

**Borough of Mount Ephraim
January 24, 2023, 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, Land Use, Zoning and Construction:

►Police Department:

1. Proclamations for Ptl. Bernauer, Ptl. Vogt, MEFD Deputy Chief Valallaro, Lt. Dan Hagan, Firefighters Barry McCutchen, Jay Green Sean Bird, Aiden Scullen, and MEPRI EMT’s Joseph Buono and Jason Miller for life saving actions on January 1, 2023.
2. Adoption of new police rules and regulations (resolution or ordinance?)
3. Amend ordinance 49-7 as part of the accreditation program.
4. Radar sign is up on Fourth Ave and traffic study has begun.
5. Ambulance shared service agreements need to be amended as Oaklyn is now paying \$30,000 and Audubon is paying \$45,000.

►Finance:

6. Review of monthly report on investments
7. 2022 budget transfers—December recycling bill was much higher than anticipated so transfer of appropriation reserves will be needed (on this agenda)

►Administration:

8. Summonses will be going out to those who have not renewed dog licenses
9. Letters will be going out with mercantile license renewal notices informing businesses about the new insurance requirements. Fortunately, our Edmunds system already has the ability to track this information so businesses will just have to supply the information to us so we can track and comply with the statute.
10. Introduction of ordinance to limit motel stays.
11. Public hearing for change of election to November.
12. Buy-out of billboard lease...is that something the town would want to consider?
13. Resolution authorizing purchase of ambulance through the HGAC Purchasing Co-op
14. Registration on Daniel's Law website as redactors—so far, Kim and I are redactors.
Tara will be added as backup to assessor and for LUB records.
15. Update on Cleveland Avenue project
16. Renewal of the SSA with Bellmawr for fleet maintenance and price increase

●Review of items for February 2, 2023, Commission meeting agenda

Ordinance for public hearing and adoption:

- Ord. 2023-01, Moving election to November

Ordinances for introduction on first reading:

- Ord. 2023-02, Amending Chapter 218, Hotels and Motels (limits duration of stay)
- Ord. 2023-03, Amending Chapter 49-7, Police Department (appropriate authority language)

Resolutions:

- Amending the shared service agreements with Oaklyn and Audubon for EMS services (2)
- Amending the shared service agreement with Bellmawr for fleet maintenance services
- Accepting the revised Rules and Regulations for the Police Department
- Renewing the shared service agreement with Brooklawn for building inspector

●ENGINEER'S REPORT

Review of monthly report

●SOLICITOR'S REPORT

Update on Carollo lawsuit—have we received any additional information?

Update on signing of redeveloper's agreement—any progress?

Revision to Police rules and regulations—can the governing body accept by resolution or is this an ordinance?

•REPORTS FROM COMMISSIONERS

•ACTION ITEMS—Resolutions for approval by consent agenda

23-18 Authorizing Transfers of 2022 Appropriation Reserves

23-19 Authorizing Purchase of an Ambulance through the HGAC Purchasing Cooperative

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

•MOTION TO ADJOURN MEETING:

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