

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Thursday, February 2, 2023, 7:00PM, Mt. Ephraim Municipal Building

◆MEETING CALL TO ORDER/FLAG SALUTE Mayor Tovinsky

◆ROLL CALL:	<u>PRESENT</u>	<u>ABSENT</u>
Commissioner Gies	_____	_____
Commissioner Wolk	_____	_____
Mayor Tovinsky	_____	_____

◆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.

◆PROCLAMATIONS TO BE PRESENTED

Life Saving awards to be presented to the following individuals:

Patrolman Robert Bernauer, Patrolman Joseph Vogt, MEFD Deputy Chief Brian Cavallaro, Lt. Dan Hagan, Firefighters Barry McCutchen, Jay Green, Sean Bird and Aiden Scullen, MEPRI EMT's Joseph Buono and Jason Miller

◆APPROVAL OF MINUTES FROM PRIOR MEETING:

Dec. 27, 2022, Caucus meeting and Jan. 5, 2022, Commission meeting minutes

Motion to approve minutes: _____^{2ND} _____ All in favor: _____

◆VOUCHER APPROVAL: **\$835,370.03** Vouchers were submitted for review and approval.

Motion to approve: _____^{2ND} _____ Vote: Comm. _____ Comm. _____ Mayor _____

◆ORDINANCE FOR PUBLIC HEARING AND ADOPTION:

Ord. 2023-01 Ordinance of the Borough of Mount Ephraim Changing the Day of the Regular Municipal Election

Mayor Tovinsky will open the public hearing on this ordinance. Please state your name for the record. Comments are limited to five minutes.

Motion to close public hearing: _____

Motion to adopt Ordinance 2023-01: _____

Poll vote: Comm. Gies _____ Comm. Wolk _____ Mayor Tovinsky _____

◆ORDINANCES FOR INTRODUCTION ON FIRST READING:

- Ord. 2023-02 Amending Chapter 218, Hotels and Motels, in the Borough Code
- Ord. 2023-03 Amending Chapter 49, Police Department, in the Borough Code
- Ord. 2023-04 Repealing the Existing Rules and Regulations for the Mount Ephraim Police Department and Adopting New Rules and Regulations

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

Ordinances 2023-02, 2023-03 & 2023-04 will be considered for adoption following proper notice and a public hearing to be held during the March 2, 2023, commission meeting.

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 23-20 Authorizing an Amendment to the Shared Service Agreement with Bellmawr for Provision of Fleet Maintenance Services
- 23-21 Authorizing a Shared Service Agreement with Oaklyn for Provision of EMS Services
- 23-22 Authorizing a Shared Service Agreement with Audubon for Provision of EMS Services
- 23-23 Authorizing Renewal of the Shared Service Agreement with Brooklawn for Provision of Building Sub-Code Official Services
- 23-24 Waiving Bingo and Raffle Application Fees for Mount Ephraim Police Reserves, Inc.
- 23-25 Appointing David Munoz as Fire Sub-Code Official

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

◆REPORTS AND COMMENTS BY OFFICIALS:

- 1. Report by Commissioner Gies
 - 2. Report by Commissioner Wolk
 - 3. Report by Borough Engineer
 - 4. Report by Mayor Tovinsky
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◆PUBLIC PARTICIPATION: Mayor Tovinsky 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 "virtual" hand or raise your hand on camera and you will be unmuted. Please state your name for the record.

Motion to close public portion: _____ 2nd _____

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