

**BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA**  
**Thursday, January 11, 2018, 7:00PM, Mt. Ephraim Municipal Building**

◆MEETING CALL TO ORDER/FLAG SALUTE: Mayor Wolk

◆ROLL CALL:	<u>PRESENT</u>	<u>ABSENT</u>
Commissioner Gilmore	_____	_____
Commissioner Tovinsky	_____	_____
Mayor Wolk	_____	_____

◆“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

*This Meeting has been advertised and notices posted in accordance with the “Open Public Meetings Act.”*

◆APPROVAL OF MINUTES FROM PRIOR MEETINGS:

*Minutes from the following meetings were submitted for review and approval.*

November 28, 2017, Caucus meeting; December 7, 2017, Commission meeting

*Motion to approve minutes:* \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ *All in favor:* \_\_\_\_\_

◆VOUCHER APPROVAL: **\$820,881.17** *Vouchers were submitted for review and approval.*

*Motion to approve:* \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ *Vote: Comm. \_\_\_\_ Comm. \_\_\_\_ Mayor \_\_\_\_*

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 01-18 Authorizing Agreement with Electronics Recycling Int’l., Inc., for E-waste Recycling
- 02-18 Authorizing Participation with the Camden Co. Contract for Solid Waste Disposal
- 03-18 Authorizing Agreement with FJMA for Consulting Services
- 04-18 Authorizing Renewal of the Barrington Shared Service Agreement for Clerk Services
- 05-18 Authorizing Agreement with Main Community Care Services for ACO Services
- 06-18 Renewing the Shared Service Agreement with Bellmawr for Paving Services
- 07-18 Authorizing a Shared Service Agreement with Bellmawr for Fleet Repair Services
- 08-18 Appointing Municipal Court Personnel for 2018
- 09-18 Setting the Interest Rate for Delinquent Taxes
- 10-18 Approving the Temporary Budget for 2018
- 11-18 Designating 2018 Annual Appointments

*Motion to approve Resolution Consent agenda:* \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

*Roll call Vote: Comm. \_\_\_\_\_ Comm. \_\_\_\_\_ Mayor \_\_\_\_\_*

◆**REPORTS AND COMMENTS BY OFFICIALS:**

1. Commissioner Gilmore's Report
2. Commissioner Tovinsky's Report
3. Engineers Report
4. Mayor's Report

◆**PUBLIC PARTICIPATION:** *Mayor Wolk 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. All citizens will be allowed five minutes to be heard. Please state your name and address for the record.

Motion to close public portion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

---

◆**MOTION TO ADJOURN:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ *all in favor* Time: \_\_\_\_\_

***The Governing Body and Employees of the Borough  
of Mount Ephraim wish all of our residents a  
Happy and Healthy New Year.***

