

Borough of Mount Ephraim
August 23, 2022, Caucus Agenda, 3:00pm

●CAUCUS MEETING CALL TO ORDER/FLAG SALUTE: Time: _____

●ROLL CALL:

Commissioner Gies _____ Commissioner Wolk _____ Mayor Tovinsky _____

●“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT (Clerk 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 Tovinsky will open the public portion of the meeting

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

Motion to close public portion: _____

●DEPARTMENTAL REPORTS/DISCUSSIONS

▶ Fire Department:

1. Application for ARP Firefighter grant was submitted. Request was for just under \$64,000 for extractor/washers and dryer and turnout gear.

▶ Public Works, Planning, Zoning and Construction: no report

▶ Police Department:

2. Request for handicapped parking spot at 340 Baird Avenue

▶ Finance & Administration:

3. Contract with FOP for police department--terms have been agreed upon except for language pertaining to vacation payouts and consistency with NJ law.
4. Renewal of membership in the Camden County JIF—resolution for agenda.
5. Termination of Mulderig agreement—principal individuals have been notified by email but letter sent was returned as undeliverable. Medlar provided an alternate address and letter was re-mailed.
6. Update on JIF claim for radioactive waste rejected by Republic—all invoices have been received and submitted to JIF for reimbursement. Total cost for this incident was \$8760.

7. Everstream ROW Agreement—Justin reviewed agreement and suggested revisions were returned to Everstream. If they respond in time, resolution will be on the agenda.

●Review of items for August 4, 2022, Commission meeting agenda

◆Ordinances for public hearing and adoption--none

◆Ordinance for introduction on first reading

◆Resolutions:

Resolution authorizing contract with FOP for police department???

Renewing membership in the Camden County JIF

Authorizing agreement with Everstream for use of right-of-way

●ENGINEER'S REPORT

Review of monthly report

●SOLICITOR'S REPORT

Update on Vassey properties relative to the Cleveland Avenue project

●REPORTS FROM COMMISSIONERS

●MOTION TO ADJOURN MEETING:

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