

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Wednesday, December 4, 2024, 7:00PM, Mt. Ephraim Municipal Building

◆MEETING CALL TO ORDER/FLAG SALUTE Mayor Carney

◆ROLL CALL:	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Carney	_____	_____
Commissioner Marrone	_____	_____
Commissioner Wolk	_____	_____

◆OPEN PUBLIC MEETINGS LAW ANNOUNCEMENT:

This Meeting has been advertised in official newspapers, notices posted in accordance with the "Open Public Meetings Act" and on the borough website and bulletin boards.

◆APPROVAL OF MINUTES FROM PRIOR MEETINGS:

September 25, 2024, Caucus meeting and October 2, 2024, Commission meeting minutes

Motion to approve: _____ 2ND _____ All in favor: _____

◆VOUCHER APPROVAL: **\$803,568.63** Vouchers were submitted for review and approval.

Motion to approve: _____ 2ND _____ Vote: Mayor: _____ Comm. _____ Comm. _____

◆ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

2024-13 Amending Chapter 165-16, Rental Property Fees, and Chapter 319, Rental Properties, in the Code of the Borough of Mount Ephraim

Mayor Carney will open the public hearing. Please state your name for the record. Comments are limited to five minutes.

Motion to close public hearing: _____ All in favor: _____

Motion to adopt Ord. 2024-13: _____ Poll Vote: _____

2024-14 Amending, Supplementing and Revising Chapter 389, Article II, of the Borough Code Entitled "Tax Abatement for Home improvements" and Renewing Chapter 389, Article IV, of the Borough Code Entitled "Tax Abatement for Commercial and Industrial Improvements and Construction"

Mayor Carney will open the public hearing. Please state your name for the record. Comments are limited to five minutes.

Motion to close public hearing: _____ All in favor: _____

Motion to adopt Ord. 2024-14: _____ Poll Vote: _____

2024-15 Amending Section 127-2, Fees, in Chapter 127, Construction Codes, Uniform, in the Borough Code

Mayor Carney will open the public hearing. Please state your name for the record. Comments are limited to five minutes.

Motion to close public hearing: _____ All in favor: _____
Motion to adopt Ord. 2024-15: _____ Poll Vote: _____

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 24-101 Setting the Dates for Upcoming Borough Meetings
- 24-102 Cancelling Stale Checks Drawn on the Current Fund Account
- 24-103 Authorizing the Chief Financial Officer to Transfer Certain Funds from and to Specific Accounts in the 2024 Municipal Budget
- 24-104 Renewing Membership in the Southern New Jersey Regional Employees Benefits Fund
- 24-105 Authorizing Execution of a Shared Services Agreement with Bellmawr for Collection of Runnemedede Trash
- 24-106 Authorizing Renewal of the Shared Service Agreement with Barrington for Fire Marshal Services
- 24-107 Authorizing the Sale of a 1996 EMR Cyclone Fire Truck through No Longer Needed for Firefighting Operations through Govdeals
- 24-108 Authorizing Refund of Overpayment of Taxes

Motion to approve consent agenda: _____ 2nd _____ Poll Vote: _____

◆REPORTS AND COMMENTS BY OFFICIALS:

- 1. Report by Commissioner Marrone
- 2. Report by Commissioner Wolk
- 3. Report by Borough Engineer
- 4. Report by Mayor Carney

◆PUBLIC PARTICIPATION: Mayor Carney will open the public portion of the meeting

The Governing Body is limited in its ability to respond in public matters of personnel, litigation, negotiations, attorney-client privilege, and on the advice of Legal Counsel. Citizens will be allowed five minutes to be heard. Please raise your hand and state your name for the record.

Motion to close public portion: _____ 2nd _____

◆MOTION TO ADJOURN: _____ all in favor: _____ Time: _____