

**BOROUGH OF MEDFORD LAKES, NEW JERSEY**

**SCHEDULED REGULAR MEETING (7:00pm)**

**August 11, 2016**

A scheduled Regular Meeting of the Borough Council of the Borough of Medford Lakes, New Jersey, beginning at 7:00pm was held at Oaks Hall. Borough Clerk McIntosh read the Open Public Meetings Act: pursuant to the requirements of the Open Public Meetings Act, adequate notice of this scheduled meeting had been provided to and published in the Burlington County Times and also posted 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.

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**ROLL CALL**

Clerk Mark J. McIntosh called roll. Mayor Thomas J. Cranston, Deputy Mayor Robert D. Hanold, Sr., Councilman Robert J. Burton, Councilwoman Kathryn A. Merkh, Councilman William R. Fields answered in attendance. Also present was Manager Julie Horner-Keizer and Solicitor Douglas Heinold, Esq.

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**MAYORAL PROCLAMATION**

Mayor Cranston presented Councilman Burton with an Appreciation Plaque as outgoing Mayor.

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**PUBLIC COMMENT #1**

*Mayor Cranston opened the meeting to public comment.*

Joe Aromando of Medford Lakes requested that Council explain each Resolution listed on the agenda and identify costs and other factors.

*Mayor Cranston closed public comment.*

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**MINUTES**

*Councilman Burton motioned adoption of the July 14, 2016 Special Session Minutes, seconded by Deputy Mayor Hanold*

Vote to adopt

Yeas – Burton, Fields, Cranston, Hanold, Merkh

Nays – None

Minutes Adopted

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**RESOLUTIONS**

*Deputy Mayor Hanold introduced Resolution Number 99-16, seconded by Councilman Burton*

**RESOLUTION NUMBER 99-16**

**A RESOLUTION AUTHORIZING THE BOROUGH OF MEDFORD LAKES TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL (H-GAC) PURSUANT TO N.J.S.A. 52:34-6.2(b)(3)**

**WHEREAS**, the Borough of Medford Lakes has the need to purchase goods and services from time to time; and

**WHEREAS**, the Borough of Medford Lakes has conducted its due diligence and determined that the contract for cooperative purchasing will result in a cost savings; and

**WHEREAS**, it has been determined that the Houston-Galveston Area Council (H-GAC) has met the standards for New Jersey’s “fair and open” criteria; and

**WHEREAS**, the Houston-Galveston Area Council (H-GAC) shall submit a NJ Business Registration, Statement of Ownership, Affirmative Action Compliance and Non-Collusion Affidavit; and

**WHEREAS**, award of this agreement is dependent upon the Finance Officers certification of the availability of funds requirements per N.J.A.C. 5:30-5.4.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Medford Lakes, New Jersey that an agreement be entered with the Houston-Galveston Area Council, 3555 Timmons Lane, Suite 120, Houston, TX 77027 and as defined in the attached Interlocal Contract.

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*Deputy Mayor Hanold stated that using the National Cooperatives is an alternate source for obtaining the best price quotes.*

*Mayor Cranston called for the vote.*

VOTE

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.	X		X			
Councilman Robert J. Burton		X	X			
Councilwoman Kathryn A. Merkh			X			
Councilman William R. Fields			X			

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*Deputy Mayor Hanold introduced Resolution Number 100-16, seconded by Councilman Burton*

**RESOLUTION NUMBER 100-16**

**A RESOLUTION AUTHORIZING A CONTRACT WITH HOUSTON-GALVESTON AREA COUNCIL (H-GAC) THROUGH A NATIONAL COOPERATIVE PURCHASING AGREEMENT PURSUANT TO N.J.S.A. 52:34-6.2(b)(3)**

**WHEREAS**, the Medford Lakes Public Works Department has a need to replace a Dump Truck; and

**WHEREAS**, the Public Works Department has conducted its due diligence receiving three quotes and determined that the contract will result in a cost savings; and

**WHEREAS**, it has been determined that the HGAC contract for #HT06-16 has met the vehicle and equipment specifications determined by the Public Works Department and has met the standards for New Jersey’s “fair and open” criteria; and

**WHEREAS**, the HOUSTON-GALVESTON AREA COUNCIL (H-GAC) shall submit a NJ Business Registration, Statement of Ownership, Affirmative Action Compliance and Non-Collusion Affidavit; and

**WHEREAS**, award of this contract is dependent upon the Finance Officers certification of the availability of funds requirements per N.J.A.C. 5:30-5.4.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Medford Lakes, New Jersey that a contract be awarded to CHASTING FORD through HOUSTON-GALVESTON AREA COUNCIL (H-GAC) for a 2017 FORD F450 DIESEL as defined under contract #HT06-16 for an amount NTE \$75,984.00 and as defined in the attached quote.

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*Deputy Mayor Hanold noted that this contract was identified as the best pricing.*

*Mayor Cranston called for the vote.*

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VOTE

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.	X		X			
Councilman Robert J. Burton		X	X			
Councilwoman Kathryn A. Merkh			X			
Councilman William R. Fields			X			

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*Councilman Burton introduced Resolution Number 101-16, seconded by Councilman Fields*

**RESOLUTION NUMBER 101-16**

**A RESOLUTION AUTHORIZING A NJ STATE CONTRACT PURCHASE  
OF A 10 PRINT LIVE SCAN SYSTEM**

**WHEREAS**, the Medford Lakes Police Department is in need of certain equipment; and

**WHEREAS**, the Police Chief has identified the requirements for this equipment and hereby recommends the purchase identified as NJ State Contract #A81520; and

**WHEREAS**, the cost of the acquisition is \$25,380.10

**WHEREAS**, the award of this contract is contingent upon a certificate of availability of funds from the Borough Finance Officer.

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

1. The **BOROUGH OF MEDFORD LAKES** is hereby authorized to enter into a contract with **MORPHOTRACK INC., 14 COLUMBIA CIRCLE DRIVE, SUITE 102, ALBANY, NY 12203** for the purchase of a10 PRINT LIVE SCAN SYSTEM under NJ State Contract #A81520, NTE \$25,380.10, as identified in the SPECIFICATIONS attached hereto and made part of.

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*Councilman Fields stated that this digital fingerprinting scanner is required by all Police Departments. It was further noted that by waiting a year to make the purchase the cost of the scanner had decreased.*

*Mayor Cranston called for the vote.*

VOTE

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.			X			
Councilman Robert J. Burton	X		X			
Councilwoman Kathryn A. Merkh			X			
Councilman William R. Fields		X	X			

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*Deputy Mayor Hanold introduced Resolution Number 102-16, seconded by Councilwoman Merkh*

**RESOLUTION NUMBER 102-16**

**A RESOLUTION AUTHORIZING A NJ STATE CONTRACT PURCHASE  
OF A 2017 FORD F250 PICKUP TRUCK**

**WHEREAS**, the Medford Lakes Public Works Department is in need of certain equipment; and

**WHEREAS**, the Public Works Department has identified the requirements for this equipment and hereby recommends the purchase identified as NJ State Contract #A88726, T2100; and

**WHEREAS**, the cost of the acquisition is \$37,115.00

**WHEREAS**, the award of this contract is contingent upon a certificate of availability of funds from the Borough Finance Officer and verification of NJ State Contract.

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

- The **BOROUGH OF MEDFORD LAKES** is hereby authorized to enter into a contract with **WINNER FORD OF CHERRY HILL, NJ** for the purchase of a 2017 FORD F250 PICKUP TRUCK under NJ State Contract #A88726, T2100, NTE \$37,115.00, as identified in the SPECIFICATIONS attached hereto and made part of.

*Deputy Mayor Hanold noted that this purchase is for a pickup truck and the vendor is local.*

*Mayor Cranston called for the vote.*

VOTE

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			<b>X</b>			
Deputy Mayor Robert D. Hanold, Sr.	<b>X</b>		<b>X</b>			
Councilman Robert J. Burton			<b>X</b>			
Councilwoman Kathryn A. Merkh		<b>X</b>	<b>X</b>			
Councilman William R. Fields			<b>X</b>			

*Councilman Fields introduced Resolution Number 103-16, seconded by Councilwoman Merkh*

**RESOLUTION NUMBER 103-16**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE TO CONDUCT A LEGALIZED GAME OF CHANCE (ON-PREMISE 50/50 RAFFLE) TO SHAWNEE END ZONE CLUB, INC.**

**WHEREAS**, SHAWNEE END ZONE CLUB, INC. has qualified in the prescribed manner and submitted Raffle Application Number 16-22 to hold an On-Premise 50/50 Raffle on August 25, 2016 at PJ Whelihan's, 61 Stokes Road, Medford Lakes, NJ 08055; and

**WHEREAS**, Council has reviewed the findings and determinations and concur that the On-Premise 50/50 Raffle is to be conducted according to law.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Medford Lakes, New Jersey that a license to conduct the aforementioned On-Premise 50/50 Raffle be and is hereby granted to the SHAWNEE END ZONE CLUB, INC.

*Mayor Cranston called for the vote.*

VOTE

	Moved	Seconded	Ayes	Nays	Absent	Abstain

Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.			X			
Councilman Robert J. Burton			X			
Councilwoman Kathryn A. Merkh		X	X			
Councilman William R. Fields	X		X			

*Deputy Mayor Hanold introduced Resolution Number 104-16, seconded by Councilman Fields*

**RESOLUTION NUMBER 104-16**

**A RESOLUTION REJECTING ALL BIDS FOR THE CONTRACT FOR ENGINE 3712 REFURBISHMENT**

**WHEREAS**, the Borough of Medford Lakes solicited bids for ENGINE 3712 REFURBISHMENT on June 22, 2016 at 10:00am; and

**WHEREAS**, the Borough of Medford Lakes wants to substantially revise the specifications for the goods and services pursuant to N.J.S.A. 40A:11-13.2.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Medford Lakes, of the County of Burlington, in the State of New Jersey that all bids received on June 22, 2016 at 10:00am for ENGINE 3712 REFURBISHMENT are hereby rejected and the Clerk is authorized to issue a RE-BID using the substantially revised specifications.

*Clerk McIntosh noted only one bidder responded to the original notice and the amount was higher than anticipated. After discussion the fire department made substantial changes to the original bid specifications and asked that the project be rebid.*

*Mayor Cranston called for the vote.*

VOTE

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.	X		X			
Councilman Robert J. Burton			X			
Councilwoman Kathryn A. Merkh			X			
Councilman William R. Fields		X	X			

*Mayor Cranston introduced Resolution Number 105-16, seconded by Deputy Mayor Hanold*

**RESOLUTION NUMBER 105-16**

**A RESOLUTION REQUESTING THE APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BOROUGH OF MEDFORD LAKES BUDGET FOR THE YEAR 2016 TO INCLUDE A GRANT ENTITLED "FY2016 MUNICIPAL ALLIANCE GRANT" IN THE AMOUNT OF \$6,509.00**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

**WHEREAS**, the Borough of Medford Lakes received \$6,509.00 from a FY2016 MUNICIPAL ALLIANCE GRANT.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Medford Lakes, in the County of Burlington, State of New Jersey, hereby requests the Director of the Division of Local Government Services to

approve the insertion of an item of revenue in the budget for the year 2016 in the sum of \$6,509.00, which is now available as a revenue from:

Miscellaneous Revenues:  
 Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:  
 State and Federal Revenues Off-Set with Appropriations:  
 FY2016 MUNICIPAL ALLIANCE GRANT

**BE IT FURTHER RESOLVED** that a like sum of \$6,509.00 be and the same is hereby appropriated under the caption of:

General Appropriations  
 (a) Operations Excluded from 5% "CAPS"  
 Public and Private Program's Off-Set by Revenues  
 FY2016 MUNICIPAL ALLIANCE GRANT;

*Mayor Cranston called for the vote.*

VOTE

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston	X		X			
Deputy Mayor Robert D. Hanold, Sr.		X	X			
Councilman Robert J. Burton			X			
Councilwoman Kathryn A. Merkh			X			
Councilman William R. Fields			X			

*Deputy Mayor Hanold introduced Resolution Number 106-16, seconded by Councilman Burton*

**RESOLUTION NUMBER 106-16**

**A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT (19:44A-20.5) TO NORRIS SALES COMPANY INC., IN THE AMOUNT OF \$18,198.65, FOR THE PURCHASE OF A ROLLER, TAMPER AND PLATE VIBRATOR**

**WHEREAS**, the Borough of Medford Lakes has a need to acquire a roller, tamper and plate vibrator as a non-fair and open contract pursuant to the provisions of the local public contracts law; and

**WHEREAS**, the *purchasing agent* has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is less than 1 year; and

**WHEREAS**, **NORRIS SALES COMPANY, INC.** has submitted a proposal *dated July 13, 2016* indicating they will provide the *roller, tamper and plate vibrator* in the amount of \$18,198.65; and

**WHEREAS**, **NORRIS SALES COMPANY, INC.** has completed and submitted a Business Entity Disclosure Certification which certifies that **NORRIS SALES COMPANY, INC.** has not made any reportable contributions to a political or candidate committee in the Borough of Medford Lakes in the previous one year, and that the contract will prohibit **NORRIS SALES COMPANY, INC.** from making any reportable contributions through the term of the contract.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Medford Lakes authorizes a contract with **NORRIS SALES COMPANY, INC.** for a roller, tamper and plate vibrator as specified in the attached quote sheets; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

*Deputy Mayor Hanold explained the need for this purchase given the amount of work around town needing to be completed.*

Councilman Burton also noted that a high level of expertise in roadway and pipe maintenance has been brought to the Public Works Department with the addition of Mark Witczak.

Mayor Cranston called for the vote.

VOTE

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.	X		X			
Councilman Robert J. Burton		X	X			
Councilwoman Kathryn A. Merkh			X			
Councilman William R. Fields			X			

REPORTS

Manager Horner – Keizer submitted a written report and commented on the 2016 Roadway Improvement Program and the start of the vacant home registration.

Clerk McIntosh submitted a written report and commented on the locally held auction and the posting of the GovDeals Auction. He also reported on the upcoming large-scale SJ Gas project and noted that information would be made available on the website.

SUBCOMMITTEE REPORTS

Councilman Hanold commented the Cochise Circle Project and noted that the Public Works Department had completed their portion and the other two contractors would be getting underway shortly. He noted that Burlington County will be fixing the Stokes Road guardrail and working with the Borough and Township on fixing the Stokes Road and Tabernacle Road intersection and also reviewing a possible Shared Service with Burlington County to allow for local plowing of Stokes Road. He stated that the Pinelands should be approving the permit for the Wastewater Treatment Plant office building and asked that Council ponder reducing the “hold” time for Street Opening Maintenance Deposits based on the success of using Flowable Fill. He concluded by asking that Council hold an Executive Session later to discuss contract matters.

Councilman Burton stated that he met with the Fire Chief, Manager and a Steel Building Vendor to discuss the Public Works/Fire House complex.

Manager Horner-Keizer asked that Council approve a contract for the inspection of Upper and Lower Aetna Dams.

Councilman Burton introduced Resolution Number 107-16, seconded by Deputy Mayor Hanold

RESOLUTION NUMBER 107-16

**A RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE 2016 DAM INSPECTIONS IN ACCORDANCE WITH N.J.A.C. 7:20**

**WHEREAS**, the Borough of Medford Lakes has a need to acquire a Special Project Engineer; and

**WHEREAS**, the Borough of Medford Lakes has solicited proposals for professional services through a Fair and Open Process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, Mid Atlantic Engineering Partners, LLC has submitted a proposal and is identified as a qualified Special Project Engineer in accordance with Borough of Medford Lakes Resolution Number 130-15; and

**WHEREAS**, award of this contract is dependent upon certification of the availability of funds requirements per N.J.A.C. 5:30-5.4.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey hereby awards a contract NTE \$3,900.00 to, Mid Atlantic Engineering Partners, LLC, Gateway 195 Centre, 5 Commerce Way, Suite 200, Hamilton, NJ 08691 as identified in their proposal attached hereto; and

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are authorized to execute all documents related to the award of this contract.

*Mayor Cranston called for the vote.*

VOTE

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.		X	X			
Councilman Robert J. Burton	X		X			
Councilwoman Kathryn A. Merkh			X			
Councilman William R. Fields			X			

**BILL LIST (s)**

**(Dated August 9, 2016 – Total Line Items 195 – Total List Amount = \$1,341,659.12 plus \$63,554.52 payroll, \$77,048.62 payroll and \$336.26 NJ Dept. of Labor)**

*Deputy Mayor Hanold introduced approval of the Bill List, seconded by Councilwoman Merkh*

*Mayor Cranston called for the vote.*

**VOTE TO APPROVE BILLS**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.	X		X			
Councilman Robert J. Burton			X			
Councilwoman Kathryn A. Merkh		X	X			
Councilman William R. Fields			X			

**PUBLIC COMMENT #2**

*Mayor Cranston opened the meeting to public comment.*

Joe Aromando of Medford Lakes stated that some Medford Lakes houses have been advertised on AirBnB. He asked if this was allowed by Ordinance and if it is the Ordinance should be changed to not allow it. He asked that the \$600,000 earmarked for the DPW/FD facility be used or given back. What is the holdup? He asked what the Colony's reporting requirements are for water quality. What is the notification process? He asked Councilman Fields for his opinion on use of the Reverse 911 System to assist with voter turnout and commented on the woefully inadequate large trash collection program which is allowing trash to remain on the trails for weeks.

John Tursi of Medford Lakes asked for the status on the chickens issue and the AIRBnB issue at Bob Lee's house. He also stated that as a Colony Board Member he would take Mr. Aromando's water quality concerns to the next Colony meeting.

*Mayor Cranston stated that the Colony expressed concern with changing the Animal Ordinance to allow for chickens given the potential hazard to the lakes and Council had no interest in pursuing the matter.*

*Councilman Burton stated that Council was aware of the AIRBnB issues and the Borough Solicitor was reviewing the issue.*

*Manager Horner-Keizer reminded everyone to call the Police Department when they have concerns over activities occurring at the AIRBnB homes.*

Deputy Mayor Hanold stated that he is against the use of the Reverse 911 System for general communications. He stated that use of the system should only occur when all other form of communication have been exhausted. He expressed concern that overuse of the system for routine items may result in disregarded messages during true emergencies. He believes that the Colony News and local newspapers do a good job of spreading. He further expressed his frustration with Joe's constant complaints regarding large trash. He stated that the Borough excels in the pickup of large trash vs. other towns.

Councilman Burton expressed condolences on behalf of the Borough to Blackwell Albertson (Tax Assessor) on the tragic loss of both his parents as the result of a major auto accident.

Mayor Cranston closed Public Comment.

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Councilman Burton introduced Resolution Number 108-16, seconded by Deputy Mayor Hanold

### RESOLUTION NUMBER 108-16

#### A RESOLUTION AUTHORIZING AN EXECUTIVE/CLOSED SESSION

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

**WHEREAS**, the Governing Body of Medford Lakes Borough has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Governing Body will reconvene;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of Medford Lakes Borough will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

\_\_\_\_\_Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public;

\_\_\_\_\_Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_\_\_Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

\_\_\_\_\_Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_Any investigations of violations or possible violations of the law;

**XXXX**Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

\_\_\_\_\_Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

\_\_\_\_\_Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED** that the Borough Council hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Borough Attorney advises the Borough Council that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Borough or any other entity with respect to said

discussion.

**BE IT FURTHER RESOLVED** 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.

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*Mayor Cranston called for the vote.*

VOTE

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.		X	X			
Councilman Robert J. Burton	X		X			
Councilwoman Kathryn A. Merkh			X			
Councilman William R. Fields			X			

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*Deputy Mayor Hanold motioned to re-enter and adjourn the Regular Meeting, seconded by Councilwoman Merkh*

VOTE TO ADJOURN

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.	X		X			
Councilman Robert J. Burton			X			
Councilwoman Kathryn A. Merkh		X	X			
Councilman William R. Fields			X			

Vote to adjourn

Yeas – Cranston, Hanold, Burton Merkh, Fields

Nays – None

Meeting Adjourned