

RESOLUTION 23-81

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Municipal Clerk of Mt. Ephraim pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Mt. Ephraim hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BOROUGH OF MOUNT EPHRAIM

October 5, 2023

By: _____
Michael Tovinsky, Mayor

Attest: _____
Terry Shannon, Municipal Clerk

CERTIFICATION

I hereby certify this to be a true copy of a resolution approved by the Governing Body of Mt. Ephraim at the commission meeting held October 5, 2023.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 23-82

AUTHORIZING ADVERTISEMENT FOR RFQ's FOR SELECTION OF PROFESSIONALS UNDER A FAIR AND OPEN PROCESS

WHEREAS pursuant to the Fair and Open process (N.J.S.A. 19:44A-1 et seq.), municipalities may issue Requests for Qualifications (RFQ) and Proposals to select various professional services required to maintain operations; and

WHEREAS it has been determined that seeking requests for qualifications and proposals from professionals would serve the best interests of the Borough of Mt. Ephraim;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Borough of Mount Ephraim that the Clerk is authorized to advertise for Requests for Qualifications and Proposals under the Fair and Open process (N.J.S.A. 19:44A-1 et seq.) to be received and opened by the Clerk at the Borough Hall, 121 S. Black Horse Pike, Mt. Ephraim, NJ 08059 at a date and time to be determined by the Clerk for the following professional services:

- Auditing by a Registered Municipal Accountant or firm
- Municipal Solicitor by a licensed Attorney or firm
- Bond Council by a licensed Bond Attorney or firm
- Municipal Engineer
- Insurance Risk Manager
- Planning Board Solicitor
- Planning Board Engineer
- Financial Consultant; and

BE IT FURTHER RESOLVED that any contracts awarded as a result of this RFQ process will be for the calendar year of 2024 and will begin January 1, 2024, and will terminate December 31, 2024.

**BOROUGH OF MOUNT EPHRAIM
October 5, 2023**

By: _____
Michael Tovinsky, Mayor

Attest: _____
Terry Shannon, Borough Clerk

CERTIFICATION

I hereby certify that the forgoing resolution was adopted at a regular meeting of the Board of Commissioners of the Borough of Mt. Ephraim on October 5, 2023.

Terry Shannon
Municipal Clerk

RESOLUTION NO. 23-83

SETTING THE HOURS FOR HALLOWEEN CURFEW AND TRICK OR TREATING

BE IT RESOLVED by the Board of Commissioners of the Borough of Mount Ephraim, County of Camden, State of New Jersey, that the following curfew is hereby established for minors for the week of Halloween:

October 28, 2023	9:00pm
October 29, 2023	9:00pm
October 30, 2023	9:00pm
October 31, 2023	9:00pm

BE IT FURTHER RESOLVED that Trick-or-Treating will be permitted during the hours of 3:00pm to 7:00pm on October 31, Halloween.

**BOROUGH OF MOUNT EPHRAIM
October 5, 2023**

Michael Tovinsky, Mayor

Terry Shannon, Municipal Clerk

CERTIFICATION

I hereby certify that the forgoing resolution was adopted at a regular meeting of the Board of Commissioners of the Borough of Mt. Ephraim on October 5, 2023.

Terry Shannon, Borough Clerk

RESOLUTION NO. 23-84

CHANGE ORDER NO. 2, RESTORATION OF THE INTERSECTION OF HARDING AND LINWOOD AVENUES AND STORM PIPING REPAIRS AT THE INTERSECTION OF HARDING AND LOWELL AVENUES

WHEREAS it was necessary to make changes in the scope of work to be done in completing "The Restoration of the Intersection of Harding Avenue and Linwood Avenue (Funded through the N.J.D.O.T. L.A.I.F. Program, FY2018) and the Storm Piping Repairs at the Intersection of Harding Avenue and Lowell Avenue (Funded by the Borough)" in the Borough of Mount Ephraim, Camden County, New Jersey;

WHEREAS Change Order No. 2 was developed to itemize and authorize those changes;

WHEREAS certification has been received by the Borough Treasurer/Finance Director that sufficient funds have been allocated for this Change Order No. 2;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Mount Ephraim that Change Order No. 2 is hereby authorized and approval is hereby granted to revise the Contract Amount from \$103,326.67 to \$106,235.30.

BOROUGH OF MOUNT EPHRAIM

October 5, 2023

By: _____

Mayor Michael Tovinsky

Attest: _____

Terry Shannon, Borough Clerk

RESOLUTION NO. 23-85

AUTHORIZING SUBMISSION AND EXECUTION OF A STRATEGIC PLAN AND APPLICATION FOR MUNICIPAL DRUG ALLIANCE FUNDING

WHEREAS the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS the Borough Commission of Mount Ephraim, County of Camden, and State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS the Borough Commission further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS the Borough Commission has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Mount Ephraim of County of Camden, and State of New Jersey hereby recognizes the following:

1. The Borough Commission does hereby authorize submission of a strategic plan for the Audubon/Audubon Park/Mount Ephraim Municipal Alliance grant for fiscal year 2024 in the amount of:

DEDR	\$ 11,660.00
Cash Match	\$ 2,915.00
In-Kind	\$ 8,745.00

2. The Borough Commission acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**BOROUGH OF MOUNT EPHRAIM
October 5, 2023**

Approved: _____
Michael Tovinsky, Mayor

Attest: _____
Terry Shannon, Borough Clerk

CERTIFICATION

I hereby certify this to be a true copy of a resolution adopted by the Governing Body of the Borough of Mount Ephraim at the caucus meeting held October 5, 2023.

Terry Shannon, Municipal Clerk/RMC

RESOLUTION NO. 23-86

APPOINTING A LICENSED SITE REMEDIATION PROFESSIONAL FOR ENVIRONMENTAL CONSULTING SERVICES

WHEREAS the Borough of Mount Ephraim needed a Licensed Site Remediation Professional (LSRP) to provide environmental consulting services for the Cleveland Avenue project; and

WHEREAS Christopher Finley was appointed as the LSRP as he had the background and experience necessary to provide these services; and

WHEREAS Christopher Finley has resigned as the LSRP for this project and it is necessary to appoint a new LSRP to provide consulting services on the Cleveland Avenue project; and

WHEREAS David Sulock of Curren Environmental, Inc., is a Licensed Site Remediation Professional and has submitted a proposal to takeover as the LSRP for the Cleveland Avenue project; and

WHEREAS the services to be performed are professional services, regulated by law and the person being appointed is a practicing, recognized and licensed professional and the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), authorizes the award of a contract for professional services without competitive bidding; and

WHEREAS funds are available for this contract in the Capital Budget of Mount Ephraim;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Mount Ephraim, County of Camden and State of New Jersey that David Sulock of Curren Environmental, Inc., be and hereby is appointed as the Borough's Licensed Site Remediation Professional to provide environmental consulting services; and

BE IT FURTHER RESOLVED that Mayor Tovinsky is hereby authorized to sign any and all documents relative to the award of this contract.

**BOROUGH OF MOUNT EPHRAIM
October 5, 2023**

Approved:

Attest:

Michael Tovinsky, Mayor

Terry Shannon, Municipal 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 October 5, 2023.

Terry Shannon, Municipal Clerk

RESOLUTION NO. 23-87

AUTHORIZING PARTICIPATION IN THE CONTRACT NEGOTIATED BY AND BETWEEN CAMDEN COUNTY AND DEER CARCASS REMOVAL SERVICE, LLC

WHEREAS the County of Camden received bids and awarded a contract in September of 2022 to Deer Carcass Removal Service, LLC, for removal of deer carcasses at the rate of \$65.00 per carcass; and

WHEREAS the contract awarded by Camden County included two one-year options to renew and the County has elected to exercise the second-year option at a cost of \$65.00 per carcass removal for both the County and participating municipalities; and

WHEREAS municipalities in Camden County can avail themselves of the contract pricing as long as they approve a resolution authorizing participation with this contract; and

WHEREAS the Assistant Superintendent of Public Works has recommended to the Governing Body that it is in the best interest of the Borough to participate with said contract pricing;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Mount Ephraim that the Borough of Mount Ephraim hereby authorizes participation in the contract by and between the County of Camden and Deer Carcass Removal Service, LLC, in the amount of \$65.00 per carcass; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County of Camden.

**BOROUGH OF MOUNT EPHRAIM
October 5, 2023**

BY: _____
Michael Tovinsky, Mayor

ATTEST: _____
Terry Shannon, Clerk/RMC

CERTIFICATION

I, Terry Shannon, Clerk for the Borough of Mount Ephraim, hereby certify this to be a true copy of a resolution adopted by the Mayor and Commissioners at a meeting held October 5, 2023.

Terry Shannon, Municipal Clerk