

**BOROUGH OF MEDFORD LAKES
SPECIAL COUNCIL MEETING
SEPTEMBER 16, 2004**

The regular meeting of the Borough Council of the Borough of Medford Lakes, New Jersey, was held on the above date in the second floor meeting room of the Medford Lakes Fire Department beginning at 7:30am. Mayor Wasson presided. 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 were: Mayor Dave Wasson and Councilman Gary Woodend. Councilman Timothy Casey was on a known/excused absent. Also present were Manager Rich Knight, Deputy Clerk Mark McIntosh, Solicitor Jim Vogdes, Flood Recovery Team members Paul Weiss and Clarence Wingert and Flood Recovery Project Manager Jack Kaczur.

PUBLIC COMMENT

Mayor Wasson will conduct at end of meeting.

MINUTES

No previous minutes available to adopt.

ORDINANCES

No Ordinances prepared.

RESOLUTIONS

Mayor Wasson introduced the following resolution, seconded by Councilman Woodend:

RESOLUTION NUMBER 120-04

A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS FOR STATE TRANSPORTATION TRUST FUNDS FOR IMPROVEMENTS UNDER THE LOCAL BIKEWAY AND SAFE STREETS TO SCHOOLS PROGRAM TO THE MEDFORD LAKES PEDESTRIAN SAFETY IMPROVEMENT PROJECT FROM STOKES ROAD, COUNTY ROUTE 541 TO TABERNAACLE ROAD

WHEREAS, the New Jersey Transportation Trust Fund Authority Act provides that each county receive an annual state aid allotment for roads and bridge projects; and

WHEREAS, improvements under the Local Bikeway and Safe Streets Program to the Medford Lakes Pedestrian Safety Improvement Project from Stokes Road, County Route 541 to Tabernacle Road have been identified as a potential eligible project;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council, of the Borough of Medford Lakes that the mayor and Borough clerk be authorized to execute and attest the applications to the New Jersey Department of Transportation for improvements under the Local Bikeway and Safe Streets to Schools Program to the Medford Lakes

Pedestrian Safety Improvement Project from Stokes Road, County Route 541 to Tabernacle Road and such other remedial improvements as necessary.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, that Brian Lafferty, PE of Alaimo Associates be authorized to forward said applications to the New Jersey Department of Transportation.

VOTE ON ADOPTION

Councilman	M	S	Y	N	A	AB
Wasson	X		X			
Casey						X
Woodend		X	X			

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

VOTE TO APPROVE RESOLUTION 120-04

Ayes: Woodend, Wasson
 Nays: None
 Absent: One
 Resolution 120-04 is approved

OLD BUSINESS

FLOOD RECOVERY –

- Mayor Wasson- Where is the fund wire?
- Jack Kaczur- Still coming.
- Richard Knight- Last Waterways Meeting, the officials stated that the funds are on the way.
- Mayor Wasson- Status on soil boring?
- Jack Kaczur- Passed onto architect.
- Paul Weiss- “Earthtech” hired by Colony for soil sampling also bidding on soil boring at FD.
Report due out early next week.
- Mayor Wasson- Are dam inspections complete?
- Jack Kaczur- Dam Inspections are complete and will be forwarded, some amendments requested by Colony.
No surprises in the report, basic report lists dams current status.
DEP will proceed with hydrology study of area maybe even entire watershed.
FEMA folks have responded with \$97,000.00 for engineering specifically for Upper Aetna

- Councilor Woodend- Thought all entities would get together and do just one Hydrology Study.
- Rich Knight- The studies might get kicked up to the Federal Level since Mt. Laurel is also asking to be involved in any watershed studies because their flooding was caused by Pennsauken Creek.
- Jack Kaczur- Timeliness and thoroughness of reports needs to be determined by DEP

NEW BUSINESS

There was no new business to discuss at the meeting.

REPORTS

Temporary Tax Collector report from Sherry Rockhill

PAYMENT OF BILLS

No Bill list pending.

ADJOURNEMNT

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

VOTE TO ADJOURN
Ayes: Woodend, Wasson
Nays: None
Absent: Casey
Meeting adjourned at 9:00am.

Respectfully submitted,

Richard Knight
Borough Manager

4-4-04:DSF