

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Thursday, September 1, 2022, 7:00PM, Borough Hall Meeting Room

◆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:

In accordance with the "Open Public Meetings Act", this Meeting has been advertised in official newspapers, on the borough website and posted in Borough Hall. (If virtual, the virtual meeting notice will be announced.)

◆APPROVAL OF MINUTES FROM PRIOR MEETING:

July 26, 2022, Caucus meeting and August 4, 2022, Commission meeting minutes

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

◆VOUCHER APPROVAL: **\$1,449,909.36** Vouchers were submitted for review and approval.

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

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 22-79 Authorizing a Closed Session for Contractual, Personnel, or Attorney/Client Matters
- 22-80 Renewing Membership in the Camden County Joint Insurance Fund
- 22-81 Authorizing Participation in the Camden County Contract for Sodium Chloride
- 22-82 Authorizing a Refund of Property Tax Overpayment

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 state your name for the record.

Motion to close public portion: _____ 2nd _____

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

◆MOTION TO RETURN TO OPEN SESSION: _____ all in favor: _____ Time: _____

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