

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Thursday, October 5, 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.

◆APPROVAL OF MINUTES FROM PRIOR MEETINGS:

July 25, 2023, Caucus & August 3, 2023, Commission meetings

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

◆VOUCHER APPROVAL: **\$1,601,869.31** Vouchers were submitted for review and approval.

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

◆ORDINANCES FOR INTRODUCTION ON FIRST READING:

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)

Ord. 2023-16 Bond Ordinance Authorizing the Bell Road Drainage Project in the Borough of Mount Ephraim, Camden County, NJ; Appropriating the Sum of \$850,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Mount Ephraim, Camden County, NJ, in the Aggregate Principal Amount of up to \$237,500, Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

These ordinances will be considered for adoption after proper notice and following a public hearing to be held during the November 2, 2023, commission meeting.

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

23-81 Governing Body Certification of the Annual Audit

23-82 Authorizing Advertisement for RFQ's for Selection of Professionals under a Fair and Open Process

- 23-83 Setting the Hours for Halloween Curfew and Trick or Treating
- 23-84 Change Order No. 2, Restoration of the Intersection of Harding and Linwood Avenues and Storm Piping Repairs at the Intersection of Harding and Lowell Avenues
- 23-85 Authorizing Submission and Execution of a Strategic Plan and Application for Municipal Drug Alliance Funding
- 23-86 Appointing a Licensed Site Remediation Professional for Environmental Consulting Services
- 23-87 Authorizing Participation in the Contract Negotiated By and Between Camden County and Deer Carcass Removal Service, LLC

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
-

◆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 _____

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