

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Special Meeting, May 22, 2024, 3:00pm, 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 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.

◆RESOLUTION FOR APPROVAL:

24-61 Authorizing a Closed Session to Discuss Attorney/Client Privileged, Contractual or Personnel Legal Matters

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

◆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 MEETING TO CLOSED SESSION:

Motion: _____ Second: _____ All in favor: _____ Time: _____

●MOTION TO RETURN TO OPEN SESSION:

Motion: _____ Second: _____ All in favor: _____ Time: _____

◆RESOLUTIONS FOR APPROVAL:

24-62 Designating Professional Appointment—Municipal Attorney

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

24-63 Designating Professional Appointment—Labor Attorney

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

●MOTION TO ADJOURN MEETING:

Motion: _____ Second: _____ All in favor: _____ Time: _____