

**BOROUGH OF MEDFORD LAKES
REGULAR COUNCIL MEETING
JANUARY 13, 2005**

The regular 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 7:30pm. 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, (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 for Borough Council were Mayor Dave Wasson, Councilman Timothy Casey and Councilman Gary Woodend. Also present were Manager Rich Knight, Deputy Clerk Mark McIntosh, Solicitor Vogdes, Squad representative Sandy Wasson, Colony representative Paul Weiss, Public Works Superintendent Pat McCorrison, Tax Assessor Doug Kolton, and Wayne Simpson of Alaimo Engineering.

PUBLIC COMMENT

There was no public comment at this time.

APPROVAL OF MINUTES

Mayor Wasson made a motion, seconded by Councilman Casey, to approve the minutes of the December 9, 2004, Regular Council Meeting with one correction.

VOTE TO APPROVE MINUTES

Ayes: Wasson, Casey, Woodend

Nays: None

Minutes are approved

Mayor Wasson made a motion, seconded by Councilman Casey, to approve the minutes of the December 23, 2004, Regular Council Meeting with two corrections.

VOTE TO APPROVE MINUTES

Ayes: Wasson, Casey, Woodend

Nays: None

Minutes are approved

Councilman Casey directed Manager Knight to list the directions for him, which are highlighted in the minutes, and to advise Council of what has been accomplished or what has not.

ORDINANCES

Councilman Casey introduced the following ordinance on First Reading, seconded by Mayor Wasson:

ORDINANCE 505

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EUQAL TO OR LESS THAT 2.5 PER CENT PER (N.J.S.A.40a:4-14-14).

WHEREAS, the Local Government Cap Law, N.J.S.A 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% or the Cost Of Living Adjustment (COLA), whichever is less, over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, NJSA 40A: 4-45.14 provides that a municipality may, in any year in which the COLA is equal or less than 2.5% increase its final appropriations by a percentage greater than the COLA, but not to exceed the 3.5% rate as specified in the law, when authorized by ordinance; and

WHEREAS, the COLA for the Calendar Year 2005 has been certified by the Director of the Division of Local Government Services in the Department of Community Affairs as 2.5%; and

WHEREAS, NJSA 40A, 4-45.15a provides that a municipality may, in any year in which the COLA is equal to or less than 2.5% may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$22,774.81 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Borough Council hereby determines that any amount authorized herein above, that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Medford Lakes in the County of Burlington a majority of the full authorized membership of this governing body affirmatively concurring, that in the 2005 budget year, the final appropriations of the Borough of Medford Lakes shall, in accordance with this ordinance and NJSA 40A: 4-45.14, be increased by 3.5% amounting to \$76,521.09, and that the 2005 municipal budget for the Borough of Medford Lakes be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced upon adoption, with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five days after such adoption.

Auditor Stewart suggested Council approve the ordinance.

PUBLIC COMMENT: None

VOTE TO APPROVE ORDINANCE 505 ON FIRST READING

Ayes: Wasson, Casey, Woodend

Nays: None

Ordinance 505 is approved on First Reading

RESOLUTIONS

Councilman Casey made a motion, seconded by Mayor Wasson, to remove Resolution 179-04 from the table. The resolution was tabled to allow time for Solicitor Vogdes to re-word a section concerning eligibility.

VOTE TO REMOVE RESOLUTION 179-04 FROM THE TABLE

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution is removed from table

Councilman Casey made a motion, seconded by Mayor Wasson, to approve Resolution 179-04.

RESOLUTION 179-04

A RESOLUTION PERMITTING EMPLOYEES TO WAIVE COVERAGE IN THE STATE HEALTH BENEFITS PLAN UNDER CHAPTER 259, P.L. 1995 WHICH PROVIDES FOR AN INCENTIVE IN LIEU OF COVERAGE

WHEREAS, the Borough of Medford Lakes participates in the State Health Benefits Program, which permits employees the opportunity to waive health benefits coverage in exchange for an agreed upon incentive (Ch. 259, PL 1995); and

WHEREAS, the Borough of Medford Lakes wishes to permit employees who receive health care benefits as a dependent of their spouse to waive employee coverage and receive an incentive, which shall be 50% of the amount saved by the municipality because of the waiver of benefits, which incentive shall be paid quarterly; and

WHEREAS, the Borough of Medford Lakes will permit an employee, who has waived coverage under the provisions of this law, to immediately resume health coverage under his or her employer's health plan in the event that dependent coverage under the spouse's plan is lost; and

WHEREAS, the decision of the municipality to allow its employees to waive coverage and the amount of the incentive to be paid cannot be subject to the collective bargaining process; and

WHEREAS, employees who participate in the SHBP who wish to waive coverage in order to receive an incentive must file "State Health Benefits Program Coverage Waiver/Reinstatement Form" along with a SHBP Application. To reinstate coverage under the SHBP, an employee must complete a "State Health Benefits Program Coverage Waiver/Reinstatement Form" along with a SHBP Application. Reinstatement will be effective immediately following the loss of the employee's coverage through a spouse's active health benefits coverage;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Medford Lakes hereby approves the enrollment of the Borough of Medford Lakes in the State Health Benefits Program Coverage Waiver Plan. This plan will result in considerable cost savings to the Borough of Medford Lakes.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 179-04

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 179-04 is approved

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

RESOLUTION 1-05

A RESOLUTION CANCELLING THE 2004 ADDED ASSESMENT PROPERTY TAXES ON B: 30033.01 L: 1655

WHEREAS, Harry R Blackburn of 157 Narragansett Trail in the Borough of Medford Lakes (the property is also known as B: 30033.01 L: 1655) completed an addition on said property; and

WHEREAS, there was a duplicate assessment placed on this property known as B: 30033.01 L: 1655 for the addition; and

WHEREAS, this created two added assessment bills on this property for the same improvement; and

WHEREAS, in accordance with N.J.S.A. 54:4-54 known as a duplicate assessment resolution the property taxes in the amount of \$2078.60 need to be cancelled for the tax year 2004 on B: 30033.01 L:1655 also known as 157 Narragansett Trail;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, that the property taxes in accordance with N.J.S.A. 54:4-54 in the amount of \$2078.60 on B: 30033.01, L: 1655 be cancelled; and

BE IT RESOLVED FURTHER, that a copy of this Resolution be forwarded to the Burlington County Board of Taxation, the Treasurer of Burlington County, and the Municipal/Regional School Board to advise them of action taken by the Borough Council of the Borough of Medford Lakes.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 1-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 1-05 is approved

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

RESOLUTION 2-05

A RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT FOR PEST CONTROL SERVICE TO CARLSON EXTERMINATING COMPANY

WHEREAS, the Borough of Medford Lakes is empowered under the laws of the State of New Jersey to retain and engage a Pest Control Service; and

WHEREAS, the contract attached shall be active for the period of January 1, 2005, until December 31, 2005;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, that a professional services contract for “Pest Control Service” is awarded to:

1. Carlson Exterminating Company, 694 Chatsworth Road, Tabernacle, New Jersey, 08088; and
2. the agreed to contract attached shall be for the period of 1/1/05 to 12/31/05.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 2-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 2-05 is approved

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

RESOLUTION 3-05

A RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT FOR ANIMAL CONTROL OFFICER TO THE GARDEN STATE HUMANE SOCIETY

WHEREAS, the Borough of Medford Lakes is empowered under the laws of the State of New Jersey to retain and engage an Animal Control Officer; and

WHEREAS, the Contract shall be active for the period of January 1, 2005, until December 31, 2005;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, that a professional services contract for “Animal Control Officer” is awarded to:

1. The Garden State Humane Society, 217 Griffith Morgan Lane, Pennsauken, NJ, 08110, hereinafter the, “Animal Control Officer”; and
2. the agreed to contract attached shall be for the period of January1, 2005 to December 31, 2005.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 3-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 3-05 is approved

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

**RESOLUTION 4-05
A RESOLUTION APPOINTING HISTORIC COMMISSION MEMBERS**

WHEREAS, vacancies exist in the membership of the Medford Lakes Historic Commission; and

WHEREAS, it is the desire of the Borough Council to appoint qualified individuals to fill the vacancies which presently exist on the Commission;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, that the following appointment(s) be made to the Historic Commission:

<u>Name</u>	<u>Title</u>	<u>Class Term</u>	<u>Start/Finish</u>
Eric Olandt	Member	2years	1/1/05-12/31/07
Walter Lyons	Member	2years	1/1/05-12/31/07
Glen Malsbury	Member	2years	1/1/05-12/31/07

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 4-05
Ayes: Wasson, Casey, Woodend
Nays: None
Resolution 4-05 is approved

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

**RESOLUTION 5-05
A RESOLUTION APPOINTING ENVIRONMENTAL COMMISSION MEMBERS**

WHEREAS, there exists vacancies on the Environmental Commission; and

WHEREAS, it is the desire of the Borough Council to appoint qualified individuals to fill the positions on the Commission;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, that the following appointment(s) be made to the Environmental Commission:

<u>Appointee</u>	<u>Class Designation</u>	<u>Commencement of Term</u>	<u>Expiration of Term</u>
Marie Haas	Member & Chair	January 1, 2005	December 31, 2007
Suzanne Franks	Member	January 1, 2005	December 31, 2007

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 5-05
Ayes: Wasson, Casey, Woodend
Nays: None
Resolution 5-05 is approved

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

**RESOLUTION 6-05
A RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD**

WHEREAS, vacancies exist in the membership of the Planning Board, and

WHEREAS, it is the desire of the Mayor and Borough Council to select qualified personnel to serve on various boards and commissions,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, that the following appointment(s) be made to the Planning Board:

<u>Appointee</u>	<u>Class Designation</u>	<u>Commencement of Term</u>	<u>Expiration of Term</u>
David Crane	4	January 1, 2005	December 31, 2008
Deborah Klemas	4	January 1, 2005	December 31, 2008

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 6-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 6-05 is approved

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

**RESOLUTION 7-05
A RESOLUTION RECOGNIZING ROBERT E. LEE FOR HIS LEADERSHIP AS THE 2004 RESIDENT OF THE MEDFORD LAKES COLONY AND FOR HIS SERVICE TO THE COMMUNITY**

WHEREAS, Robert E. Lee served the Colony of Medford Lakes as President during the year 2004; and

WHEREAS, Bob donated his leadership skills to oversee the yearly operation of this prominent community organization; and

WHEREAS, Bob brought to bear his affection for the Medford Lakes Community to guide in his decisions;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Medford Lakes hereby recognizes Robert “Bob” E. Lee for his leadership and devotion to the community.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 7-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 7-05 is approved

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

RESOLUTION 8-05
AUTHORIZING A DATA SHARING AGREEMENT WITH THE COUNTY OF BURLINGTON FOR GEOGRAPHIC INFORMATION SYSTEM DIGITAL FILES

WHEREAS, certain wide array of data and information has been organized by both parties in a digital electronic mapping format for use in projects (hereafter referred to as the “information”); and

WHEREAS, the data included in the information can be used in projects involving, but not limited to, land use planning, environmental planning, transportation planning and related activities; and

WHEREAS, the parties have determined that the proposed uses of the information are in accordance with each party’s respective policy concerning use of the information; and

WHEREAS, the parties are willing to release the information to each other on certain terms and conditions; and

WHEREAS, Borough of Medford Lakes requests data for the purpose of support of GIS implementation;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes that the manager is authorized to enter into the attached Data Sharing Agreement with the County of Burlington, State of New Jersey.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 8-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 8-05 is approved

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

RESOLUTION 9-05
A RESOLUTION AUTHORIZING CERTAIN BUDGETARY TRANSFERS

WHEREAS, the Borough Council of the Borough of Medford Lakes did adopt a budget for the year 2004 in accordance with the Municipal Budget Law (N.J.S.A. 40A:4 et seq.); and

WHEREAS, it has become necessary to transfer certain funds among the various line items as contained within the aforementioned adopted municipal budget; and,

WHEREAS, N.J.S.A. 40A:4-58 allows for the transfer of funds among line items of an adopted municipal budget during the first three months of the next fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, New Jersey, that, in accordance with the provisions of NJSA 40A:4-58 and NJSA 40A:4-59, it hereby authorizes the borough manager to make the transfers as listed below among the various line items.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Financial Admin S&W	Legal S&W	\$1000.00
Financial Admin S&W	Prosecutor S&W	231.00

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 9-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 9-05 is approved

NEW BUSINESS

PUBLIC WORKS - Superintendent Pt McCorriston advised Council of the status of his department, to date, on leaf pickup and the capability for future snow removal.

Leaf collection has been slow and is behind schedule; all three machines were damaged or destroyed during the July flood. The brush truck was damaged and is currently at Flanagan's. A claim was submitted to the insurance company. The Borough hired a landscaping company to assist with the leaf pickup, which is now approximately ¾ complete. Superintendent McCorriston hopes to have all leaves collected within one month.

Council and Mr. McCorriston discussed the State's new regulations concerning leaf pickup; Mr. McCorriston will continue to work on policy with Alaimo. Mr. McCorriston advised Council that the Borough would need to purchase new machines to comply with the new regulations. Council discussed the possibility of buying a cab and chassis, instead of an entire new truck.

Council directed Solicitor Vogdes to investigate the non-funded mandate from the State for the leaf pickup with regard to storm drains.

Councilman Casey made a motion, seconded by Councilman Woodend for the sake of discussion, to authorize bid specs for a new cab and chassis and a new flatbed truck, not to exceed \$100,000.

PUBLIC COMMENT: Joe Aromando, 285 Shingowack Trail, asked Council what the Borough received from the insurance company for the brush truck. The loss was valued at \$300,000; the Borough received \$32,000 from the insurance company. Mr. Aromando asked why the leaf machines had not been checked since the flood; they were checked and repaired and still are not functional. Mr. Aromando reminded Council of the fund specifically for the purchase of a public works vehicle.

Arnold Fishman, 210 Chippewa Trail, asked Council about the disparity between the \$300,000 in damages and the insurance payment of \$32,000. The book value for the truck is far less than the replacement value.

Joe Aromando, 285 Shingowack Trail, asked Council to consider contacting Medford Township to discuss possible sharing of equipment between the two towns.

Council directed Manager Knight to forward a letter to Medford Township asking about shared services for public works vehicles.

Council directed Manager Knight and Superintendent McCorrison to investigate the State Police website for vehicles or equipment that may be available for purchase and report at the meeting on January 27, 2005.

Council directed Manager Knight to go out for bids for a flatbed truck.

VOTE ON MOTION

Ayes: Wasson, Casey, Woodend

Nays: None

Motion carries

The snow plows performed fine during the snowfall after Christmas. The sanders presented some problems, but Superintendent McCorrison hopes to be able to use them for the remainder of the winter. The salt shed in Medford Township is full and ready for shared use with Medford Lakes.

The guardrail is complete on Tabernacle Road at the bike path.

The Department of Public Works office will move to the trailer at the wastewater plant. However, before that can be done, the carpet must be replaced due to mold. The carpet is scheduled to be steam cleaned, but Superintendent McCorrison would prefer to replace it, at a cost of approximately \$900.00.

PUBLIC COMMENT: Joe Aromando, 285 Shingowack Trail, suggested eliminating the carpet altogether and using wood or vinyl for the floor.

The Borough has hired “A to Z Landscaping” company to assist with leaf pickup. The cost is \$105.00 per hour, using the Borough’s leaf machine.

PUBLIC COMMENT: Lou Potter, advised Council that “A to Z Landscaping” had collected his leaves, but they had blown all over the area due, he feels, to the company using the wrong kind of truck.

Council directed Superintendent McCorrison to investigate the cost of renting a truck to finish leaf collection, possibly from a landscaping contractor.

TAXES – Assessor Doug Kolton advised Council he had researched the “MLS” book for real estate properties that had been sold, and divided them into prior and post flood categories. He related to Council that he found the lakefront homes in Medford Lakes were selling at near asking price, as they had been before the flood. He feels real estate values in the Borough are under assessed, with lakefront properties being extremely so. Mr. Kolton advised that lakefront properties are appreciating at a faster rate than others, while non-lakefront homeowners bear too much of the tax burden. Re-assessment does not generate revenue, it only evens out assessments. He advised Council that property values should be reassessed, but it probably couldn’t be accomplished until 2007. Council discussed re-valuation/re-assessment with Mr. Kolton. Sections of the Borough cannot be re-assessed at a time; the process must be completed for the entire town.

PUBLIC COMMENT: Dick Thurber, 198 Chippewa Trail, advised Council he was aware of numerous improvements to properties which were not given a permit and are not being assessed on the improvements.

Joe Aromando, 285 Shingowack Trail, asked Mr. Kolton if he keeps property cards and if they are available for review. Mr. Kolton does keep cards; however, only certain parts of each card are available for public review. Certain private information on the card is not public record.

Bob Lee, 172 Chippewa Trail, asked if the County could or would mandate a re-assessment; it could mandate one, but would rather the Borough initiate one.

DAMS – Wayne Simpson, Alaimo Engineering, presented Council with the project plan and schedule for the repair of both Lower and Upper Aetna Lake dams, and the Quogue Dam. Council discussed the time frames and advised that the schedule would be updated as needed.

Council directed Manager Knight to make an updated project schedule available to the public on a quarterly basis.

PUBLIC COMMENT: Paul Weiss, Colony representative, asked if one builder would build all three dams, or if three builders would be used. The number of builders will depend on the bids. Mr. Weiss asked if the time schedule includes time for meetings with the Borough, which it does.

Ron Kyle, 26 Shinnecock Trail, asked if an order for fixing the dams has been established; it will also depend of the bid process.

Rich Ringon, 26 Shawnee Trail, stated Camp Ockinickon wants to have a body of water available for the coming summer and he is under the impression they are at the bid process. In fact, they are not even at the application phase.

Arnie Fishman, 210 Chippewa Trail, asked about the condition of the lake beds. The Colony is responsible for the lakebeds. Mr. Weiss advised Council that work on the lakebeds shouldn't extend the projected time frame for building the dams. Mr. Fishman asked if the dam project would negatively impact the Oaks Hall project, which it will not.

Sandy Wasson, 97 Wabun Trail, asked if the Colony planned to dredge Upper Aetna Lake; the decision has not been made yet.

Bud Wingert, 152 Askoran Trail, asked if rebuilding the dam at Camp Ockinickon would affect the Borough's project. Mr. Simpson advised they will proceed under the assumption that the camp will not rebuild their dam.

Jeanie Waters, 269 Chicagami Trail, asked about the status of FEMA money. The Borough has already been re-imbursed \$350,000 out of the one million dollars needed. A question still exists as to the ownership of the Lower Aetna Lake dam.

Jerry St. John, 22 Shinnecock Trail, asked if pending lawsuits would affect the building process; they will not.

Council discussed the project at length. The time frames for each stage of the project are estimates; hopefully, six months to one year can be cut, depending on the time it takes for various approvals.

Mr. Simpson advised he had gotten two quotes for the pre-application phase. Dewberry Incorporated bid \$74,700, while FX Brown bid \$151,200.

Councilman Woodend made a motion, seconded by Mayor Wasson, to approve a professional services contract with Dewberry for the pre-application process, not to exceed \$85,000.

PUBLIC COMMENT: None

VOTE TO APPROVE MOTION
 Ayes: Wasson, Casey, Woodend
 Nays: None
 Motion carries

Following is the Project Plan and Schedule for repairs to Upper and Lower Aetna Dams and Quogue Dam:

PROJECT PLAN & SCHEDULE

JANURAY, 2005	PRE-APPLICATION PHASE & CONCEPTUAL DESIGN START MID-JANUARY2005 SUBMIT FOR APPROVAL MAY 1, 2005	4 MONTHS
JULY, 2005	DEP APPROVALS RECEIVE APPROVAL JULY 1, 2005 * AUTHORIZATION TO PROCEED IN MID-JANUARY * HYDROLOGIC/HYDRAULIC WATERSHED EVALUATION * DAM BREACH ANALYSIS * RE-EVALUATION OF THE DAM HAZARD CLASSIFICATION * CONCEPTUAL DRAWINGS OF THE DAM	2 MONTHS
JULY, 2005	APPLICATION PHASE START JULY 1, 2005 SUBMIT FOR APPROVAL JULY 1, 2006	12 MONTHS
JULY, 2006	DEP – PINELANDS APPROVALS RECEIVE APPROVAL OCTOBER 1, 2006 * AUTHORIZATION TO PROCEED * SITE SURVEY & GEOTECHNICAL INVESTIGATION * ARCHEOLOGICAL STUDY * STRUCTURE & HYDRAULIC PRELIMINARY DESIGN * ENVIRONMENTAL IMPACT STATEMENT * FINAL DESIGN DRAWINGS & SPECIFICATIONS * EMERGENCY ACTION PLAN * OPERATIONS & MAINTENANCE MANUAL * CONSTRUCTION COST & TIME ESTIMATE	3 MONTHS (FOLLOWING SUBMISSION)
OCTOBER, 2006	BID & AWARD	2 MONTHS
DECEMBER, 2006	BEGIN CONSTRUCTION	18 MONTHS
JUNE 1, 2008	PROJECT COMPLETED	

OLD BUSINESS

FLOOD RECOVERY - Council will hold an Executive Session on January 24, 2005, at 7:00pm, to meet with a gentleman from FEMA representing Commerce Insurance.

OAKS HALL - Jim Madden and Council have signed the addendum to his contract. He made repairs to the Wastewater trailer in preparation for use by DPW employees. They will move in next weekend.

BUILDING PROJECTS - The court trailer was moved to the parking lot at the administration building. Public Service still has to connect the electric before Ms. Henry can move in.

Councilman Casey made a motion, seconded by Mayor Wasson, to retain Structural Engineer Michael Beach, at a fee not to exceed \$2,000, to determine if the Borough can repair or must replace the fire house.

PUBLIC COMMENT: None

VOTE ON MOTION

Ayes: Wasson, Casey, Woodend

Nays: None

Motion carries

Council directed Manager Knight to clarify to Mr. Beach exactly what Council wants with regard to the fire house – an opinion of repair vs. rebuild, and costs.

REPORTS

There were no reports for discussion.

PAYMENT OF BILLS

The Bill List was not available for approval at the meeting.

ADJOURN TO EXECUTIVE SESSION

Councilman Woodend made a motion, seconded by Mayor Wasson, to adjourn to Executive Session.

VOTE TO ADJOURN

Ayes: Wasson, Casey, Woodend

Nays: None

Meeting adjourned to Executive Session at 10:25pm

RETURN TO REGULAR MEETING

Councilman Woodend made a motion, seconded by Mayor Wasson, to return to the Regular Meeting. No official action was taken at this time.

VOTE TO RETURN TO REGULAR MEETING

Ayes: Wasson, Casey, Woodend

Nays: None

Motion carries

ADJOURNEMENT

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

VOTE TO ADJOURN

Ayes: Wasson, Casey, Woodend

Nays: None

Meeting adjourned

Respectfully submitted

Richard Knight
Borough Manager

