

**Borough of Mount Ephraim
November 22, 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. Appointment of new member to the MEFD

▶Public Works, Planning, Zoning and Construction:

▶Police Department:

2. Possible amendment to motel ordinance regarding stay duration
3. Quote for park cameras funded by Open Space grant

▶Finance & Administration:

4. Resolution authorizing refund of a construction permit fee collected.
5. Need to hire custodian for borough buildings—reached out to school district to discuss.
6. Update on Cleveland Avenue discussions for property transfer
7. Calendar of meeting dates for 2023
8. Need to finalize plans for lead-based paint inspections
9. Renewal of agreement with Camden County for Project Save

●Review of items for December 1, 2022, Commission meeting agenda

Resolutions:

Resolution for refund of construction permit fee

Resolution to renew agreement with Camden County for Project Save

Resolution setting 2023 meeting dates

Resolution appointing a new member to the MEFD

●ENGINEER'S REPORT

Review of monthly report

●SOLICITOR'S REPORT

Discussion about revised LIDL plans.

●REPORTS FROM COMMISSIONERS

●MOTION TO ADJOURN MEETING:

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