

**Borough of Mount Ephraim
September 27, 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:

▶Public Works, Planning, Zoning and Construction:

1. Need update on paving for Idora and Linden Avenues
2. Update on discussions regarding cannabis ordinances

▶Police Department:

3. Hiring of Joseph Repici as a SLEO 2 officer
4. Proclamation for Ptl. Bernauer for saving a choking victim

▶Finance & Administration:

5. Rabies clinic scheduled for this Saturday, October 1 at Dougherty from 8am-10am.
6. Trick or Treating hours—need resolution on October 6 agenda.
7. Termination of Mulderig agreement—termination was finally acknowledged (letter received was distributed).
9. Update on JIF claim for radioactive waste rejected by Republic—we received the Proof of Loss for execution—unfortunately we do have a \$2500 deductible. The JIF is covering \$6,259.98.

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10. League convention—need confirmation as to who is attending for registration purposes.
11. Resolution cancelling taxes for an exempt veteran
12. Shredding event scheduled for November 12

•Review of items for October 6, 2022, Commission meeting agenda

Resolutions:

- Resolution for trick or treating and curfew hours
- Resolution cancelling taxes for an exempt veteran

•ENGINEER’S REPORT

Bids will be received tomorrow for the drainage improvements to Lowell, Winthrop and Harding
Pre-construction meeting for Lake Street is this Thursday at 10am
Review of monthly report

•SOLICITOR’S REPORT (for closed session)

•REPORTS FROM COMMISSIONERS

•ACTION ITEMS—RESOLUTION FOR APPROVAL

22-84 Authorizing a Closed Session to Discuss Attorney/Client Privileged, Contractual or Personnel Matters

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

•MOTION TO ADJOURN TO CLOSED SESSION:

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

•MOTION TO RETURN TO OPEN SESSION:

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

•MOTION TO ADJOURN MEETING:

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