

**Borough of Mount Ephraim**  
**October 25, 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.*

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**•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: \_\_\_\_\_*

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**•DEPARTMENTAL REPORTS/DISCUSSIONS**

**► Fire Department:**

1. Change to lease agreement between Borough and Fire Department for firehouse
2. Change to cost for new fire truck
3. Return of four active firefighters
4. Appointing two new firefighters

**► Public Works, Planning, Zoning and Construction:**

5. High weeds on Conrail property

**► Police Department:**

6. Proclamations for Sgt. Dobleman and Ptl. Bernauer
7. Ales on the Rails this Saturday, 1pm-6pm

**► Finance & Administration:**

8. Review of 2022 Best Practices Inventory
9. Budget transfer resolution
10. Shred event is November 12, 8am-11am
11. Messenger mailed on October 21

12. Registrations for NJLM Convention
13. Replacement for Petra in tax office
14. Revised Covid policy
15. November 8 is Election Day—polls open from 6am-8pm
16. Discuss hall rentals on holidays

**●Review of items for November 3, 2022, Commission meeting agenda**

Resolutions:

Resolution for budget transfers

Resolution cancelling stale checks drawn on court accounts

**●ENGINEER'S REPORT**

Review of monthly report

**●SOLICITOR'S REPORT**

**●REPORTS FROM COMMISSIONERS**

**●MOTION TO ADJOURN MEETING:**

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