MINUTES OF THE FEBRUARY 7, 2008 GENERAL MEETING OF THE HONORABLE BOARD OF COMMISSIONERS OF THE BOROUGH OF MT. EPHRAIM

MEETING CALL TO ORDER:

Mayor Wolk called the meeting to order.

SALUTE TO FLAG:

All present pledged their allegiance to the Flag of the United States of America.

ROLL CALL:	PRESENT	ABSENT
Commissioner Gilmore	____x___	_____
Commissioner Greenwald	____x___	_____
Mayor Wolk	____x___	_____

OTHER OFFICIALS PRESENT:

Former Mayor, Mike Reader

"OPEN PUBLIC MEETINGS LAW" ANNOUNCEMENT:

Mayor Wolk announced this Meeting has been advertised and notices posted in accordance with the "Open Public Meetings Act."

ANNOUNCEMENTS:

1. The Acting Borough Clerk announced that the second Town Watch Meeting will be at Borough Hall February 13, 2008 at 8:00pm.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the December 27, 2007 Special and Caucus Meeting Minutes, the January 3, 2008 General Meeting and the January 22, 2008 Special Meeting Minutes of the Board of Commissioners were distributed and are now subject to approval.

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to approve the aforementioned minutes. The motion carried.

VOUCHER APPROVAL:

Vouchers were submitted for approval and are available for review.

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to approve the aforementioned vouchers. The motion carried.

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 03-08

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt the aforementioned Ordinance and advertise same as required by law. The motion carried.

ROLL CALL:

Mayor Wolk:	yes
Commissioner Gilmore:	yes
Commissioner Greenwald:	yes

SECOND READING AND HEARING OF ORDINANCES:

NONE

RESOLUTIONS:

RESOLUTION NO. 10-08

TAX RESOLUTION – OVERPAYMENT (PAGLIA $ 380.77)

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt the aforementioned resolution. The motion carried.

RESOLUTION NO. 11-08

RESOLUTION OF THE BOROUGH OF MT. EPHRAIM, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING INSTALLATION OF SPEED HUMPS ON VARIOUS BOROUGH STREETS

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt the aforementioned resolution. The motion carried.

RESOLUTION NO. 12-08

RESOLUTION APPROVING INDOOR AIR QUALITY PROGRAM

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt the aforementioned resolution. The motion carried.

RESOLUTION NO. 13-08 WATER RESOLUTION

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt the aforementioned resolution. The motion carried.

RESOLUTION NO. 14-08 TAX RESOLUTION – ACCOUNT ADJUSTMENT

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt the aforementioned resolution. The motion carried.

RESOLUTION NO. 15-08 TAX RESOLUTION (CUMBERLAND FARMS $ 3,098.70)

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt the aforementioned resolution. The motion carried.

RESOLUTION 16-07 RESOLUTION AUTHORIZING THE BOROUGH TO PURCHASE GAS & DIESEL FUEL -STATE CONTRACT – PEDRONI

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt the aforementioned resolution. The motion carried.

RESOLUTION 17-08 RESOLUTION AUTHORIZING THE BOROUGH TO PURCHASE AUTO PARTS – STATE CONTRACT – NAPA AUTO PARTS

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt the aforementioned resolution. The motion carried.

RESOLUTION 18-08 TAX RESOLUTION – REFUND OF OVERPAYMENT (WILSON)

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt the aforementioned resolution. The motion carried.

RESOLUTION NO.

EXECUTIVE SESSION: NONE

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

NONE

MERCANTILE LICENSE APPLICATIONS / RENEWALS:

1. United Refrigeration, 301 N. Black Horse Pike
2. Fanelli Construction, 11 James Street
3. South Jersey Aikido Academy, Inc., 61 W. Kings Highway
4. Canal's Liquor, 210 N. Black Horse Pike
5. Fantasy Lounge, 710 N. Black Horse Pike
6. Walgreen's, 20 W. Kings Highway
7. J.C. Interiors, 401 W. Kings Highway
8. Inclinator-Elevette, Inc., 215 S. Black Horse Pike
9. Auto Zone #3289, 221 S. Black Horse Pike
10. Flynn & O'Hara Uniforms, Inc., 237 S. Black Horse Pike
11. AllBrand Supply, 170 N. Black Horse Pike
12. Dominoes Pizza, 210 N. Black Horse Pike
13. East Coast Salon Services, 237 S. Black Horse Pike
14. Windows R Us, 108 W. Kings Highway
15. Hobby Workshops, 510 W. Kings Highway
16. The Bleeding Edge, 217 N. Black Horse Pike
17. Old City Paint, 301 S. Black Horse Pike
18. Spread Eagle Inn, 316 W. Kings Highway
19. Black Horse Diner, 152 N. Black Horse Pike

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to approve the aforementioned Mercantile License Applications. The motion carried.

REPORTS:

1. Commissioner Gilmore's Report – Commissioner Gilmore read the January 2008 Police Department Report, which included 14 alarms, 12 drug offenses, 16 MVA's, with a total of 510 calls received. He then read the Fire Department Report for January 2008, which included 3 drills, 1 elevator rescue and 5 motor-vehicle assists.

2. Commissioner Greenwald's Report – Commissioner Greenwald read the Construction Department Report for January which had permits totaling $607.00. The total revenue for 2007 was $54,000.00. He then indicated the

single stream recycling for the Dept. of Public Works is doing well, with 83,000 lbs. collected for January.

3. Engineers Report – Joe Federici, Borough Engineer indicated the Green Avenue paving project is basically complete. The 3rd Avenue project will begin in March, weather permitting. They are working on the plans for the 5th Avenue project to submit to NJDOT for approval. The Streetscape, Phase I portion is complete and Phase II has been submitted to NJDOT for review/approval. He then indicated the bids for Year 28 came in a little higher than expected so they will be reviewing same with the Commissioners to see what would be most feasible for the Borough.

4. Mayor's Report – Mayor Wolk read the Tax Collector's Report and gave an update on the Post Office. He indicated he sought the assistance of Congressman Andrews with regard to all the delays in the construction and opening of the Mt. Ephraim branch. At this point, the Post Office should open up in the next 2-3 weeks. Mayor Wolk then stated that he believed the purchase for the old lumberyard went through this past Friday, and there would be 38 units rather than the previously planned 42 units.

PUBLIC PARTICIPATION:

Mayor Wolk acknowledged former Mayor Mike Reader, then opened the floor to the public for the public portion.

Karen Campannell, 20 Baird Avenue – Asked where the speed humps were going to be installed.

Commissioner Gilmore – Stated the speed humps would be installed on 4th Avenue, Northmont Avenue and James Street.

Hearing no further comments, Mayor Wolk closed the Public Portion.

ADJOURNMENT:

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adjourn the meeting. The motion carried.