

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Wednesday, June 5, 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.

◆PROCLAMATION: Commending JEM Paving for the award they received from NJ Asphalt Paving Association for the paving of Lake Street

◆APPROVAL OF MINUTES FROM PRIOR MEETINGS: *Minutes were submitted for review*

May 1, 2024, commission meeting minutes

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

◆VOUCHER APPROVAL: **\$1,028,824.00** *Vouchers were submitted for review and approval.*

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

◆ORDINANCE FOR PUBLIC HEARING AND ADOPTION:

Ord. 2024-06 Amending the Zoning Code with Regard to the Permitted and Conditional Uses in the Commercial District

Mayor Carney will open the public hearing on this ordinance. Please state your name for the record. Comments are limited to five minutes.

Motion to close hearing: _____ Motion to adopt Ord. 2024-06: _____

Poll vote: Mayor Carney _____ Comm. Marrone _____ Comm. Wolk _____

◆ORDINANCE FOR INTRODUCTION ON FIRST READING:

Ord. 2024-07 Amending, Supplementing and Revising the Code of the Borough of Mount Ephraim to Establish Chapter 412 Entitled, "Yard Sales"

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

This ordinance will be considered for adoption following proper notice and a public hearing to be held during the July 3 commission meeting.

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 24-64 Resolution to Renew Liquor Licenses for the 2024-25 Term
- 24-65 Resolution to Renew Lindmeier Liquor License and Remove Restrictions
- 24-66 Resolution Appointing Robert Medlar as Property Maintenance Officer
- 24-67 Resolution Authorizing Submission of an Application for NJDOT Municipal Aid
- 24-68 Resolution to Release the Performance Bond Posted by McDonald's Corp.

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

◆PUBLIC HEARING ON THE 2024 MUNICIPAL BUDGET

The 2024 Municipal Budget was introduced at the April 3, 2024, commission meeting. It was tabled at the May 1, 2024, commission meeting so it could be further reviewed by the Governing Body and will be considered for adoption this evening.

Governing Body comments on the 2024 Municipal Budget

Following Governing Body comments, Mayor Carney will open the public hearing on the budget. Please state your name for the record. Comments are limited to five minutes.

Motion to close public hearing: _____ All in favor: _____

24-69 Resolution to Amend the 2024 Municipal Budget

Motion to approve: _____ 2nd _____ Poll Vote: Mayor _____ Comm. _____ Comm. _____

24-70 Resolution to Adopt the 2024 Municipal Budget as Amended

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

◆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

◆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: _____