

**BOROUGH OF MEDFORD LAKES
REGULAR COUNCIL MEETING
MAY 12, 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 Tim Casey and Councilman Gary Woodend. Also present were Manager Rich Knight, Deputy Clerk Mark McIntosh, Solicitor Jim Vogdes, Police Chief Frank Martine, Medford Lakes School Superintendent Diane Bacher, and Medford Lakes School Business Administrator Diana Schiraldi.

PUBLIC COMMENT

Mike Powers, 19 Onondago Trail, asked Council to update the sewer problem on Osage Trail. Osage Trail will be partly closed beginning May 23, 2005, for the installation of a new sewer line. Work should be completed by the middle of June, 2005.

VOTE TO APPROVE MINUTES

Mayor Wasson made a motion, seconded by Councilman Casey, to approve the minutes of the April 28, 2005, Regular Council Meeting, with two changes.

VOTE TO APPROVE MINUTES

Ayes: Wasson, Casey, Woodend

Nays: None

Minutes are approved

SPECIAL MOTION

At this time, Councilman Casey made a motion, seconded by Councilman Woodend, to proceed to Resolution 60-05, and the incumbent discussion that will accompany it.

VOTE TO APPROVE MOTION

Ayes: Wasson, Casey, Woodend

Nays: None

Motion approved

Manager Knight thanked Mrs. Bacher and Mrs. Schiraldi for the work they did on the 2005-2006 School Budget that was defeated in the election on April 19, 2005.

Board of Education President Brenda Kammerer added her praise for a job well done.

Mrs. Schiraldi advised Council the district would accept the terms of the resolution.

RESOLUTION 60-05

A RESOLUTION CERTIFYING THE TAX LEVY FOR THE BOROUGH OF MEDFORD LAKES SCHOOL DISTRICT FOR THE 2005-06 SCHOOL YEAR

WHEREAS, the voters of the School District of Medford Lakes rejected the proposed 2005/06 school year budget in the election which was held on April 19, 2005; and

WHEREAS, N.J.S.A. 18A: 22-37 requires the Borough Council, after consultation with the Board of Education, to determine the amount necessary to be appropriate for each item appearing in the school budget in order to provide a thorough and efficient system of schools; and

WHEREAS, the Borough Council has consulted with the Board of Education and has reviewed the School Budget and desires to certify the amount necessary to be appropriated; and

WHEREAS, it is necessary to certify a resolution to support the reduction;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough Medford Lakes, County of Burlington, and State of New Jersey, that the Borough Council certifies the amounts necessary to be appropriate to the Burlington County Board of Taxation, which amount is certified to be sufficient to provide a thorough and efficient education as follows:

1. The original tax levy for the General Fund on the ballot to be raised from local taxes was \$4,286,767 for the general fund; and
2. The amount of the General Fund Appropriations reduction recommended by the Borough Council is \$23,600; and
3. The new amount of the tax levy for the General Fund being certified by the Borough Council is accordingly \$4,263,167; and
4. It is recommended that the following line items in the Budget be reduced:

<u>ACCOUNT #</u>	<u>ITEM</u>	<u>AMOUNT</u>
11-000-290	Employee Benefits	\$23,600

It is hereby certified that, in the opinion of the Borough Council of the Borough of Medford Lakes, the budget is sufficient to provide a thorough and efficient education for the students of the Medford Lakes School District.

PUBLIC COMMENT: Mike Powers asked to have the tax reduction explained to him, which Councilman Casey did.

Councilman Woodend made a motion, seconded by Councilman Casey, to approve Resolution 60-05.

VOTE TO APPROVE RESOLUTION 60-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 60-05 is approved

RESOLUTIONS

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

RESOLUTION 55-05

A RESOLUTION AUTHORIZING THE CANCELLATION OF RESOLUTION 31-05

WHEREAS, Resolution 14-05 and 31-05 were created for the refund of the same overpayment; and

WHEREAS, Resolution 14-05 was to authorize a refund of an overpayment for a property at Block: 20029.01, Lot: 14 also known as 45 Cochise Circle; and

WHEREAS, Resolution 31-05 was to authorize a refund of an overpayment for the same property at Block: 20029.01, Lot: 14 also known as 45 Cochise Circle; and

WHEREAS, only one of the refunds can be authorized; and

WHEREAS, a refund has been paid in resolution 14-05;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, that a Borough check representing the amount of \$1,941.29 be cancelled to LSI Tax Service.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 55-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 55-05 is approved

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

RESOLUTION 56-05

A RESOLUTION ESTABLISHING A GRACE PERIOD FOR PAYMENT OF SEWER SERVICES AND SETTING THE RATE OF INTEREST ON DELINQUENT SEWER SERVICES FOR THE YEAR 2005

WHEREAS, the Borough of Medford Lakes has determined that it is desirable for taxpayers to be permitted a grace period for the payment of sewer services; and

WHEREAS, N.J.S.A. 40:14A-21 provides that the Governing Body may establish a grace period and fix the rate of interest to be charged;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, that no interest shall be charged on sewer services which are paid by or on the 24th day of the month which they become due, but interest shall be paid from the date due on all sewer services which are paid after the 24th day of the month they become due; and

BE IT FURTHER RESOLVED, that if the 24th day of the month falls on a weekend or holiday the next business day shall be considered the 24th day; and

BE IT FURTHER RESOLVED, that the rate of interest on delinquent sewer services shall be eighteen percent (18%) per annum for the year 2005; and

BE IT FURTHER RESOLVED, that an additional penalty of six percent (6%) of the amount of the delinquency in excess of \$10,000.00 including taxes, assessments and sewer charges be charged to a taxpayer who fails to pay the delinquency prior to the end of the fiscal year.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 56-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 56-05 is approved

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

RESOLUTION 57-05

A RESOLUTION ESTABLISHING A GRACE PERIOD FOR PAYMENT OF PROPERTY TAXES AND SETTING THE RATE OF INTEREST ON DELINQUENT PROPERTY TAXES FOR THE YEAR 2005

WHEREAS, the Borough of Medford Lakes has determined that it is desirable for taxpayers to be permitted a grace period for the payment of property taxes; and

WHEREAS, N.J.S.A. 40:14A-21 provides that the Governing Body may establish a grace period and fix the rate of interest to be charged; and

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, that no interest shall be charged on property taxes which are paid by or on the 10th day of the month they become due, but interest shall be paid from the date due on all property taxes which are paid after the 10th day of the month they become due; and

BE IT FURTHER RESOLVED, that if the 10th day of the month falls on a weekend or holiday the next business day shall be considered the 10th day; and

BE IT FURTHER RESOLVED, that the rate of interest on delinquent property taxes shall be eighteen percent (18%) per annum for the year 2005; and

BE IT FURTHER RESOLVED, that an additional penalty of six percent (6%) of the amount of the delinquency in excess of \$10,000.00 including taxes, assessments and sewer charges be charged to a taxpayer who fails to pay the delinquency prior to the end of the fiscal year.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 57-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 57-05 is approved

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

RESOLUTION 58-05

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF MEDFORD LAKES AND KESSLER MEMORIAL HOSPITAL

WHEREAS, Kessler Memorial Hospital, in relationship with the American Heart Association, is in need of locations where they or their employees may conduct Basic Life Support (BLS) training from time to time; and

WHEREAS, the Medford Lakes Fire Department has been a “training site” utilized by CPR Instructor Pat McCorrison, in association with Kessler Memorial Hospital and the American Heart Association for many years; and

WHEREAS, it is the desire of Pat McCorrison and Kessler Memorial Hospital to formalize the aforementioned agreement for a period of one year beginning January 1, 2005 and terminating on December 31, 2005;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, as follows:

1. The agreement, which is attached hereto and made part hereof, by and between the Borough of Medford Lakes and Kessler Memorial Hospital be and is hereby authorized for the one year period from January 1, 2005, until December 31, 2005.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 58-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 58-05 is approved

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

RESOLUTION 59-05

A RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF THE AUDIT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2004

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2004 has been filed by a Registered Municipal Accountant with the Clerk of the Borough of Medford Lakes as per the requirements of N.J.S.A. 40A: 5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:2788-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all member of the governing body have reviewed as a minimum, the section of the annual audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically, the sections of the Annual Audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the requirements of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:2788-52 - to wit:

R.S. 52:2788-52 - "A local official or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be find no more the one thousand dollars (\$1,000.00) or imprisoned for not more than one year or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Medford Lakes hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 59-05

Ayes: Wasson, Casey, Woodend
Nays: None
Resolution 59-05 is approved

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

RESOLUTION 61-05

A RESOLUTION CERTIFYING THE TAX LEVY FOR THE LENAPE REGIONAL SCHOOL DISTRICT FOR THE 2005-06 SCHOOL YEAR

WHEREAS, the proposed School Budget of the Board of Education of the Lenape Regional High School District, County of Burlington, State of New Jersey, was defeated by the voters of Medford Lakes at the annual election; and

WHEREAS, the Board of Education of the school district delivered the rejected proposed budget to the Borough Council as required by law; and

WHEREAS, the Borough Council has consulted with the Board of Education and has reviewed the school budget and desires to certify the amount necessary to be appropriated;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough Medford Lakes, County of Burlington, and State of New Jersey, that certain revisions be made to the 2005-06 Budget of the Lenape Regional Board of Education as follows:

That the Borough Council of the Borough of Medford Lakes certifies the tax levy of \$79,518,735 for the Lenape Regional High school District. This represents a tax levy reduction of \$500,000 from the specified line items as listed.

REVENUES - GENERAL FUND

ACCOUNT #	ACCOUNT DESCRIPTION	REDUCTION
10-5200 (00140)	Transfers from other funds	\$1,336,099
10-303 (00121)	Budgeted fund balance	470, 749
10- 3xxx (00360)	Other State Qaids- Incap	<u>193,152</u>
	Total	\$2,000,000.00

It is hereby certified that, in the opinion of the Borough Council of the Borough of Medford Lakes, the budget is sufficient to provide a thorough and efficient education for the students of the Lenape Regional School District.

Council directed Manager Knight to forward a signed copy of the resolution to the Lenape School Board office.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 59-05

Ayes: Wasson, Woodend
Nays: None
Abstain: Casey
Resolution 59-05 is approved

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

RESOLUTION 62-05

A RESOLUTION AUTHORIZING THE REFUND OF A PLUMBING AND STREET OPENING PERMIT

WHEREAS, on certain occasions a maintenance bond is required between a contractor and the Borough of Medford Lakes; and

WHEREAS, once the requirement causing the need for the bond is met by the contractor there is on occasion a balance left in the account due the contractor; and

WHEREAS, on May 4, 2005, the Construction Official authorized the refund of all bonds that were no longer required to be kept;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, that the following contractor receive a refund of their maintenance bond:

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>	<u>PROJECT ADDRESS</u>
Marvin Archarala 708 Cedar Ave Mt. Ephraim, NJ 08059	\$1,500.00	104 Onondago Trail

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 62-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 62-05 is approved

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

RESOLUTION 63-05

A RESOLUTION BY THE GOVERNING BODY OF THE BOROUGH OF MEDFORD LAKES PROCLAIMING MAY 16-22, 2005, NATIONAL EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, emergency medical services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of the emergency medical system and programs such as community CPR training; and

WHEREAS, the health, safety, and comfort of this community greatly depends on these services; and

WHEREAS, the quality and effectiveness of the emergency medical services provided is vitally dependent upon the efforts and skill of emergency medical professionals; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff emergency medical organizations is materially influenced by the people's attitude and understanding of the importance of the work they perform;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, that we proclaim the week of May 16-22, 2005, "NATIONAL EMERGENCY MEDICAL SERVICES WEEK", and we call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our emergency medical services and to recognize the contributions which these professionals make every day to our health, safety, comfort and quality of life.

An Open House will be held at the Medford Lakes Fire House on May 17th and May 19th, in an effort to attract new members.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 63-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 63-05 is approved

OLD BUSINESS

FLOOD RECOVERY – Manager Knight elaborated on the status of the recovery and advised he is continuing to work to obtain funding. The conceptual drawings are on the Borough's web site. They will not be put under glass outside the Administration trailer as previously discussed.

Mr. Knight hopes the Borough can be "fast tracked" for approval of the application process.

PUBLIC COMMENT: Brenda Kammerer, 57 Algonquin Trail, advised Council she feels school children are in danger as they travel to school, especially as they cross at Tabernacle Road and Trading Post Trail. She asked that Beach Drive be reopened for bicycle traffic.

Dick Thurber, 198 Chippewa Trail, advised Council that he and his neighbors want Beach Drive to be closed to thru traffic, and explained his reasons.

Councilman Casey advised both Mr. Thurber and Mrs. Kammerer that a decision is not imminent.

Councilman Woodend suggested a three-way stop be established at the corner of Trading Post Trail and Tabernacle Road.

Council directed Solicitor Vogdes to determine if the Borough can install stop signs at that location and if such signs could be enforced.

Council directed Manager Knight to investigate leaving Beach Drive closed to traffic and also the suggested three-way stop at Tabernacle and Trading Post.

Mrs. Kammerer also asked if crossing guards could be posted for children leaving school at the completion of after school projects. She cited Stokes Road and Minnetonka Trail as the most important post, and suggested times between 4:10pm and 4:40pm.

FIRE HOUSE – Mr. Knight received a letter from architect Paul Adison, detailing his suggestions for how to proceed with the building project.

OAKS HALL –It is hoped the bid packages will be ready for dispersal next week, with bids returned in two weeks.

Council decided to have the next Regular Meeting, May 26, 2005, be a town meeting at Vaughan Hall, if available. Representatives from Dewberry will be on hand to discuss the plans.

Council directed Manager Knight to put notice of the meeting change and the reason for the town meeting in the Colony News.

Council directed Manager Knight to determine if Vaughan Hall is available.

Council also directed Manager Knight to request that representatives of Dewberry attend the meeting.

CODIFICATION – Solicitor Vogdes and Manager Knight will make contact with General Code; the company wants to print what they currently have.

Councilman Casey made a motion, seconded by Mayor Wasson, to authorize General Code to precede with drafts, with the exception of traffic, land ordinance, and sign ordinance.

RESOLUTION 64-05

A RESOLUTION BY THE GOVERNING BODY OF THE BOROUGH OF MEDFORD LAKES AUTHORIZING GENERAL CODE PUBLISHERS TO PROCEED WITH CODIFICATION OF BOROUGH ORDINANCES

WHEREAS, General Code Publishers of Rochester, New York, has been in the process of reviewing the Ordinances of the Borough; and

WHEREAS, General Code has completed their review and forwarded their critique to the Borough for review; and

WHEREAS, the governing body has reviewed the critique and forwarded the answers back to General Code; and

WHEREAS, General Code Publishers would like to complete the codification process to the fullest extent possible;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, that General Code Publishing is authorized to begin codification of the Ordinances of the Borough of Medford Lakes.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 64-05

Ayes: Wasson, Casey

Nays: Woodend

Resolution 64-05 is approved

MISC. – The damaged DPW truck is at Flanagans; Manager Knight is waiting for input from DPW Superintendent McCorrison on how to proceed with disposal of the truck.

The Memorial Day Parade will be held on Monday, May 30, 2005.

CORRESPONDENCE

Council discussed Manager Knight's memo to department heads concerning purchasing procedures.

Manager Knight advised Council of two pending projects: the proposed survey of the Upper and Lower Aetna dams by Alaimo and the soil borings at the same locations by Dewberry.

Councilman Casey made a motion, seconded by Mayor Wasson, to approve both projects.

RESOLUTION NUMBER 65-05

A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO PROVIDE FUNDING FOR FURTHER DEWBERRY INC. SOIL BORING WORK FOR UPPER AND LOWER AETNA LAKES AND TO PROVIDE FUNDING FOR FURTHER ALAIMO SURVEYING WORK FOR UPPER AND LOWER AETNA LAKES

WHEREAS, the Borough Council desires to expedite the reconstruction process for repairs to Upper and Lower Aetna Lake Dams; and

WHEREAS, Dewberry Inc. is ready to proceed with soil borings of both Upper and Lower Aetna Lake Beds; and

WHEREAS, Alaimo Associates the Borough Engineers are ready to proceed with surveying both Upper and Lower Aetna Lake Beds;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, that the Borough Manager is authorized to provide funding for:

1. Dewberry Inc. to complete soil borings in both Upper and Lower Aetna Lake beds; and
2. Alaimo Associates to complete surveying of Upper and Lower Aetna Lake beds

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 65-05

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 65-05 is approved

REPORTS

MANAGER'S REPORT – Mr. Knight met with representatives of Brown and Connery, with regard to the three lawsuits pending against the Borough. Judge Wells will handle case management.

The FEMA reimbursement has not been received by the Borough. Manager Knight and CMFO Condo will continue to work toward obtaining the funds.

SOLICITOR'S REPORT – Mr. Vogdes advised Council of two tax appeals, which are scheduled for hearing on June 14, 2005, at the Burlington County Board of Taxation. The appeals involve Joe Aromando, 285 Shingowack Trail, and Debra Lombardi, 121 Nokomis Trail.

Also, Tax Assessor Doug Kolton needs to complete the paperwork for the annexation of the point of land at Tabernacle and Dixontown Roads.

The log specifications are almost complete and ready to be distributed.

PUBLIC COMMENT: Carl Pellegrino, 242 Chippewa Trail, asked what the log specs are for; they are for the outside of the new municipal building.

Council received a letter from Ed Leggoe, 274 Chicagami Trail, concerning a decision of the Medford Lakes Planning Board. The Board denied a variance request from Mr. Leggoe. Solicitor Vogdes reported he was unsure what Mr. Leggoe's complaint entails; Mr. Vogdes will turn the matter over to Planning Board Solicitor Bob Kingsbury.

COUNCIL'S REPORTS – Councilman Woodend asked about the status of the Medford Lakes Police Officers Association contract. Manager Knight is waiting for suggested meeting dates from the Association.

Council directed Manager Knight to collect information from the MLPOA concerning their reactions to the last meeting with Council, including their revised demands.

Councilman Casey asked for an Executive Session to discuss the position of Flood Recovery Manager, to include salary guidelines and negotiation points.

PAYMENT OF BILLS

Mayor Wasson made a motion, seconded by Councilman Casey, to approve payment of the bills on the Bill List.

VOTE TO APPROVE PAYMENT OF BILLS

Ayes: Wasson, Casey, Woodend

Nays: None

Payment of Bill List is approved

ADJOURNMENT TO EXECUTIVE SESSION

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

RESOLUTION 66-05
A RESOLUTION EXCLUDING THE PUBLIC FROM A PUBLIC MEETING

WHEREAS, Section 7.a of Chapter 231, Public Law 1975, otherwise known as the “Open Public Meetings Act” states that, except as provided by in Section 7.a, all meetings of a public body, such as the Borough Council, shall be open to the public at all times; and.

WHEREAS, Section 7.b provides that the Borough Council may exclude the public only from the portion of a meeting at which Borough Council discusses certain subjects which are listed in the aforementioned Section; and.

WHEREAS, the Borough Council desires to discuss certain subject(s) which are listed in the aforementioned section and desires to exclude the public from the portion of the meeting at which the Borough Council will discuss said subject(s); and,

WHEREAS, Section 8 of Chapter 231, Public Law 1975 states that no public body shall exclude the public from any meeting to discuss any matter described in Section 7.b until the public body shall, at a meeting to which the public shall be admitted, first adopt a resolution making certain statements with respect to the subject(s) to be discussed;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, in the County of Burlington, State of New Jersey, as follows:

1. That the Borough Council hereby declares that the general nature of the subject(s) to be discussed by the Borough Council in closed session is as follows:

MLPOA NEGOTIATIONS
GUIDELINES FOR FLOOD RECOVERY MANAGER

2. That the Borough Council hereby declares that it’s discussion of the aforementioned subject(s) may be made public at a time when the Borough Solicitor advised the Borough Council that the disclosure will not detrimentally affect any right, interest, or duty of the Borough or any other entity with respect to said discussion.
3. That the Borough Council for the aforementioned reasons hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Borough Clerk to take the appropriate action to effectuate the terms of this resolution.

VOTE TO ADJOURN TO EXECUTIVE SESSION

Ayes: Wasson, Casey, Woodend

Nays: None

Meeting adjourned to Executive Session at 9:00PM

RETURN TO REGULAR MEETING

Councilman Casey made a motion, seconded by Councilman Woodend, 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

VOTE TO ADJOURN

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

VOTE TO ADJOURN

Ayes: Wasson, Casey, Woodend

Nays: None

Meeting adjourned

Respectfully submitted,

Richard Knight
Borough Manager

