 26 for the workshop and November 4 for the commission meeting. Please get out and vote.

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 8:28pm.

Respectfully submitted,

Terry Shannon
Borough Clerk