

**Borough of Mount Ephraim  
March 27, 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.*

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**●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: \_\_\_\_\_*

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**●DISCUSSION ITEMS BY DEPARTMENT:**

**▶ Fire Department:**

**▶ Public Works, Land Use, Zoning and Construction:**

1. Stop signs on Linwood and Davis—were they installed?

**▶ Police Department:**

**▶ Finance:**

2. Update on 2024 Budget status

**▶ Administration:**

3. Fair and Open process—RFQ's due on April 3
4. Proposals for vehicle maintenance services—due April 17
5. Flashing speed signs on 4<sup>th</sup> Avenue--update
6. Economic Development Advisory Committee
7. Creating a Green Team
8. Creating a Community Coalition Combatting Food Insecurities
9. Annual Financial Disclosure and Elected Officials Training

**●Review of items for April 3, 2024, Commission meeting agenda**

**Ordinances:**

- Ordinance to repeal and replace the Tree Removal Ordinance adopted September 7, 2023
- Ordinance to amend Ordinance 2023-13, Salt Storage, adopted September 7, 2023
- Introduction of COLA Ordinance to accompany the 2024 Budget

**Resolutions:**

- Resolution to create the Coalition to Combat Community Hunger
- Resolution to create Economic Development Advisory Committee
- Resolution to award/reject bids received for Adams Ave project
- Resolution authorizing submission of a grant application for Open Space funds
- Resolution cancelling stale checks drawn on court account

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

Action items: Approve a resolution for submission of an Open Space Grant application;  
Award/Reject bids received for the Adams Avenue project

Review of open items on engineer's report

**●SOLICITOR'S REPORT**

**●REPORTS FROM COMMISSIONERS**

Mayor Carney—update on meeting with NJAW; update on Camden County Kings Highway project; report on complaints received regarding Bobby Ray's.

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

Res. 24-43      Authorizing a Closed Session to Discuss Attorney/Client Privileged, Contractual and/or Personnel Legal Matters

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

**●MOTION TO ADJOURN MEETING TO CLOSED SESSION:**

Motion: \_\_\_\_\_      Second: \_\_\_\_\_      All in favor: \_\_\_\_\_      Time: \_\_\_\_\_

**●MOTION TO RETURN TO OPEN SESSION AND ADJOURNMENT:**

Motion: \_\_\_\_\_      Second: \_\_\_\_\_      All in favor: \_\_\_\_\_      Time: \_\_\_\_\_