

**RESOLUTION NO. 22-79**

**AUTHORIZING A CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED  
LEGAL MATTERS**

**BE IT RESOLVED** by the Board of Commissioners of the Borough of Mount Ephraim, that the September 1, 2022, Commission Meeting will adjourn for a Closed Session to discuss an attorney/client privileged legal matter; and

**BE IT FURTHER RESOLVED** by the Board of Commissioners that no formal action will be taken at this closed session however formal action may be taken after the closed session when the Governing Body returns to open session; and

**BE IT FURTHER RESOLVED** that the minutes of the closed session will be available once the matter has been deemed to be no longer sensitive.

**BOROUGH OF MOUNT EPHRAIM  
September 1, 2022**

Approved: \_\_\_\_\_  
Michael Tovinsky, Mayor

Attest: \_\_\_\_\_  
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 caucus meeting held September 1, 2022.

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

**RESOLUTION NO. 22-80**

**TO RENEW MEMBERSHIP IN THE CAMDEN COUNTY JOINT INSURANCE FUND**

**WHEREAS** Mount Ephraim is a member of the Camden County Municipal Joint Insurance Fund;  
and

**WHEREAS** said membership terminates as of December 31, 2022, unless renewed by resolution authorizing a new agreement between the Municipality and the Fund; and

**WHEREAS** the Municipality desires to renew said membership;

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Borough of Mount Ephraim hereby agrees as follows:

1. Mount Ephraim agrees to renew its membership in the Camden County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage's and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Camden County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

**BOROUGH OF MOUNT EPHRAIM**  
**September 1, 2022**

BY: \_\_\_\_\_  
Michael Tovinsky, Mayor

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

**CERTIFICATION**

I hereby certify that this is a true copy of a resolution passed by the governing body of the Borough of Mount Ephraim on September 1, 2022.

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

**RESOLUTION NO. 22-81**

**AUTHORIZING PARTICIPATION IN THE CAMDEN COUNTY CONTRACT FOR SODIUM CHLORIDE AND LIQUID ENHANCED SODIUM CHLORIDE**

**WHEREAS** the County of Camden received bids and awarded contracts in August of 2022 to Atlantic Salt, Inc., for furnishing and delivering Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride, with a second-year option for renewal, for various locations in Camden County under the Cooperative Pricing System, ID #57-CCCPS; and

**WHEREAS** the County has notified the towns that the pricing will be as follows:

Atlantic Salt, Inc. (sodium chloride)	\$76.00 per ton
Atlantic Salt, Inc. (liquid enhanced sodium chloride)	\$96.00 per ton; and

**WHEREAS** municipalities in Camden County can avail themselves of the contract pricing as long as they approve a resolution authorizing a contract with these vendors; 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 contracts with Atlantic Salt, Inc., for purchase of Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride pursuant to the contract negotiated by and between the County of Camden and Atlantic Salt, Inc; and

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

**BOROUGH OF MOUNT EPHRAIM**  
**September 1, 2022**

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 September 1, 2022.

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

**RESOLUTION NO. 22-82**

**AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENT**

**WHEREAS** the property located at 215 Grant Avenue in Mt. Ephraim, NJ, aka Block 107 Lot 4, is owned by Candice Gavin; and

**WHEREAS** Corelogic Tax Services paid 2022-3rd quarter taxes and Marketplace Title paid the same amount as well creating an overpayment of \$1349.85; and

**WHEREAS** Corelogic Tax Services has requested that a refund of the overpaid taxes be paid directly back to them; and

**WHEREAS** the Tax Collector advised the Governing Body of the Borough of Mt. Ephraim that this credit balance of \$1349.85 needs to be refunded and that the refund needs to be approved by resolution;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Governing body of the Borough of Mt. Ephraim authorizes the Tax Collector to issue this refund in the amount of \$1349.85 to Corelogic Tax Services as indicated above.

**BOROUGH OF MT. EPHRAIM  
September 1, 2022**

Approved: \_\_\_\_\_  
Michael Tovinsky, Mayor

Attest: \_\_\_\_\_  
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 September 1, 2022.

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