

**BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA**  
**Thursday, January 5, 2023, 7:00PM, Mt. Ephraim Municipal Building**

◆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:

*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.*

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◆APPROVAL OF MINUTES FROM PRIOR MEETING:

Nov. 22, 2022, Caucus meeting and Dec. 1, 2022, Commission meeting minutes

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

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◆VOUCHER APPROVAL: **\$813,079.34** Vouchers were submitted for review and approval.

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

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◆ORDINANCE FOR INTRODUCTION ON FIRST READING:

Ord. 2023-01 Ordinance of the Borough of Mount Ephraim Changing the Day of the Regular Municipal Election

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

*Ordinance 2023-01 will be considered for adoption following proper notice and a public hearing to be held during the February 2, 2023, commission meeting.*

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◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 23-01 Authorizing Tax Assessor to File, Stipulate and Settle Both Regular and Added/Omitted Tax Appeals, and Roll Back Tax Complaints for 2023
- 23-02 Designating Departments of the Borough of Mount Ephraim
- 23-03 Designating Department Directors
- 23-04 Designating Officers and Employees of the Borough of Mount Ephraim
- 23-05 Designating Appointments to Borough Positions
- 23-06 Designating the Official Depository
- 23-07 Designating Official Newspapers
- 23-08 Setting the Interest Rate for Delinquent Taxes
- 23-09 Appointing the Commissioner and Alternate Commissioner to the SNJREBF Fund

**Resolution Consent Agenda cont'd:**

- 23-10 Appointing the Commissioner and Alternate Commissioner to the JIF Fund
- 23-11 Authorizing Signing of an Agreement for 2022 with Community Animal Care Services
- 23-12 Authorizing Signing of an Agreement for 2022 with Homeward Bound Animal Shelter
- 23-13 Designating Deputy Custodians of Public Records
- 23-14 Adopting a Cash Management Plan for the Borough of Mount Ephraim
- 23-15 Cancelling Taxes for a Totally Disabled Veteran
- 23-16 Cancelling Taxes Due to an Exemption Granted by Assessor
- 23-17 Approving a Temporary Budget for Year 2023

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

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**◆MAYOR'S APPOINTMENTS TO LAND USE BOARD (no confirmation required)**

- Class 4 member, unexpired term ending May, 2026—Michael Marrone (formerly Alt. #1)
  - Class 4 Alt. #1, unexpired term ending May, 2024—Douglas Morgan (formerly Alt. #2)
  - Class 4 Alt. #2, unexpired term ending May, 2023—Jason Kerns (formerly Alt. #3)
  - Class 4 Alt. #3, unexpired term ending May, 2023--Rocco Vespe (new member)
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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 raise your "virtual" hand or raise your hand on camera and you will be unmuted. Please state your name for the record.

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

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