

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Wednesday, May 1, 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:

March 6, 2024, commission meeting and March 15, 2024, special meeting minutes

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

◆VOUCHER APPROVAL: **\$2,120,801.19** Vouchers were submitted for review and approval.

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

◆ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

Ord. 2024-03 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) for Calendar Year 2024

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

Motion to close hearing: _____ Motion to adopt Ord. 2024-03 _____

Poll vote: Mayor Carney _____ Comm. Marrone _____ Comm. Wolk _____

Ord. 2024-04 Repealing and Replacing Ordinance 2023-14, Amending the Code of the Borough of Mount Ephraim, to Include New Chapter 404, Entitled, "Tree Removal and Replacement"

Ord. 2024-05 Repealing and Replacing Ordinance 2023-13, to Include New Chapter 307 Entitled "Privately-owned Salt Storage"

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

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

Motion to close hearing: _____ Motion to adopt Ords. 2024-04 & 05 _____

Poll vote: Mayor Carney _____ Comm. Marrone _____ Comm. Wolk _____

◆ORDINANCE FOR INTRODUCTION ON FIRST READING:

Ord. 2024-06 Amending the Zoning Code with Regard to the Permitted and Conditional Uses in the Commercial District

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

The above ordinance will be considered for adoption after proper notice and a public hearing to be held during the June 5, 2024, commission meeting.

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 24-56 Resolution Approving Mercantile Licenses for 2024
- 24-57 Resolution Awarding Contracts to Vendors for Vehicle Maintenance Services
- 24-58 Resolution Awarding Contracts to Various Professionals under a Fair and Open Process
- 24-59 Resolution Authorizing Self-Examination of the 2024 Municipal Budget
- 24-60 Resolution Authorizing the 2024 Municipal Budget to be Read by Title at the Time of Public Hearing

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

◆PUBLIC HEARING ON THE 2024 MUNICIPAL BUDGET

The 2024 Municipal Budget was introduced at the April 3, 2024, commission meeting. It has been posted on the borough website and was advertised in the Retrospect Newspaper.

Governing Body comments on the 2024 Municipal Budget

Following Governing Body comments, Mayor Carney will open the public hearing on the budget. Please state your name for the record. Comments are limited to five minutes.

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

24-61 Resolution to Amend the 2024 Municipal Budget

Motion to approve: _____ 2nd _____ Poll Vote: Mayor _____ Comm. _____ Comm. _____

24-62 Resolution to Adopt the 2024 Municipal Budget (as introduced or as amended)

Motion to approve: _____ *2nd* _____ *Poll Vote:* _____ _____ _____

◆REPORTS AND COMMENTS BY OFFICIALS:

1. Report by Commissioner Marone
 2. Report by Commissioner Wolk
 3. Report by Borough Engineer
 4. Report by Mayor Carney
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◆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: _____