

Borough of Mount Ephraim
April 24, 2024, Caucus Agenda, 3:00pm

●CAUCUS MEETING CALL TO ORDER/FLAG SALUTE:

Time: _____

●ROLL CALL:

Mayor Carney _____ Commissioner Marrone _____ Commissioner Wolk _____

●“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT (Mayor will read)

This meeting is being held in compliance with the “Open Public Meetings Act” and notice of this meeting has been posted in the legal newspapers of the municipality, on the borough bulletin board and on the borough website.

●OPEN PUBLIC PORTION: Mayor Carney will open the public portion of the meeting

(Please state your name for the record. Comments are limited to five minutes.)

Motion to close public portion: _____

●DISCUSSION ITEMS BY DEPARTMENT:

▶ Fire Department:

▶ Public Works, Land Use, Zoning and Construction:

1. Air conditioning in meeting room
2. Ordinance amending permitted and conditional uses in the commercial district

▶ Police Department:

3. Patrolman Severance retirement effective May 1
4. Update on Ales on the Rails event

▶ Finance:

5. Public hearing and Budget adoption/amendment

▶ Administration:

6. Proposals received for vehicle maintenance services
7. Proposals received for professional services
8. Resolution for Open Space grant application (action item for this agenda)
9. Annual Financial Disclosure filing

●Review of items for May 1, 2024, Commission meeting agenda

◆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

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"

◆Resolutions:

Resolution to appoint vendor for vehicle maintenance services

Resolution to appoint various professionals

Resolution authorizing the budget to be read by title at time of public hearing

Resolution authorizing self-examination of the municipal budget

◆Public hearing on 2024 Municipal Budget

Resolution to amend the 2024 Municipal Budget

Resolution to adopt the 2024 Municipal Budget

●ENGINEER'S REPORT Review of monthly report/discussion items

●SOLICITOR'S REPORT

●REPORTS FROM COMMISSIONERS

Mayor Carney—discussion on 2024 municipal budget amendment; IBEW letter regarding contract negotiations; Memorial Day events; outreach for senior and hunger programs; MEYAA opening day event.

●ACTION ITEMS—RESOLUTIONS FOR APPROVAL (by consent agenda)

Res. 24-54 Authorizing Submission of an Application for Recreation Facility Enhancement Funding-Round 2024, for Construction of a Pickleball Court at Shining Star Park

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

●MOTION TO ADJOURN MEETING:

Motion: _____ *Second:* _____ *All in favor:* _____ *Time:* _____

RESOLUTION NO. 24-54

RESOLUTION TO AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING – ROUND 2024, FOR CONSTRUCTION OF A PICKLEBALL COURT AT SHINING STAR PARK

WHEREAS the Application for Recreation Facility Enhancement Funding is funded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, which provides funds for towns within the County for Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation; and

WHEREAS the Borough of Mount Ephraim desires to seek funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for Construction of a Pickleball Court at Shining Star Park;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Mount Ephraim, County of Camden, State of New Jersey, that the application is hereby supported for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for Construction of a Pickleball Court at Shining Star Park; and

BE IT FURTHER RESOLVED THAT:

1. any funding received as a result of this application will only be used for eligible costs for a project comprised of the improvements as stated in the application; and
2. that if the application is approved and accepted by the Camden County Open Space, Farmland, recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement as stated in the application and provide the required long-term maintenance of the proposed improvements; and
3. the Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

BOROUGH OF MOUNT EPHRAIM
April 24, 2024

By: _____
Mayor Susan M. Carney

Attest: _____
Terry Shannon, Borough Clerk

CERTIFICATION

I hereby certify this to be a true copy of a resolution approved by the Governing Body of the Borough of Mount Ephraim at the commission meeting held April 6, 2024.

Terry Shannon, Borough Clerk