

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Wednesday, April 3, 2024, 7:00PM, Mt. Ephraim Municipal Building

◆MEETING CALL TO ORDER/FLAG SALUTE Mayor Carney

◆ROLL CALL:	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Carney	_____	_____
Commissioner Marrone	_____	_____
Commissioner Wolk	_____	_____

◆OPEN PUBLIC MEETINGS LAW ANNOUNCEMENT:

This Meeting has been advertised in official newspapers, notices posted in accordance with the "Open Public Meetings Act" and on the borough website and bulletin boards.

◆APPROVAL OF MINUTES FROM PRIOR MEETINGS:

Feb. 7, 2024, commission meeting and Feb. 27, 2024, caucus meeting

Motion to approve: _____ 2ND _____ All in favor: _____

◆VOUCHER APPROVAL: **\$1,012,454.70** Vouchers were submitted for review and approval.

Motion to approve: _____ 2ND _____ Vote: Mayor: _____ Comm. _____ Comm. _____

◆ORDINANCES FOR INTRODUCTION ON FIRST READING:

Ord. 2024-03 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) for Calendar Year 2024

Ord. 2024-04 Repealing and Replacing Ordinance 2023-14, Amending the Code of the Borough of Mount Ephraim, to Include New Chapter 404, Entitled, "Tree Removal and Replacement"

Ord. 2024-05 Repealing and Replacing Ordinance 2023-13, to Include New Chapter 307 Entitled "Privately-owned Salt Storage"

Motion to approve: _____ 2ND _____ Vote: Mayor: _____ Comm. _____ Comm. _____

The above ordinance will be considered for adoption after proper notice and a public hearing to be held during the May 1, 2024, commission meeting.

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 24-44 Resolution Approving Mercantile Licenses for 2024
- 24-45 Resolution to Create the Coalition to Combat Community Hunger
- 24-46 Resolution to Create an Economic Development Advisory Committee
- 24-47 Awarding a Contract to Landberg Construction for the NJDOT Project Known as "Improvements to Adams Avenue"
- 24-48 Cancelling State Checks Drawn on the Municipal Court Account
- 24-49 Authorizing Issuance of a Cannabis License to Brotherly Bud
- 24-50 Revising the Terms for Members of the Mount Ephraim Land Use Board
- 24-51 Resolution to Establish a Mount Ephraim Green Team Advisory Committee
- 24-52 Authorizing the Purchase of Leach Refuse Collection Vehicle and a Schwarze A4 Storm Street Sweeper through the Sourcewell Contract
- 24-53 Introduction of the 2024 Municipal Budget for the Borough of Mount Ephraim

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

◆MAYOR'S APPOINTMENTS TO THE LAND USE BOARD:

- Tiffany Ferrara, Class IV Member, unexpired term expiring December 31, 2026
 - Michael Rossano, Alt. No. 2 Member, unexpired term expiring December 31, 2025
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◆REPORTS AND COMMENTS BY OFFICIALS:

1. Report by Commissioner Marone
 2. Report by Commissioner Wolk
 3. Report by Borough Engineer
 4. Report by Mayor Carney
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◆PUBLIC PARTICIPATION: *Mayor Carney 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 raise your hand and state your name for the record.

Motion to close public portion: _____ 2nd _____

◆MOTION TO ADJOURN: _____ all in favor: _____ Time: _____