

BOROUGH OF MEDFORD LAKES, NEW JERSEY

SPECIAL MEETING

JUNE 15, 2011

A Special Meeting of the Borough Council of the Borough of Medford Lakes, New Jersey, was held on the above date at Ballinger Sidewalk, Stokes Road, Medford Lakes, NJ 08055 beginning at 10:00am. Mayor Miller waived the typical meeting formalities and verified with Clerk McIntosh that all requirements of the Open Public Meetings Act had been met. Clerk McIntosh stated pursuant to the requirements of the Open Public Meetings Act, adequate notice of this special meeting had been provided to the Burlington County Times and posted on the official website and official bulletin board of the Borough of Medford Lakes. Those wishing to be notified for changes to meetings were notified via email or regular mail.

ROLL CALL

Mayor Gary A. Miller, Councilman Lackey and Councilman Robert D. Hanold, Sr. answered in attendance. Also present were Manager Julie Horner-Keizer, Deputy Manager/Clerk Mark J. McIntosh, Engineer Jeff McNesby, Public Works Asst. Superintendent Nancy Rogers, Alaimo Engineer Wayne Simpson, Alaimo Project Mgr. Brian Lafferty, Princeton Hydro Engineer Kiethe Merle, NJDEP Dam Safety Representative Sarah Hatala and Frank from Curb Con, Inc.

OLD BUSINESS

Mayor Miller stated the purpose of the meeting was to discuss completion of the Ballinger Walkway Project.

Alaimo Project Engineer Wayne Simpson explained what has caused a delay in completion of the project.

Engineer McNesby explained the exploratory work conducted by the Borough.

NJDEP Representative Hatala explained what the State will and will not allow.

Further discussion regarding logistics, specifications, pinelands approval, legal review and options to proceed were discussed amongst Council, the Engineers and the Borough.

Mayor Miller motioned to adjourn the meeting, seconded by Councilman Lackey.

Vote to Adjourn

Yeas – Miller, Lackey, Hanold

Nays – None

Absent – Cranston, Fitzpatrick

Meeting Adjourned