

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Wednesday, March 5, 2025, 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.

♦PROCLAMATIONS: Recognizing Women's History Month and
Honoring Officer Danielle Frank

♦APPROVAL OF MINUTES FROM PRIOR MEETINGS:

January 29, 2025, Caucus meeting and February 5, 2025, Commission meeting minutes

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

♦VOUCHER APPROVAL: **\$322,262.16** Vouchers were submitted for review and approval

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

♦ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

2025-01 Amending Chapter 319 of the Borough Code Entitled "Rental Property Registration"
(lead-based paint inspections)

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. 2025-01: _____ Poll Vote: _____

♦ORDINANCES FOR INTRODUCTION ON FIRST READING:

2025-02 Calendar Year 2025 Ordinance to Exceed the Municipal Budget Appropriation Limits
and to Establish a CAP Bank (NJSA 40A:4-45.14)

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

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2025-03 Bond Ordinance Providing for Various 2025 Capital Improvements by and in the Borough of Mount Ephraim, Camden County, New Jersey: Appropriating \$535,800 Therefor (Including a Grant in the Amount of \$171,437) and Authorizing the Issuance of \$346,145 Bonds or Notes of the Borough to Finance Part of the Costs Thereof

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

These ordinances will be considered for adoption after proper notice and a public hearing to be held during the April 2, 2025, commission meeting.

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA

- 25-32 Accepting the Retirement of Officer Danielle Frank
- 25-33 Certification of Compliance with the U.S. EEOC "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964"
- 25-34 Authorizing Submission of a CDBG Grant application for Senior Services Programs
- 25-35 Authorizing Submission of a CDBG Grant application for ADA Accessible Chair Lift Improvements at the Municipal Building
- 25-36 Authorizing Use of Borough Property for the Mt. Ephraim Booster Club Car Show
- 25-37 Authorizing a Temporary Emergency Appropriation
- 25-38 Authorizing Submission and Execution of a Strategic Plan for Drug Alliance Funding
- 25-39 Approving 2025 Mercantile Licenses
- 25-40 Authorizing Transfers of Appropriation Reserves - 2

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: _____