

SEPTEMBER 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 8:03pm.

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

None at this time

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. July 27, 2010, Special Meeting
2. July 27, 2010, Caucus Meeting
3. August 5, 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 \$762,008.69 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 None

RESOLUTIONS:

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

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| RESOLUTION 68-10 | Authorizing Cancellation of Taxes for a Veteran's Total Tax Exemption |
| RESOLUTION 69-10 | Authorization to Transfer Tax Credit Balance |
| RESOLUTION 70-10 | Awarding a Contract to American Asphalt for the Delaware Avenue Project |
| RESOLUTION 71-10 | Appointing New Members to the Mt. Ephraim Fire Department |
| RESOLUTION 72-10 | Authorizing a Shared Service Agreement with Camden County Relative to the Bell Road Drainage Project |
| RESOLUTION 73-10 | Authorizing the Transfer of Equipment to the Mt. Ephraim Fire Department |
| RESOLUTION 74-10 | Designating a Recipient for the Camden County Housing Rehabilitation Program |
| RESOLUTION 75-10 | Setting the Hours for Trick or Treating on Halloween |
| RESOLUTION 76-10 | Appointment of the Municipal Court Judge |
| RESOLUTION 77-10 | Authorizing Execution of the Utility Engineering and Construction Agreement with the NJDOT Relative to the Rt. 295/42/76 Direct Connection 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.

MERCANTILE LICENSE APPLICATIONS / RENEWALS

None

BINGO/RAFFLE LICENSES None

REPORTS:

Commissioner Gilmore read highlights from the Police Department and Fire Department monthly reports for August. He added that after the fire on Hartka, the Fire Department canvassed the homes in the area and gave out 30 smoke detectors and replaced 28 batteries. He thanked them for their efforts. Please remember that school is now open. Abide by all traffic regulations and crossing guards. We had a fire this morning at the same time school was opening and it was difficult for firefighters to get to the station. He asked people to please be aware of their surroundings and pay attention while the firehouse is temporarily relocated on Lambert. He wanted to thank the police department, fire department and EMS and EMO for all their efforts in protecting our community.

Commissioner Greenwald reported that there were no safety violations or accidents in Public Works and single stream recycling was 89,000 pounds; they have been painting curbs, guard rails, speed humps, helping the fire company move to Lambert many other jobs. He read the highlights from the August construction report including issuance of 21 permits. He added that the kids are back in school and asked motorists to be very careful.

Joe Federici, Borough Engineer, reported that construction on Delaware Avenue should begin late September and project should be complete by end of October.

Mayor Wolk read highlights and receipt totals from the Tax Collector report for July. He echoed the care that needs to be taken with the firehouse being moved to Lambert and now that school is in session we need to be extremely careful. It should only be a year but we do need to exercise caution.

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 8:17pm.

Respectfully submitted,

Terry Shannon
Borough Clerk