MINUTES MT. EPHRAIM LAND USE BOARD MEETING Borough Hall Court Office 121 S Black Horse Pike, Mt. Ephraim, NJ 08031 Wednesday, June 12, 2024, 7:30pm

- 1. CALL TO ORDER. Steve Eggert called the meeting to order and stated the meeting was advertised and notices posted in accordance with the "Open Public Records Act."
- 2. **PLEDGE OF ALLEGIANCE**. All persons present, stood for the pledge of allegiance.
- 3. **ROLL CALL**: Mayor Carney, Michael Schiavo, Steve Eggert, Tiffany Ferrara, Thomas Maxwell, Michael Rossano, present. Kim Beebe, Commissioner Marrone, Robert Carter, Anthony Stagliano, Douglas Morgan, Rocco Vespe, John Saban, absent.

4. CALENDAR OF NEW BUSINESS

• May 8th minutes, motion to approve Mayor Carney, the motion was seconded by Steve Eggert

Roll Call: Mayor Carney, Michael Schiavo, Steve Eggert, Tiffany Ferrara, Thomas Maxwell, Michael Rossano, all voting yes.

• Motion to approve resolution Brotherly Bud, Mayor Carney made the motion, the motion was seconded by Steve Eggert.

Roll Call: Mayor Carney, Steve Eggert, Tiffany Ferrara, Thomas Maxwell, Michael Rossano, all voting yes.

• Motion to ratify the Commissioners appointments for the Land Use Board Professionals, Key Engineers and Brown & Connery, Michael Schiavo made the motion, the motion was seconded by Mayor Carney.

Roll Call: Mayor Carney, Michael Schiavo, Steve Eggert, Tiffany Ferrara, Thomas Maxwell, Michael Rossano, all voting yes.

- 5. Professionals Comments N/A
- 6. Board Comments N/A
- 7. MOTION TO ADJOURN THE MEETING, ALL VOTING IN FAVOR.