

**BOROUGH OF MEDFORD LAKES**  
**SPECIAL MEETING**  
**August 2, 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 at 7:30am. 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 Timothy S. Casey, and Councilman Gary F. Woodend. Also present were Manager Richard J. Knight and Solicitor Jim Vogdes. Clarence B. Wingert and Paul Weiss from the Post Flood Recovery Committee were also present as well as Post Flood Project Manager Jack Kaczur. Deputy Clerk McIntosh and Police Chief Martine were also present.

**PUBLIC COMMENT**

*Mayor Wasson opened the Public Comment portion of the meeting, inviting anyone with a concern not on the agenda to now address Council. There were no comments.*

**RESOLUTIONS**

**RESOLUTION NUMBER 105-04**

(MOTION-CASEY, SECOND-WASSON [ RESOLUTION PASSED (3) YEA/(0) NEA])

***A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND  
THE GRACE PERIOD FOR THE AUGUST 2004 TAX BILLS***

WHEREAS, the Borough of Medford Lakes Tax Collector has requested authorization from the Borough Council of the Borough of Medford Lakes to extend the grace period on the 3<sup>rd</sup> quarter taxes due August 1<sup>st</sup>, 2003; and

WHEREAS, the State Aid figures were not received in a timely manner to have the bills mailed twenty-five days prior to the original grace period of August 10<sup>th</sup>, 2004; and

WHEREAS, the Tax Collector is requesting the grace period be extended to September 10<sup>th</sup>, 2004.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, that the Tax Collector is hereby

authorized to extend the grace period and not charge interest on payments for the 3<sup>rd</sup> quarter 2004 taxes paid by September 10<sup>th</sup>, 2004.

### **OLD BUSINESS**

Saturday July 31, 2004 Mgr. Knight, Police Chief Martine and PM Jack Kaczur met with FEMA officials to discuss the Aetna Way Bike Way and additional projects. No DEP or DOT reps were at the meeting. Bussing was discussed and FEMA stated that it would likely be a covered expense.

An archeaology study should have been completed on Friday, July 30...no reported findings to date.

Council must review status on the question of whether the Borough vacated or otherwise gave up Aetna Way, the hows and whys of having done so. What Ordinance or Resolution is supporting this situation.

Council to approach County Reps. To allow for the crosswalk over the Tabernacle Bridge.

**MOTION-** To build temporary bike trail along Tabernacle Road with crosswalk across bridge to Trading Post Way.

**MOTION [ CASEY], SECOND [WASSON], THREE [YEAS] & ZERO [NEAS]**

Councilman Woodend made a motion to adjourn the meeting, seconded by Councilman Casey.

VOTE TO ADJOURN

Ayes: Woodend, Casey, Wasson

Nays: None

Motion carries, meeting adjourned

Respectfully submitted:

Richard J. Knight  
Borough Manager/Clerk