

**RESOLUTION NO. 24-64**

**APPROVING RENEWAL OF LIQUOR LICENSES FOR THE 2024-25 LICENSE TERM**

**BE IT RESOLVED** by the Board of Commissioners of the Borough of Mount Ephraim, County of Camden, State of New Jersey, that the following liquor licenses be approved for renewal for the year 2024-25 license term as all required conditions have now been met:

YABA2, LLC, t/a Canal's (liquor store)	#0425-44-001-009 \$1080.00
YABA2, LLC, t/a Canal's Growlers to Go	#0425-33-005-007 \$864.00
BobbyRay's BHT, LLC	#0425-33-002-006 \$864.00
Mt. Ephraim Tavern, LLC	#0425-33-006-011 \$864.00; and

**BE IT FURTHER RESOLVED** that the Clerk is hereby authorized to process these renewals and issue the corresponding license certificates to the licensees.

**BOROUGH OF MOUNT EPHRAIM  
June 5, 2024**

Approved: \_\_\_\_\_  
Susan M. Carney, Mayor

Attest: \_\_\_\_\_  
Terry Shannon, Borough Clerk

**CERTIFICATION**  
I hereby certify that the forgoing resolution was adopted at a regular caucus meeting of the Board of Commissioners of the Borough of Mt. Ephraim on June 5, 2024.

\_\_\_\_\_  
Terry Shannon, Borough Clerk

**RESOLUTION NO. 24-65**

**APPROVING RENEWAL OF LIQUOR LICENSES FOR THE 2024-25 LICENSE TERM AND  
REMOVAL OF LICENSE RESTRICTIONS**

**BE IT RESOLVED** by the Board of Commissioners of the Borough of Mount Ephraim, County of Camden, State of New Jersey, that the following liquor license be approved for renewal for the year 2024-25 license term as all required conditions have now been met:

Lindmeier, Inc. (d/b/a the Spread)

#0425-33-003-003  
\$864.00; and

**BE IT FURTHER RESOLVED** that the license restrictions originally imposed on this license and memorialized by Resolution 22-91, approved October 6, 2022, are hereby lifted and that as of the date of this Resolution, this license shall no have restrictions; and

**BE IT FURTHER RESOLVED** that the Clerk is hereby authorized to process this renewal and to issue the corresponding license certificate to the licensee.

**BOROUGH OF MOUNT EPHRAIM  
June 5, 2024**

Approved: \_\_\_\_\_  
Susan M. Carney, Mayor

Attest: \_\_\_\_\_  
Terry Shannon, Borough Clerk

**CERTIFICATION**

I hereby certify that the forgoing resolution was adopted at a regular caucus meeting of the Board of Commissioners of the Borough of Mt. Ephraim on June 5, 2024.

\_\_\_\_\_  
Terry Shannon, Borough Clerk

**RESOLUTION NO. 24-66**

**APPOINTING ROBERT MEDLAR AS PROPERTY MAINTENANCE/CODE COMPLIANCE OFFICER**

**BE IT RESOLVED** by the Board of Commissioners of the Borough of Mount Ephraim, County of Camden, State of New Jersey, that Robert Medlar is hereby appointed as Property Maintenance/Code Compliance Officer as of the date of this Resolution.

**BOROUGH OF MOUNT EPHRAIM**  
**Adopted: June 5, 2024**

VOTE: Carney \_\_\_\_\_ Marrone \_\_\_\_\_ Wolk \_\_\_\_\_

Approved: \_\_\_\_\_  
Susan M. Carney, Mayor

Attest: \_\_\_\_\_  
Terry Shannon, Municipal Clerk

**CERTIFICATION**

I hereby certify that the forgoing resolution was adopted at the Reorganization Meeting of the Board of Commissioners of the Borough of Mt. Ephraim on June 5, 2024.

\_\_\_\_\_  
Terry Shannon, Borough Clerk

**RESOLUTION 24-67**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF AGREEMENT FOR MUNICIPAL AID FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF E. BUCKINGHAM AVENUE, PHASE 2, FROM THE BLACK HORSE PIKE (NJSH-168) TO STATION 14+57**

**WHEREAS** the New Jersey Department of Transportation, Local Municipal Aid Program, provides monetary grants to municipal/county governments for transportation projects: and

**WHEREAS** the Borough of Mount Ephraim desires to further the public interest by supporting the application for grants from the NJDOT to fund road repair projects under the annual Local Aid program as identified by the Borough Engineer with approval of the governing body; and

**WHEREAS** the State shall determine if the applications are complete and in conformance with the scope and intent of the NJDOT Local Municipal Aid Program, and notify the Borough of Mount Ephraim of the amount of the funding awards; and

**WHEREAS** the Borough of Mount Ephraim agrees to use the State funds in accordance with such rules, regulations and applicable statutes, and will enter into an agreement with the State for all approved projects;

**NOW, THEREFORE**, be it resolved that the Mayor and Commissioners hereby authorize the Borough Engineer to submit applications to the NJDOT Fiscal Year 2025 Municipal Aid Program for the following projects:

**Application MA-2025-Reconstruction of E. Buckingham Aven-00137, Reconstruction of E. Buckingham Avenue, Phase 2, from the Black Horse Pike (NJSH-168) to Station 14+75; and**

**BE IT FURTHER RESOLVED** that the Engineer will prepare and submit the application/agreement(s) through the NJDOT PMRS System, acting as authorized agent for the Borough of Mount Ephraim; and

**BE IT FURTHER RESOLVED** that the Municipal Engineer is authorized to prepare plans and specifications for any of the projects that are approved by NJDOT for funding; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk of the Borough of Mount Ephraim are hereby authorized to implement this Resolution and execute any documents or agreements necessary in connection herewith.

**BOROUGH OF MOUNT EPHRAIM  
June 5, 2024**

Approved: \_\_\_\_\_  
Susan M. Carney, Mayor

Attest: \_\_\_\_\_  
Terry Shannon, Borough Clerk

**CERTIFICATION**

I, hereby certify this to be a true copy of a resolution approved by the governing body at the Commission meeting held June 5, 2024.

\_\_\_\_\_  
Terry Shannon, Borough Clerk

**RESOLUTION 24-68**

**AUTHORIZING RELEASE OF THE MCDONALD'S PERFORMANCE BOND**

**WHEREAS** McDonald's Corporation posted a performance bond in October of 2003 for improvements that were being made to the McDonald's store located at 259 S. Black Horse Pike in Mt. Ephraim; and

**WHEREAS** the Borough Engineer performed a final site inspection pursuant to the applicant's request and provided correspondence to the Borough confirming that all required site improvements have been completed and inspected; and

**WHEREAS** the Borough Engineer further states that they have no objection to the release of the performance bond and that due to the age of the performance bond and the fact that all work was completed more than two years ago, it is unnecessary for the Borough to require a maintenance bond;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Mount Ephraim that the release of the performance bond posted by McDonald's Corporation for improvements to the store located at 259 S. Black Horse Pike is hereby approved.

**BOROUGH OF MOUNT EPHRAIM**  
**June 5, 2024**

Approved by:

Attest:

\_\_\_\_\_  
Susan M. Carney, Mayor

\_\_\_\_\_  
Terry Shannon, Borough Clerk

**CERTIFICATION**

I hereby certify this to be a true copy of a resolution approved by the Governing Body of the Borough of Mount Ephraim at the commission meeting held June 5, 2024.

\_\_\_\_\_  
Terry Shannon, Borough Clerk

**RESOLUTION 24-69**

**RESOLUTION TO AMEND THE 2024 BUDGET**

**WHEREAS** the local municipal budget for the year 2024 was approved on the 3rd day of April, 2024 and;

**WHEREAS** the Governing Body has reviewed said budget and desires to amend said budget as listed below;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Commissioners of the Borough of Mount Ephraim, County of Camden, that the following amendments to the approved budget of 2024 be made:

	<u>From</u>	<u>To</u>
Summary of Revenues:		
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	4,811,213.38	4,682,423.01
Total Amount to be Raised for Support of Municipal Budget	4,811,213.38	4,682,423.01
7. Total General Revenues	8,419,707.66	8,290,917.29
8. General Appropriations		
(A) Operations – within “CAPS”		
Public Safety		
Police		
Salaries and Wages	1,666,619.00	1,548,475.00
Other Expenses	124,664.00	117,173.00
Total Operations {Item 8(A)} within “CAPS”	5,145,688.00	5,050,053.00
Total Operations Including Contingent within “CAPS”	5,145,688.00	5,050,053.00
Detail:		
Salaries and Wages	2,646,757.00	2,528,613.00
Other Expenses (Including Contingent)	2,498,931.00	2,491,440.00
H-1 Total General Appropriations for Municipal Purposes within “CAPS”	5,782,325.00	5,656,690.00
(L) Subtotal General Appropriations (Items (H-1) and (O) )	8,056,220.43	7,930,585.43
(M) Reserve for Uncollected Taxes	363,487.23	360,331.86
9. Total General Appropriations	8,419,707.66	8,290,917.29

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be filed forthwith in the Office of

the Director of Local Government Services for their certification of the 2024 local municipal budget so amended;

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 5<sup>th</sup> day of June, 2024.

Recorded Vote:	Ayes	(	Nays	(
		(		(
		(		(
		(	Abstained	(
		(		(
			Absent	(

THIS IS CERTIFICATION THAT THE FOREGOING RESOLUTION WAS APPROVED AT A MEETING BY THE BOROUGH COMMISSIONERS OF THE BOROUGH OF MOUNT EPHRAIM ON JUNE 5, 2024.

\_\_\_\_\_  
Terry Shannon  
Municipal Clerk