

**BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA**  
**Thursday, December 1, 2022, 7:00PM, Borough Hall Meeting Room**

◆MEETING CALL TO ORDER/FLAG SALUTE: Mayor Tovinsky

◆ROLL CALL:	<u>PRESENT</u>	<u>ABSENT</u>
Commissioner Gies	_____	_____
Commissioner Wolk	_____	_____
Mayor Tovinsky	_____	_____

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◆OPEN PUBLIC MEETINGS LAW ANNOUNCEMENT:

*In accordance with the "Open Public Meetings Act", this Meeting has been advertised in official newspapers, on the borough website and posted in Borough Hall. (If virtual, the virtual meeting notice will be announced.)*

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◆APPROVAL OF MINUTES FROM PRIOR MEETINGS:

October 25, 2022, Caucus and November 3, 2022, Commission meeting

Motion to approve minutes: \_\_\_\_\_<sup>2<sup>ND</sup></sup>\_\_\_\_\_ All in favor: \_\_\_\_\_

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◆VOUCHER APPROVAL: **\$1,609,744.94** Vouchers were submitted for review and approval.

Motion to approve: \_\_\_\_\_<sup>2<sup>ND</sup></sup>\_\_\_\_\_ Vote: Comm. \_\_\_\_\_ Comm. \_\_\_\_\_ Mayor \_\_\_\_\_

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◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 22-111 Authorizing 2022 Budget Transfers
- 22-112 Authorizing Refund of a Fee Paid for a Construction Permit
- 22-113 Authorizing Execution of a Shared Service Agreement with Camden Co. for Project Save
- 22-114 Authorizing Shared Service Agreement with Bellmawr for Runnemede Trash Hauling
- 22-115 Authorizing Signing of the Shared Service Agreement with Barrington for Clerk Services
- 22-116 Appropriating Items of Revenue and Expense for Camden County Open Space Grant
- 22-117 Authorizing an Agreement with Independent Animal Care Services
- 22-118 Designating Regular Meeting Dates and Times for Calendar Year 2023
- 22-119 Authorizing Refund of Overpayment of Taxes--Blasczyk
- 22-120 Authorizing Refund of Overpayment of Taxes—Wells Fargo
- 22-121 Authorizing Refund of Overpayment of Taxes--Corelogic

- 22-122 Resolution Authorizing and Directing the Borough of Mount Ephraim Land Use Board to Undertake a Preliminary Investigation to Determine Whether the Proposed Study Area which Includes Block 34, Lot 3, 4, 5, 6, 7, 8, 9.02, 10, 11, 12 and 19, Located at or Near the Intersection of Kings Highway and Black Horse Pike, are to be Delineated as an Area in Need of Condemnation Redevelopment Pursuant to the Local Redevelopment and Housing Law (NJSA 40A:12A-1 Et Seq.)
- 22-123 Authorizing Attendance at the 2022 NJLM Convention and Payment for Travel Expenses

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

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**◆REPORTS AND COMMENTS BY OFFICIALS:**

1. Report by Commissioner Gies
  2. Report by Commissioner Wolk
  3. Report by Borough Engineer
  4. Report by Mayor Tovinsky
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**◆PUBLIC PARTICIPATION:** *Mayor Tovinsky will open the public portion of the meeting*

The Governing Body is limited in its ability to respond in public matters of personnel, litigation, negotiations, attorney-client privilege, and on the advice of Legal Counsel. Citizens will be allowed five minutes to be heard. Please state your name for the record.

Motion to close public portion: \_\_\_\_\_ 2nd \_\_\_\_\_

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**◆MOTION TO ADJOURN:** \_\_\_\_\_ all in favor: \_\_\_\_\_ Time: \_\_\_\_\_