

BOROUGH OF MEDFORD LAKES, NEW JERSEY

SPECIAL MEETING – BUDGET WORKSHOP

March 8, 2012

A Special Meeting of the Borough Council of the Borough of Medford Lakes, New Jersey, was held on the above date in Oaks Hall at Municipal Cabin, 1 Cabin Circle, Medford Lakes, NJ 08055 beginning at 8:00am. Following the pledge of allegiance and a moment of silence (Council and the public observed a moment of silence to honor service men and women defending our country). Clerk McIntosh read the Open Public Meetings Act: pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting had been provided to the Burlington County Times, the Borough Website and posting on the official bulletin board of the Borough of Medford Lakes. Those wishing to be notified for changes to scheduled meetings were notified via email or regular mail.

ROLL CALL

Clerk McIntosh called roll. Mayor Gregory C. Lackey, Deputy Mayor Thomas J. Cranston, Councilman Gary A. Miller and Councilman Robert D. Hanold, Sr. answered in attendance. Councilman Fitzpatrick was absent. Also present were Manager Julie Horner-Keizer and Borough Clerk Mark J. McIntosh

PUBLIC COMMENT #1

Mayor Lackey opened the meeting for public comment. Hearing none he closed public comment.

ADMINISTRATION DEPARTMENT BUDGET PRESENTATION

Manager Horner – Keizer provided a PowerPoint presentation on the 2012 Municipal Budget with a historical review of the Borough's budgets for the last ten years to include staffing, salary & wages.

Council and the Manager discussed different aspects of the proposed budget.

Council thanked Manager Horner – Keizer for her presentation and asked that the 2012 Municipal Budget be prepared for introduction at the March 14, 2012 Regular Council meeting.

Council further discussed possible changes to the 2012 Council Meeting schedule but will defer to the Council reorganization meeting on July 1, 2012.

Council discussed the 2012 Farmer's Market regarding changes to the day the market is to be held and some comments from effected business owners.

PUBLIC COMMENT #1

Mayor Lackey opened the meeting for public comment.

Lou Potter of Mohave Trail stated that this was the best budget presentation he had ever attended.

Mayor Lackey closed public comment.

Councilman Hanold motioned to enter a Closed/Executive Session to discuss contract matters involving Emergency Medical Services, seconded by Councilman Miller

RESOLUTION NUMBER 55-12

A RESOLUTION EXCLUDING THE PUBLIC FROM A PUBLIC MEETING

WHEREAS, Section 7.a of Chapter 231, Public Law 1975, otherwise known as the "Open Public Meetings Act" states that except as provided by Section 7.a, all meetings of a public body, such as the Borough Council, shall be open to the public at all times: and,

WHEREAS, Section 7.b provides that the Borough Council may exclude the public only from the portion of a meeting at which Borough Council discusses certain subjects which are listed in the aforementioned Section; and,

WHEREAS, the Borough Council desires to discuss certain subject(s) which are listed in the aforementioned section and desires to exclude the public from the portion of the meeting at which the Borough Council will discuss said subject(s); and,

WHEREAS, Section 8 of Chapter 231, Public Law 1975 states that no public body shall exclude the public from any meeting to discuss any matter described in Section 7.b until the public body shall, at a meeting to which the public shall be admitted, first adopt a resolution making certain statements with respect to the subject(s) to be discussed;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, in the County of Burlington, State of New Jersey, as follows:

1. That the Borough Council hereby declares that the general nature of the subject(s) to be discussed by the Borough Council in closed session as follows:
 - *Emergency Medical Services – Contract Matters*

2. That the Borough Council hereby declares that its discussion of the aforementioned subject(s) may be made public at time when the Borough Solicitor advises the Borough Council that the disclosure will not detrimentally affect any right, interest or duty of the Borough or any other entity with respect to said discussion.

3. That the Borough Council for the aforementioned reasons hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Borough Clerk to take the appropriate action to effectuate the terms of this resolution.

VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Gregory C. Lackey			X			
Deputy Mayor Thomas J. Cranston			X			
Councilman Gary A. Miller		X	X			
Councilman Robert D. Hanold, Sr.	X		X			
Councilman Jeffrey Fitzpatrick					X	

Councilman Hanold motioned to exit the Closed/Executive Session, reopen the Special Meeting and then adjourn the Special Meeting, seconded by Councilman Miller.

Vote to Adjourn

Yeas – Lackey, Cranston, Miller, Hanold

Nays – None

Absent - Fitzpatrick

Meeting Adjourned