

DECEMBER 30, 2008 SPECIAL MEETING
MINUTES
BOARD OF COMMISSIONERS OF THE BOROUGH OF MT. EPHRAIM

MEETING CALL TO ORDER:

Mayor Wolk called the meeting to order at 3:01PM.

SALUTE TO THE FLAG:

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

ROLL CALL:

| | <u>PRESENT</u> | <u>ABSENT</u> |
|------------------------|-----------------------|----------------------|
| Commissioner Gilmore | ___x___ | _____ |
| Commissioner Greenwald | ___x___ | _____ |
| Mayor Wolk | ___x___ | _____ |

OTHER OFFICIALS PRESENT: None

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

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

PURPOSE OF THIS MEETING:

- For end-of-year budget actions, bill payments, and necessary resolutions.

MINUTES OF PREVIOUS MEETINGS:

Minutes from the following meetings of the Board of Commissioners were distributed and are now subject to approval:

1. July 22, 2008 Caucus Meeting – Closed session
2. September 4, 2008 General Meeting – Closed session
3. October 28, 2008 Caucus Meeting – Closed session

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

VOUCHER APPROVAL:

Vouchers were submitted for approval and were available for review.

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

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|------------|-------------------------|-----|
| ROLL CALL: | Mayor Wolk: | yes |
| | Commissioner Gilmore: | yes |
| | Commissioner Greenwald: | yes |
| | The motion carried. | |

RESOLUTIONS:

The following resolutions were read by the Clerk:

| | |
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| RESOLUTION NO. 149-08 | RESOLUTION AUTHORIZING TRANSFER #3OF BUDGET AMOUNTS |
| RESOLUTION NO. 150-08 | RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR TRAFFIC SAFETY CONTROL WITH NJDOT- ROUTE 168 OVER I-295 FOR BRIDGE DECK REPLACEMENT |
| RESOLUTION NO. 151-08 | RESOLUTION AUTHORIZING THE BOROUGH OF MT. EPHRAIM TO ADVERTISE FOR SEALED BIDS FOR TOWING AND TOWING SERVICES |
| RESOLUTION NO. 152-08 | RESOLUTION AUTHORIZING THE REFUND OF A HOUSING CODE INSPECTION FEES |
| RESOLUTION NO. 153-08 | RESOLUTION CANCELLING WATER ACCOUNT BALANCES |

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt, as a group, all the aforementioned resolutions - Nos. 149-08 through 153-08. The motion carried.

PUBLIC PARTICIPATION: None

EXECUTIVE SESSION: None

COMMENTS BY OFFICIALS:

Mayor Wolk reminded everyone that the next Commissioner meeting would be January 8th at 8 pm. He and the Commissioners wished all a Happy New Year and a safe one.

ADJOURNMENT:

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adjourn the meeting. The motion carried. The meeting was adjourned at 3:07 pm.

Respectfully submitted,

Marie Darlington
Acting Borough Clerk