

**BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA**  
**Thursday, November 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	_____	_____

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◆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.*

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◆APPROVAL OF MINUTES FROM PRIOR MEETINGS:

August 29, 2023, Caucus & September 7, 2023, Commission meetings

Motion to approve: \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ All in favor: \_\_\_\_\_

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◆VOUCHER APPROVAL: **\$943,089.99** Vouchers were submitted for review and approval.

Motion to approve: \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ Vote: Comm. \_\_\_\_\_ Comm. \_\_\_\_\_ Mayor \_\_\_\_\_

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◆ORDINANCE FOR PUBLIC HEARING AND ADOPTION:

Ord. 2023-15 Amending the Code of the Borough of Mount Ephraim to Supplement, Amend and Revise Chapter 410 Entitled "Vehicles and Traffic"  
(establishes permit parking on Valley Road)

*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 hearing: \_\_\_\_\_ Motion to adopt Ord. 2023-15 \_\_\_\_\_

Poll vote: Comm. Gies \_\_\_\_\_ Comm. Wolk \_\_\_\_\_ Mayor Tovinsky \_\_\_\_\_

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◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 23-88 Authorizing Change Order No. 1 for the Municipal Building Tank Removal Project
- 23-89 Appointing a Conflict Attorney for the Land Use Board
- 23-90 Authorizing Travel Advances for Attendance at the NJLM Convention
- 23-91 Approving Change Order No. 4, Final, Reconstruction of Lake Street Project

**Resolution Consent Agenda cont'd:**

- 23-92 Cancelling Taxes for Totally Disabled Veteran
- 23-93 Authorizing 2023 Budget Transfers
- 23-94 Authorizing Approval of Mercantile Licenses for 2023

Motion to approve consent agenda: \_\_\_\_\_ 2nd \_\_\_\_\_ Poll Vote: \_\_\_\_\_

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**◆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 hand and state your name for the record.

Motion to close public portion: \_\_\_\_\_ 2nd \_\_\_\_\_

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**◆MOTION TO ADJOURN:** \_\_\_\_\_ all in favor: \_\_\_\_\_ Time: \_\_\_\_\_