

**BOROUGH OF MEDFORD LAKES, NEW JERSEY**

**REGULAR MEETING**

**MARCH 9, 2011**

A Regular 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 7:00pm. 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 Central Record, Burlington County Times, Courier Post and posted on the official website and 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 McIntosh called roll. Mayor Gary A. Miller, Deputy Mayor Thomas J. Cranston, Councilman Gregory C. Lackey, Councilman Robert D. Hanold, Sr. and Councilman Jeffrey Fitzpatrick answered in attendance. Also present were Manager Julie Horner-Keizer, Deputy Manager/Clerk Mark J. McIntosh, Solicitor Peter C. Lange, Jr. and Borough Engineer Jeff McNesby.

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**EXECUTIVE SESSION**

*Mayor Miller introduced Resolution Number 57-11, seconded by Councilman Lackey.*

**RESOLUTION NUMBER 57-11**

**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:

- *Police Department – Personnel and 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 Gary A. Miller	X		X			
Deputy Mayor Thomas J. Cranston			X			
Councilman Gregory C. Lackey		X	X			
Councilman Robert D. Hanold, Sr.			X			
Councilman Jeffrey Fitzpatrick			X			

*Mayor Miller stated that Resolution Number 57-11 was adopted at 6:00pm on this date allowing Council to enter a Closed/Executive Session to discuss the items listed therein.*

**PUBLIC COMMENT #1**

*Mayor Miller opened the meeting for public comment.*

**Richard Thurber of 198 Chippewa Trail** stated that the Lower Aetna Lake needed to be further lowered to allow him to clean out the area around his property.

*Engineer McNesby explained the lake lowering process; the permits involved and stated that the lowering was halted by request of the Colony because the floating docks were being twisted as they settled onto the lakebed.*

*Manager Horner – Keizer recommended speaking to the Colony to see if they would be allowed a permit extension.*

**Joe Aromando of 285 Shingowack Trail** asked for an update on the Ballinger sidewalk project. He also expressed concern that the police contract as identified in Resolution Number 63-11 was unavailable to review in advance.

*Engineer McNesby stated that he expects to receive a permit from the State shortly.*

*Manager Horner – Keizer stated that the contract was unavailable in advance due to language changes that were discussed in Executive Session.*

**Margo Pellegrino of 242 Chippewa Trail** voiced her support of the Farmer’s Market.

**Theresa Hurley of 186 Peshekee Trail** voiced her support of the Farmer’s Market.

**John Schneider of 178 Kihade Trail** voiced his support of the Farmer’s Market and stated that he recently signed a lease for 8 Trading Post Way to open a bakery. The address had been vacant for some time.

**Pam O'Neil of 82 Tecumseh Trail** voiced her support of the Farmer's Market.

**Breelynn Griffith of 5 Trading Post Way** stated that she would not support the market being located on Trading Post Way during the times requested and stated that she had her Saturday business cut in half, the market tents blocked access and parking was limited for her customers.

*Councilman Lackey stated that he would support both the business owners and market committee meeting to work out the issues.*

*Councilman Fitzpatrick would like to see the market committee re-visit locating the market onto Aetna Way.*

**Leah Bruder of 125 Navajo Trail** stated that as a founding member of the market she would be willing to meet with the business owners to discuss their concerns as the market had held a similar meeting last year which resulted in compromising on many issues.

**Jim Riddle of the Medford School of Music located on Trading Post Way** stated that he supports the market but has recently changed his business hours to include Saturday mornings where he anticipated thirty students attending music lessons and is concerned with parking and the availability for students to drop off heavy musical instruments at the entrance.

**Bob Jiosi of 20 Lenape Trail** stated that he had recently closed up his business up the street and relocated into the Barber Shop. He supports the market moving to Aetna Way or changing their day of operation to Sundays.

**Joe Powell of 175 Nahma Trail** voiced his support for the Farmer's Market.

*Mayor Miller closed public comment.*

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## MINUTES

*Mayor Miller motioned for approval/adoption of the February 23, 2011 executive/closed session meeting minutes, seconded by Deputy Manager Cranston.*

Vote to approve/adopt

Yeas – Miller, Cranston, Hanold

Nays – None

Abstain – Lackey, Fitzpatrick

Minutes approved/adopted

*Mayor Miller motioned for approval/adoption of the February 23, 2011 regular meeting minutes, seconded by Deputy Manager Cranston.*

Vote to approve/adopt

Yeas – Miller, Cranston, Hanold

Nays – None

Abstain – Lackey, Fitzpatrick

Minutes approved/adopted

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## ORDINANCES

*Mayor Miller introduced Ordinance Number 586, seconded by Deputy Mayor Cranston.*

**ORDINANCE NUMBER 586**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE  
THE RATE OF COMPENSATION FOR CERTAIN  
EMPLOYEES AND OFFICERS OF THE BOROUGH OF  
MEDFORD LAKES AND SPECIFYING THE METHOD OF  
PAYMENT THEREOF**

**BE IT ORDAINED** by the Borough Council of the Borough of Medford Lakes in the County of Burlington, New Jersey that:

**Section 1.** The attached salary guide as designated herein is fixed on an annual basis respective to the position listed below. All employees may be paid bi-weekly, monthly or quarterly, as directed by the Borough Manager.

Overtime compensation for hours worked in excess of the regular workweek (40 hours) shall be at time and one-half rate.

**Section 2.** The rates of salaries stated herein are the rates and ranges. Employees may be paid up to these ranges at the discretion of the Municipal Manager. Members of the Police Department and Wastewater Teamsters Local 676 salaries are established in accordance with the agreement made between the Borough of Medford Lakes and the Medford Lakes Police Officers Association, Superior Officers Association and Teamsters Local 676. Such compensation however, shall not be less that permitted by applicable State and Federal Law.

**Section 3.** The Manager, at his/her discretion, can hire replacement employees up to and including the present maximum rates as set forth in this Ordinance.

**Section 5.** The salaries fixed by this Ordinance shall respectively in lieu of any and all fees which the respective incumbents of said office might otherwise be entitled by Statute or otherwise by virtue of said office, which fees shall immediately upon collection thereof be paid over to the Chief Finance Officer of the Borough.

**Section 6.** All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

**Section 7.** This Ordinance shall take effect immediately upon its final adoption and publication according to law.

<b>Title</b>	<b>Minimum</b>	<b>Maximum</b>			
Mayor and Borough Council	\$1.00	\$1,700.00			
Municipal Manager	\$5,000.00	\$75,000.00			
Deputy Municipal Manager	\$5,000.00	\$25,000.00			
Municipal Clerk	\$5,000.00	\$50,000.00			
Deputy Clerk	\$1.00	\$15,000.00			
Chief Financial Officer	\$5,000.00	\$43,000.00			
Deputy Treasurer	\$1.00	\$15,000.00			

Clerical Staff (full or part time)		\$1,000.00		\$30,000.00		
Clerical Staff (hourly)		\$10.00	per hour	\$20.00	per hour	
Recording Secretary		\$50.00	per meeting	\$125.00	per meeting	
Tax Assessor		\$5,000.00		\$20,000.00		
Tax Collector		\$5,000.00		\$25,000.00		
Sewer Collector		\$5,000.00		\$25,000.00		
Recycling Coordinator		\$1,000.00		\$5,000.00		
Safety Coordinator		\$1,000.00		\$5,000.00		
Secretary to Board		\$1,000.00		\$6,000.00		
Rabies Clinic Assistants		\$75.00	per clinic	\$125.00	per clinic	
Municipal Sound Recorder		\$25.00	per court	\$50.00	per court	
Municipal Court Administrator		\$10.00	per hour	\$20.00	per hour	
Deputy Court Administrator		\$100.00	per court	\$100.00	per court	
Deputy Court Administrator (on-call)		\$10.00	per call	\$15.00	per call	
Municipal Judge		\$500.00		\$15,000.00		
Police Chief		\$60,000.00		\$110,000.00		
Police Lieutenant		\$50,000.00		\$98,000.00		
Police Sergeant		\$40,000.00		\$84,000.00		
Police Corporal		\$40,000.00		\$73,000.00		
Police Officer 2nd -8th Year		\$30,000.00		\$71,000.00		
Police Officer Academy & Field Trained		\$25,000.00		\$44,000.00		
Police Officer Untrained		\$25,000.00		\$33,596.00		
Crossing Guards		\$8.00	per hour	\$16.00	per hour	
Special Police		\$12.00	per hour	\$20.00	per hour	
Police Secretary		\$500.00		\$45,000		
Construction Official		\$1,000.00		\$15,000.00		
Sub code Officials		\$500.00		\$5,500.00		
		\$10.00	per inspection	\$25.00	per inspection	
Code Enforcement		\$1,000.00		\$11,000.00		
Deputy Code Enforcement		\$500.00		\$5,000.00		
Zoning Officer		\$500.00		\$5,000.00		
Deputy Zoning Officer		\$250.00		\$2,500.00		
Emergency Management Coordinator		\$500.00		\$5,000.00		
Emergency Management Coordinator during Emergency		\$20.00	per hour	\$40.00	per hour	not to exceed 100 hours
Deputy Emergency Management Coordinator		\$250.00		\$2,500.00		
Deputy Emergency Management Coordinator during Emergency		\$20.00	per hour	\$40.00	per hour	not to exceed 100

						hours
Fire Official		\$1,500.00		\$6,000.00		
Fire Inspector		\$500.00		\$2,500.00		
Fire Administrator		\$500.00		\$7,500.00		
Borough Engineer/Superintendent of Public Works		\$15,000.00		\$55,000.00		
Borough Engineer/Superintendent of Wastewater		\$15,000.00		\$55,000.00		
Public Works Assistant Superintendent		\$5,000.00		\$60,000.00		
Public Works Foreman		\$15.00	per hour	\$30.00	per hour	
Public Works Laborer		\$8.00	per hour	\$25.00	per hour	
Mechanic		\$8.00	per hour	\$20.00	per hour	
Wastewater Laborers		\$8.00	per hour	\$25.00	per hour	
Wastewater Operator Assistant		\$8.00	per hour	\$22.00	per hour	
Wastewater Operator		\$15.00	per hour	\$40.00	per hour	

*Clerk McIntosh provided a synopsis of the Ordinance.*

*Mayor Miller stated that a public hearing on the Ordinance will take place at the next regular meeting.*

**VOTE ON INTRODUCTION**

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

**RESOLUTIONS**

*Councilman Hanold motioned to introduce Resolution Number 58-11, seconded by Councilman Fitzpatrick.*

**RESOLUTION NUMBER 58-11**

**A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF MEDFORD LAKES AND MEDFORD EMERGENCY SQUAD INC., T/A MEDFORD LAKES EMERGENCY SQUAD, INC., REGARDING EMERGENCY MEDICAL SERVICES**

**WHEREAS**, the Borough Council of the Borough of Medford Lakes is desirous of securing qualified emergency medical squad services for all its residents; and

**WHEREAS**, it is the desire of the Borough Council of the Borough of Medford Lakes to enter into an agreement with the Medford Lakes Emergency Squad for a period of one year from the date of the expiration of the current agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Medford Lakes as follows:

1. The agreement, which is attached hereto and made part hereof, by and between the Borough of Medford Lakes and Medford Emergency Squad be and is hereby authorized to be renewed for the one year period from April 1, 2011 until March 31, 2012.
2. The Mayor and Borough Clerk are hereby authorized and directed to affix their signatures and seal to any and all documents necessary as evidence of this approval.

*Mayor Miller asked for comment.*

**Joe Aromando of 285 Shingowack Trail** asked for a synopsis of the agreement.

*Clerk McIntosh explained the Agreement.*

*Mayor Miller requested a roll call vote.*

**VOTE ON ADOPTION**

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

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*Mayor Miller motioned introduction of Resolution Number 59-11, seconded by Councilman Fitzpatrick.*

**RESOLUTION NUMBER 59-11**

**AUTHORIZING EXECUTION OF AN AMENDED SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MEDFORD FOR ELECTRIC AND PLUMBING SUBCODE OFFICIAL AND CONSTRUCTION OFFICIAL**

**WHEREAS**, pursuant to *N.J.S.A. 40A: 65-1 et seq.*, any municipality of the State may enter into a contract with any other municipality for the joint provision of any service that any party to the agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, representatives from the Borough of Medford Lakes and the Township of Medford have met to explore sharing services which will result in cost savings for both municipalities; and

**WHEREAS**, the municipalities agree that it is beneficial to both communities to utilize **Medford Township’s Electric and Plumbing Sub code Officials and Construction Official** to accomplish the requirements of *N.J.S.A. 52:27D-126 et seq.*; and

**WHEREAS**, the Borough of Medford Lakes desires to enter into a Shared Services Agreement with the Township of Medford to reduce the cost to both municipalities in performing these functions, which Agreement is attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Medford Lakes County of Burlington, State of New Jersey that the Mayor and Township Clerk be and are hereby authorized to execute the Shared Services Agreement with the Township of Medford to perform the Electric and Plumbing Sub code Officials and Construction Official responsibilities pursuant to *N.J.S.A. 52:27D-126 et seq.*, upon approval of the Agreements by the Borough Solicitor.

*Manager Horner – Keizer explained the amendment.*

*Mayor Miller asked for comment.*

VOTE ON ADOPTION

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

*Councilman Fitzpatrick motioned introduction of Resolution Number 60-11, seconded by Councilman Lackey.*

**RESOLUTION NUMBER 60-11**

**A RESOLUTION AUTHORIZING TEMPORARY TRAFFIC REGULATIONS  
FOR THE TRADING POST WAY FARMERS MARKET**

**WHEREAS**, each Saturday beginning on June 18, 2011 an ending on October 15, 2011, there will be a Farmers Market on Trading Post Way; and

**WHEREAS**, said Farmers Market will require closure of a specified trail within the Borough to enable safe pedestrian passage; and

**WHEREAS**, N.J.R.S. 39:4-197.3 provides that “the governing body of any municipality may, upon the adoption of a resolution declaring that an emergency or temporary condition dictates adoption of special traffic

regulations within the scope of any of the items listed in subparagraph (1) b through h, (2) and (3) revised Statutes 39:4-197”; and

**WHEREAS**, it is in the best interest of public safety that special traffic regulations be imposed during the period of time during which the event is to be held;

**NOW, 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 Council of the Borough of Medford Lakes does hereby find and declare that a temporary condition dictates adoption of special traffic regulations within the scope of N.J.R.S. 39:4-197(1)e; and
2. Pursuant to N.J.R.S. 39:4-197(1)e, the following trail shall be closed to vehicular traffic:
3. Trading Post Way between Stokes Road and UniShippers Entrance; and
4. The aforementioned street closing shall be between 7:30am and 1:00pm; and
5. The Farmers Market Committee shall be responsible for contacting the Medford Lakes Department of Public Works to obtain and return barricades; and
6. The Chief of Police of the Borough of Medford Lakes is hereby ordered and directed to take all actions appropriate and necessary for the implementation of the foregoing temporary traffic regulations.

*Mayor Miller asked for comment.*

**Leah Bruder of 125 Navajo Trail** stated that it is very important to locate the farmer’s market on Trading Post Way.

*Mayor Miller thanked everyone for their input and directed the Manager to schedule a meeting with both parties and include the Colony, Councilman Lackey and himself.*

**Joe Aromando of 285 Shingowack Trail** stated that the market rejuvenated interest in the business district and supports a joint meeting of all the parties to work out a compromise.

*Councilman Fitzpatrick motioned to table Resolution Number 60-11, seconded by Councilman Hanold.*

*Mayor Miller asked for comment on the tabling motion.*

**John Schneider of 178 Kihade Trail** expressed concern over tabling the Resolution, as that would hamper efforts to signup vendors.

**Breelynn Griffith of 5 Trading Post Way** supported the tabling of the Resolution until parties could meet.

**Steve Bruder of 125 Navajo Trail** also a founding member of the market apologized for not reaching out to the business owners prior to tonight.

*Mayor Miller requested a roll call vote to table Resolution Number 60-11*

**VOTE TO TABLE**

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

*Mayor and Council each expressed their support of both the market and the business owners and believe that a meeting to compromise on the issues will be beneficial.*

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*Councilman Fitzpatrick stated that he may have to leave the meeting early and asked Mayor Miller if Resolution Number 63-11 could be introduced next.*

*Mayor Miller agreed.*

*Councilman Fitzpatrick motioned introduction of Resolution Number 63-11, seconded by Councilman Hanold*

**RESOLUTION NUMBER 63-11**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A  
CONTRACT WITH THE MEDFORD LAKES POLICE OFFICERS  
ASSOCIATION AND SUPERIOR OFFICERS ASSOCIATION**

**WHEREAS**, the **Borough of Medford Lakes** wishes to enter into a Collective Bargaining Agreement for the years 2009, 2010, 2011, 2012 and 2013, with the Medford Lakes Police Officers Association and Superior Officers for services to be rendered within its own jurisdiction; and

**WHEREAS**, the parties deem it appropriate to enter into a Collective Bargaining Agreement for the years 2009, 2010, 2011, 2012 and 2013, to provide such services as outlined in said Agreement, copies of which are on file with the Borough Clerk;

**NOW, 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 Mayor and Clerk are hereby authorized to execute a contract between the Borough of Medford Lakes and the Medford Lakes Police Officers Association and Superior Officers Association, for the years 2009, 2010, 2011, 2012 and 2013.

*Mayor Miller asked for comment.*

*Councilman Fitzpatrick stated that the Borough was already 60% into a new contract and the contract was agreeable to both parties and it included a major concession by the Police Officers regarding healthcare benefits.*

*Councilman Hanold stated that the contract negotiations started 6-7 months ago and the healthcare concession would be large savings to the residents. He further complimented all of the department heads who managed their expenditures in 2010 below budget authorizations.*

Manager Horner – Keizer stated that healthcare benefits were projected to rise by 22% in the State program and that major concessions by the Police included switching to a different healthcare program, agreement to change the call-in pay rate which will allow the salaries to stay under the new mandatory 2% CAP, changing from four-hour court duty to two-hours and holiday buy-back agreement .

Mayor Miller stated that there was good cooperation by all parties.

Councilman Lackey voiced his appreciation for all the time and effort to get a final contract negotiated but stated that he felt there wasn't enough time to discuss other areas of the contract.

Manager Horner – Keizer stated that negotiations were started by the prior manager and that Council should express those issues to her now so that when the next contract negotiations take place she would be able to have them addressed.

**Joe Aromando of 285 Shingowack Trail** asked if both contracts were being voted on tonight, if there was any retro pay due and if anything changed regarding pensions.

Manager Horner – Keizer stated that there would be some retro pay due and that pension issues are not items that can be changed.

**Bob McGowan of 18 Cochise Circle** expressed his appreciation of the new standards set by this Council and the knowledge and abilities of the Borough Manager on all of these financial issues.

Mayor Miller asked for a roll call vote.

**VOTE ON ADOPTION**

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

Councilman Lackey explained that his, "no" vote was a vote against the negotiation process only.

Mayor Miller introduced Resolution 61-11, seconded by Deputy Mayor Cranston.

**RESOLUTION NUMBER 61-11  
A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE TO CONDUCT A  
LEGALIZED GAME OF CHANCE (OFF-PREMISE MERCHANDISE RAFFLE) TO THE MEDFORD  
LAKES EDUCATION FOUNDATION, INC.**

**WHEREAS**, the MEDFORD LAKES EDUCATION FOUNDATION, INC. has qualified in the prescribed manner and submitted an application to hold an Off-Premise Merchandise Raffle on April 29, 2011; and

**WHEREAS**, Council has reviewed the findings and determinations and concur that the Off-Premise Merchandise 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 Off-Premise Merchandise Raffle be and is hereby granted to the Medford Lakes Education Foundation, Inc.

*Mayor Miller asked for comment, hearing none he requested a roll call vote.*

**VOTE ON ADOPTION**

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

*Mayor Miller introduced Resolution 62-11, seconded by Deputy Mayor Cranston.*

**RESOLUTION NUMBER 62-11**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE TO CONDUCT A LEGALIZED GAME OF CHANCE (OFF-PREMISE DRAW RAFFLE) TO THE LIONS CLUB MEDFORD LAKES CHARITIES TO SUPPORT A CANOE RAFFLE**

**WHEREAS**, the **LIONS CLUB MEDFORD LAKES CHARITIES** has qualified in the prescribed manner and submitted an application to hold an **Off-Premise Draw Raffle** on July 29, 2011; and

**WHEREAS**, Council has reviewed the findings and determinations and concur that the **Off-Premise Draw 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 **Off-Premise Draw Raffle** be and is hereby granted to the **LIONS CLUB MEDFORD LAKES CHARITIES**

*Mayor Miller asked for comment, hearing none he requested a roll call vote.*

**VOTE ON ADOPTION**

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

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## REPORTS

Manager Horner-Keizer submitted a written report and stated that the 2011 Municipal Budget would be introduced at the next Council meeting and she reported that the cell tower mapping report came back but needed further clarification from the firm that conducted the inspection.

Deputy Manager/ Clerk McIntosh submitted a written report and reported that the Borough is in the process of applying for FEMA funds related to the December 26 & 27, 2010 Emergency Snow storm and he commented on the recent fire at 122 Setauket Trail.

Solicitor Lange stated that he is crafting a letter for Council regarding concerns over gas lines in the Borough.

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## OLD BUSINESS

Mayor Miller pointed out the gas line displayed in front of the dais and stated that it was removed from a Borough sewer line after being found during the collection system videotaping. He further asked the Solicitor to investigate any legal remedies available.

Councilman Hanold expressed his appreciation to the Evesham MUA crew who found the gas line and stated that because of their experience they decided to look before just cutting through it as if it were just a root blockage.

**Pete Rogers of Apache Trail** stated that South Jersey Gas probably subcontracts out the line installations and it would be beneficial to request a gas line utility map from them.

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## NEW BUSINESS

Mayor Miller stated that both he and Deputy Mayor Cranston were going to be unavailable to carry out their duties on April 16, 2011 and hereby appointed Councilman Lackey to be a Deputy Mayor on that date.

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## BILL LIST

Deputy Mayor Cranston motioned for approval of the bill list, seconded by Mayor Miller.

## VOTE TO APPROVE

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

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**PUBLIC COMMENT #2**

*Mayor Miller opened the meeting for public comment.*

**Rudy Levak of 77 Onondago Trail** stated that the Home & School Association calendar had meetings starting at 7:30pm.

*Clerk McIntosh stated that the calendar had gone to print prior to Council adjusting the start time to 7:00pm.*

**Joe Aromando of 285 Shingowack Trail** asked for the status on Saturday large trash drop-off.

*Engineer McNesby stated that the anticipated date to resume was April 1, 2011 due to crews completing the 2010 fall leaf cleanup.*

*Hearing no further comment, Mayor Miller closed public comment.*

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*Deputy Mayor Cranston motioned to adjourn the meeting, seconded by Councilman Fitzpatrick.*

Vote to Adjourn

Yeas – Miller, Cranston, Lackey, Hanold, Fitzpatrick

Nays – None

Meeting Adjourned