

**BOROUGH OF MEDFORD LAKES
REORGANIZATION MEETING
JULY 1, 2004**

The reorganization meeting of the Borough Council of the Borough of Medford Lakes, New Jersey, was held on the above date in the Denby Annex of the Medford Lakes Colony beginning at 12:00noon. Borough Clerk Richard Knight called the meeting to order. Following the Pledge of Allegiance, Mr. Knight 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 Councilman Timothy Casey and Councilman David Wasson. Also present were Solicitor Jim Vogdes, Manager Rich Knight, Deputy Clerk Mark McIntosh, and members of the departments of police, wastewater, public works and the public. Outgoing mayor Gary Woodend was unable to attend the meeting.

PUBLIC COMMENT

There was no public comment at this time.

APPROVAL OF MINUTES

There were no minutes to approve at the meeting.

ORDINANCES

There were no ordinances for consideration at the meeting.

RESOLUTIONS

Councilman Casey introduced the following resolution, seconded by Councilman Wasson:

RESOLUTION 94-04

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE 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 premises 50/50 on July 10, 2004; and

WHEREAS, Council has reviewed the findings and determinations and concur that the off premises 50/50 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 premises 50/50 be and is hereby granted to the Medford Lakes Education Foundation, Inc.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 94-04

Ayes: Casey, Wasson
Nays: None
Absent: Woodend
Resolution 94-04 is approved

NEW BUSINESS

Councilman Casey made a motion, seconded by Councilman Wasson, to appoint Mr. Wasson as Mayor of the Borough of Medford Lakes for a two-year term.

There were no other nominations. Council members Casey and Wasson voted by secret ballot. Mr. Wasson received both votes.

PUBLIC COMMENT: None

VOTE TO APPROVE MAYORAL APPOINTMENT

Ayes: Casey, Wasson
Nays: None
Absent: Woodend
Motion carries

Following the vote, Medford Lakes Borough Solicitor Jim Vogdes swore Mr. Wasson to the Oath of Office. Mrs. Sandy Wasson was at her husband's side during the ceremony.

Councilman Casey congratulated Mayor Wasson and wished him well in his tenure as mayor.

Mayor Wasson spoke briefly about his thoughts on the job. He was pleased to announce that the Council is now comprised of three mayors, which lends abundant experience and knowledge. Mr. Wasson listed his highest priority as the completion of the new Oaks Hall facility and then the renovation of the Public Works facility. He hopes to find improved ways to provide services to the residents.

As a footnote, Mayor Wasson advised those present that Code Official Tom Heck had issued permits for footings and foundations for PJ Whelihans, for the proposed restaurant on the old Settlers Inn site. Hopefully, the project will get under way shortly.

Councilman Casey made a motion, seconded by Mayor Wasson, to adopt Roberts Rules of Order as the foundation for conducting Borough business and meetings.

PUBLIC COMMENT: None

VOTE TO APPROVE MOTION

Ayes: Wasson, Casey
Nays: None
Absent: Woodend
Motion carries

CORRESPONDENCE

There was no correspondence for consideration at the meeting.

REPORTS

Department reports were not submitted at the meeting.

PAYMENT OF BILLS

Payment of bills was not conducted at the meeting.

ADJOURNMENT

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

VOTE TO ADJOURN

Ayes: Wasson, Casey

Nays: None

Absent: Woodend

Meeting adjourned at 12:10pm.

Following the meeting, those present attended a celebratory luncheon to honor Mayor Wasson in his new role as Mayor of the Borough of Medford Lakes.

Respectfully submitted,

Richard Knight
Borough Manager