

BOROUGH OF MEDFORD LAKES
SPECIAL MEETING
August 23, 2004

A Special Meeting of the Borough Council of the Borough of Medford Lakes, New Jersey, was held on the above date in the Municipal Offices located in Temporary Trailers, 10 Stokes Road, Medford Lakes, NJ 08055. Mayor Wasson opened meeting. Following the Pledge of Allegiance, Mayor Wasson 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, and (4) 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 for Borough Council was: Mayor Wasson, Councilman Woodend, and Manager Richard J. Knight. Clarence B. Wingert and Paul Weiss from the Post Flood Recovery Committee, Deputy Clerk McIntosh, Project Manager Jack Kaczur and resident Mr. Mike Powers was present.

Mayor Wasson read conformance statement

Mayor Wasson stated no Minutes and no Ordinances

RESOLUTION NUMBER 112-04

A RESOLUTION AUTHORIZING EMERGENCY CONSTRUCTION OF PEDESTRIAN BRIDGE

WHEREAS, an emergency arose, which occurred on or about July 12, 2004, at which time the LOWER AETNA LAKE dam broke and the entire pedestrian/school route walkway needs to be repaired, and is of an emergent nature. The work is not able to immediately be done, and serious injuries could result from the lack of a walkway; and

WHEREAS, the potential hazard to the citizens and children of the Borough creates a dangerous condition;

WHEREAS, based on engineering studies the best method of securing this dangerous condition is to build a temporary pedestrian bridge along Tabernacle Road; and

WHEREAS, the contractor, ROBERT T. WINZINGER, INC., is the best contractor available to do the work rapidly, and there is not time to engage the bidding process; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, that in accordance with N.J.S.A. 40A:11-6, and the New Jersey Administrative Code, N.J.A.C. 5:34-6.2, an emergency is hereby declared to exist; and

BE IT FURTHER RESOLVED, by Borough Council of the Borough of Medford Lakes that the Mayor and Borough Clerk are hereby authorized to enter into an emergency agreement with Robert T. Winzinger, for the work necessary to construct the pedestrian bridge, and do hereby ratify and confirm the agreement that the cost for same shall not exceed FIFTY THREE THOUSAND FIVE HUNDERED DOLLARS (\$53,500.00).

NAME	Moved	Second	Yes	No	Abstained	Absent
Wasson		X	X			
Casey						X
Woodend	X		X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Medford Lakes at a meeting held on the 23rd Day of August 2004.

Richard J. Knight
Borough Manager/Clerk

OLD BUSINESS:

Bike Path- Winzinger has beams in place, work is on schedule, DPW will place guardrails up. Mayor Wasson asked about telephone pole being a hazard to residents crossing bridge. PM Kazcur stated that it is on Public Service agenda to move pole. Mgr. Knight will make calls to PS to expedite the relocation of PS pole. Councilman Woodend recommended that the bike path area along Vaughan Hall be left without any guardrail or fence to leave room for kids to safely avoid accidents.

Dams- Mayor Wasson requested up date info. on Dam inspection and overall repair info. PM Kaczur reported that inspections are under way. Rough estimates on repair costs are in, Manager Knight is using the estimates in all paperwork being submitted to FEMA and all other loan type applications. Paul Weiss reported from the Colony that the Upper and Lower Aetna Dams because of the Borough Infrastructure being within the dams that the Borough should be responsible for both. The Colony had a request for repair of the Lower Dam by the DEP prior to the flood yet no official ownership of the Dam has been declared. The DEP recommends that the original application be amended to the new reconstruction costs, by doing so the Colony does not lose footing with DEP if in the event that it is determined the Colony owns lower Aetna Dam. No records/deed establishing legal title to any dams have been found by Colony. Clarence Wingert stated that many years ago Aetna Way was a Borough Road used by motor vehicles. Manager Knight expects to start the FEMA project worksheets within a week or

two. Paul Weiss has asked Alaimo Associates to inspect Ballinger Lake Dam for any problems.

Project

Worksheets- Mayor Wasson requested a run-down of worksheets submitted to FEMA from PM Kaczur. Jack reported (see attached) the current worksheets covers emergency protection, Tabernacle Road Walk, Beach Drive Temporary Sewer, PW Garage and Office, FD and Cabulance, Wastewater Plant, Storm Inlet System, Lenape Trail Culvert and Restore Parks & Beaches. Only worksheets not submitted yet are the three (3) dams.

Colony- Paul Weiss stated that the Colony is pursuing cost estimates on dredging both lakebeds on Upper and Lower Aetna. Also looking into restoring Jackson Park.

Managers

Report- Rich attended Hazard Mitigation Meeting.
Mayor Wasson requested a Bill List for next meeting.

Public

Comment- Paul Weiss mentioned that a Lake Front Group had a meeting about getting more information out to the public regarding the flood recovery project and in a more timely fashion. Paul understands that the Borough has to follow the laws of the State as to publishing meetings and minutes, etc. Paul will keep doing a weekly article in the Colony News to include goals and accomplishments to date.

MOTION TO ADJOURN (WASSON), SECONDED (WOODEND)- TWO (2) YEAS, ONE (1) ABSENT.

MOTION CARRIED

MEETING ADJOURNED AT 0910AM

Respectfully submitted:

Richard J. Knight
Borough Manager/Clerk