

**BOROUGH OF MEDFORD LAKES**  
**REGULAR COUNCIL MEETING**  
**April 12, 2001**

The regularly scheduled meeting of the Borough Council of the Borough of Medford Lakes, New Jersey, was held on the above date in Oaks Hall Council Chambers beginning at 7:30pm. Mayor Casey presided. Following the Pledge of Allegiance, Mayor Casey read the Statement of Compliance with the Open Public Meetings Act. This is to announce that adequate notice in the form of Notice of Meetings was (1) posted on the Administration Building bulletin board, (2) mailed to The Central Record, Medford, NJ, (3) mailed to the Burlington County Times, Willingboro, NJ, (4) mailed to the Courier Post, Cherry Hill, NJ, and (5) filed with the Municipal Clerk. Advance written notice of this meeting was mailed to all persons who requested such notice according to the Clerk of the Municipality.

Answering Roll Call were: Mayor Timothy S. Casey, Councilman Joseph A. Aromando, and Councilman Gary F. Woodend. Also present were Manager Julie Keizer and Solicitor Vogdes.

**PUBLIC COMMENT**

None at this time.

**PUBLIC HEARING ON 2001 BUDGET**

No public comments were made.

**PAYMENT OF BILLS**

The bills were held to the end of the meeting so that they could be reviewed.

**APPROVAL OF MINUTES**

March 22, 2001 Minutes were reviewed by Council.

VOTE TO APPROVE MINUTES OF MARCH 22, 2001

Ayes: Casey, Aromando, Woodend

Nays: None

Motion carries

**RESOLUTIONS**

Resolution moved by Mayor Casey who explained the increase would be 1.8 cents, due to the reduction in the Police and Fire Pension payment. Councilman Aromando seconded motion.

Resolution to adopt the 2001 Budget was introduced by Mayor Casey, seconded by Councilman Aromando.

**Borough of Medford Lakes**

## Resolution 59-01

A Resolution to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey.

1. BE IT RESOLVED that the Borough of Medford Lakes hereby elects to participate in the Health Program provided by the New Jersey State Health benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the Statute and regulations adopted by the State Health benefits Commission
2. We do not elect participate in the New Jersey Local Prescription Drug Program defined by N.J.S.A. 52:14-17.25 et seq. And authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.
3. As a participating employer we will remit to the State Treasury all premiums on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
4. We hereby appoint the Municipal Manager Julie L. Keizer to act as certifying officer in the administration of this program.
5. This resolution shall take effect immediately and coverage shall be effective as of May 1, 2001 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations.

### VOTE ON ADOPTION

| Councilman | M | S | Y | N | A | AB |
|------------|---|---|---|---|---|----|
| Casey      |   | A |   |   |   |    |
| Aromando   | m | Y |   |   |   |    |
| Woodend    | s | Y |   |   |   |    |

M-Motion; S-Second; Y-Aye; N-Nay; A-Abstain; AB-Absent

## Borough of Medford Lakes

Resolution Number: 61-01

### RESOLUTION AUTHORIZING A TONNAGE GRANT APPLICATION

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Borough Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Medford Lakes that the Borough of Medford lakes hereby endorses the submission of the 1999 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Julie L. Keizer, Borough Manager, Cabin Circle Drive, Medford Lakes, New Jersey, to ensure that the said Application is properly filed.

**Vote on Adoption**

Introduced by: \_\_\_CASEY\_\_\_

Seconded by: \_\_\_AROMANDO\_\_\_\_\_

Yeas: \_CASEY, AROMANDO, WOODEND

**Borough of Medford Lakes**

**Resolution Number: 61-01**

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**Vote on Adoption**

Introduced by: \_\_\_CASEY\_\_\_

Seconded by: \_\_\_AROMANDO\_\_\_\_\_

Yeas: \_CASEY, AROMANDO, WOODEND

**Borough of Medford Lakes**  
**Resolution Number : 62-01**

**A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR**

**WHEREAS**, there exists a need within the Borough of Medford Lakes to appoint an Emergency Management Coordinator;  
and,

**WHEREAS**, it is the desire of the Borough Council to appoint a qualified individual to serve in the capacity of Emergency Management Coordinator;

**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. William A. Garvey, be and is hereby appointed as Emergency Management Coordinator for the Borough of Medford Lakes, New Jersey.
2. The term for the aforementioned appointment shall be for three (3) years and shall expire on April 12, 2003.

**Vote on Adoption**

Introduced by:    CASEY   

Seconded by:    AROMANDO   

Yeas:   CASEY, AROMANDO, WOODEND  

**Borough of Medford Lakes**  
**Resolution Number: 63-01**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE TO THE SAINT PETER'S EPISCOPAL CHURCH**

**WHEREAS**, the **SAINT PETER'S EPISCOPAL CHURCH** has qualified in the prescribed manner and application to hold an off premises merchandise raffle on May 21, 2001 for a raffle; and

**WHEREAS**, Council has reviewed the findings and determinations and concur that the 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 raffle be and is hereby granted to the **SAINT PETER'S EPISCOPAL CHURCH**.

**VOTE ON ADOPTION**

| NAME     | Moved | Second | Yes | No | Abstained | Absent |
|----------|-------|--------|-----|----|-----------|--------|
| Casey    | x     |        | x   |    |           |        |
| Aromando |       | x      | x   |    |           |        |
| Woodend  |       |        | x   |    |           |        |

## **Borough of Medford Lakes**

**Resolution Number: 64-01**

### **A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE “MAKE IT CLICK 2001” OCCUPANT PROTECTION PROGRAM**

**WHEREAS**, the Borough of Medford Lakes Police Department has applied for the Occupant Protection Project Highway Safety Grant from the New Jersey Division of Highway Traffic Safety; and

**WHEREAS**, the State has awarded a grant to the Borough of Medford Lakes in the amount of \$13,137.00; and

**WHEREAS**, the grant will pay for Police Officers to work overtime to enforce laws effecting the safety and welfare of the streets of Medford Lakes and to educate and encourage the public on the benefits of safety belt and child passenger safety seat restraint use;

**WHEREAS**, motor vehicle crashes are the greatest single cause of death in the United States from every age from 5 –32 years old. When lap belts and shoulder belts are used they greatly reduce the risk of fatal injury to front seat passengers and car occupants by 45 percent and the risk of serious injury by 55 percent, and in light trucks these risks are reduced by even more, 60 to 65 percent; and

**WHEREAS**, through continued public awareness, education and enforcement of safety belt laws to increase usage, death and serious injury can be significantly reduced.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey to authorize the Mayor and Clerk to sign the Grant Acceptance Conditions. By accepting this Grant the Borough recognizes this state wide lifesaving opportunity, and proclaims support for the “Make it Click 2001/Occupant Protection Program” for the efforts of the Police Department to increase awareness through education and information, and for the enforcement effort for the Police Department to increase compliance with the State occupant protection laws within our community.

**VOTE ON ADOPTION**

| NAME     | Moved | Second | Yes | No | Abstained | Absent |
|----------|-------|--------|-----|----|-----------|--------|
| Casey    | x     |        | x   |    |           |        |
| Aromando |       |        | x   |    |           |        |
| Woodend  |       | x      | x   |    |           |        |

**CORRESPONDENCE**

Letter from Medford Lakes Fire Company, Re: Housing of Tanker

Manager Keizer explained that the Fire Company is requesting their support for the housing of the tanker and Council is invited to attend.

Letter from Medford Lakes Board of Education, Re: Meeting to discuss Building Projects. Mayor Casey stated that this will be addressed under new business.

Letter from Kate Maskas, Re: Beautification Committee was reviewed by Council. Determination that the letter be forwarded to Code Enforcement for review by the Code officer. Council also suggested that Mrs. Maskas be put in contact with Pat Leopold who started the new volunteer organization.

**NEW BUSINESS**

Mayor Casey explained that he received a letter from the Medford lakes Board of Education requesting a meeting to discuss the pending construction projects of both the school and the borough.

Mayor Casey stated that he felt the meeting was a good idea to discuss the matter however, was uncertain of what the ultimate goal would be.

Councilman Aromando expressed regret that the Board of Education did not accept the Council's invitation to meet together last year. However, he believes that the lines of communication should always remain open.

The Council discussed what date to meet would be best.

Dave Wasson, 97 Wabun Trail stated that he believed that there is some confusion surrounding grant money availability and whether the two entities would be competing for the same funds. He felt the meeting would be productive.

Councilman Woodend stated that the Borough is much further ahead in the plans for the Borough construction, however believes the meeting would be a good idea.

Council decided to postpone the meeting until after the May 10<sup>th</sup> meeting with the public. The Mayor directed the Manager to draft a letter to the Board of Education asking for a meeting on May 24<sup>th</sup>.

**OLD BUSINESS**

Incentive Program:

The Council directed the Manager to implement the program as presented.

Facilities Plan –

DPW/Firehouse plan was discussed.

Councilman Woodend stated that the architect needs to know what type of exterior the DPW complex should have.

Several exteriors were discussed and a block exterior was decided upon.

Mayor Casey reported that he had met with the Lion's Board of Directors, he stated that the Lions might want to expand the building at their own expense.

Councilman Woodend stated that he felt such a change would be minor and the project should go forward.

Councilman Aromando stated that he would have liked to have been advised of the parking of the vehicles, although the pictures were nice.

Manager Keizer stated that she inadvertently forgot to call him. She further stated that the postcards would be mailed the first week in May inviting the residents to come to the May 10<sup>th</sup> meeting.

Councilman Aromando brought up the fact that the police, emergency services and public works functions should share an administrative building at the DPW site and that this idea deserves consideration. He further stated he had called the DOC and found that the Borough would not need a sally port since we are not a detention facility.

Mayor Casey stated that the architects had determined that construction rather than renovation of the police would be cost prohibitive due to the regulations one would have to comply with.

Manager Keizer explained that she is still waiting on confirmation from the architect.

**REPORTS FROM OFFICERS AND DEPARTMENTS**

**SOLICITOR** – He has spoken with Mr. McGarvey regarding his health benefits and believes the Council should hold an Executive Session with regard to this matter.

**MANAGER** – Reported that the new tanker is here and that it is quite nice. The Manager along with Mayor Casey reported that the annual exit audit conference was held and that financially things are in order, however there would appear to be some concerns in the assessment areas. The Council directed the Manager to look into these areas.

Mayor Casey inquired as to the report on the in-school officer that Chief Scott has presented. Manager Keizer explained that due to the holiday Chief Scott had to leave the meeting early. This item will be placed on the April 26<sup>th</sup> Agenda for discussion.

Manager Keizer excused herself from the meeting as she had a family commitment.

Council reviewed the bills and had a question with regard to Lee's Emergency Equipment as to whether or not this was run through the insurance. This check would need to be held until this is clarified.

Mayor Casey made a motion, seconded by Councilman Aromando, to pay the bills listed on the Bills List.

**VOTE TO APPROVE PAYMENT OF BILLS**

Ayes: Casey, Aromando, Woodend holding the check for Lee's

Nays: None

Motion carries

**ADJOURNMENT**

**VOTE TO ADJOURN**

Ayes: Casey, Aromando, Woodend

Nays: None

Motion carries

Meeting adjourned to at 8:38pm

Respectfully submitted,

Julie Keizer, RMC  
Borough Clerk