

**BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA**  
**Special Meeting, March 15, 2024, 2:00pm, Mt. Ephraim Municipal Building**

**♦MEETING CALL TO ORDER/FLAG SALUTE** Mayor Carney

<b>♦ROLL CALL:</b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Mayor Carney	_____	_____
Commissioner Marrone	_____	_____
Commissioner Wolk	_____	_____

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**♦OPEN PUBLIC MEETINGS LAW ANNOUNCEMENT:**

*This Special 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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**♦ORDINANCE FOR PUBLIC HEARING AND ADOPTION:**

Ord. 2024-01 Bond Ordinance Authorizing the Acquisition of Various Capital Equipment and Completion of Various Capital Improvements in and for the Borough of Mount Ephraim, County of Camden, New Jersey; Appropriating the Sum of \$1,060,295 Therefor; Authorizing the Issuance of General Obligations Bonds or Bond Anticipation Notes of the Borough of Mount Ephraim, in the Aggregate Principal Amount of up to \$651,402, Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

*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. 2024-01: \_\_\_\_\_

Poll vote: Mayor Carney \_\_\_\_\_ Comm. Marrone \_\_\_\_\_ Comm. Wolk \_\_\_\_\_

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**♦RESOLUTION FOR APPROVAL:**

24-42 Authorizing Submission of a Strategic Plan for Municipal Drug Alliance Funding

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

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**♦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 \_\_\_\_\_

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