

BOROUGH OF MEDFORD LAKES
APRIL 27, 2006

SPECIAL WORKSHOP MEETING

A workshop 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 6:30pm. Mayor Wasson presided. The agenda for the meeting was to review the proposed employee handbook.

In attendance were Mayor Wasson, Councilman Tim Casey, Councilman Gary Woodend, Manager Rich Knight, Solicitor Peter Lange, and employee representative Dianne Forster

Previous Manager Julie Keizer formed an ad hoc committee of representatives from departments in the Borough to develop an employee handbook. Five employees worked for several weeks to draw up a comprehensive book, from which employees could find answers to most of their questions about employment with the Borough. The committee used handbook examples from the League of Municipalities, Medford Township, Voorhees Township, and Willingboro Township. A final copy of the handbook was given to previous solicitor James Vogdes for consideration.

Before the handbook could be approved and implemented by Council, the MEL provided the Borough with a boilerplate employee handbook. It contains almost 100 pages of information, including such items as employee rights and obligations, workplace policies, paid and unpaid time off policies, employee benefits policies, managerial and supervisory procedures, and model forms.

Those in attendance at this meeting reviewed each page of the first 15 pages of the book, offering suggestions or corrections and considering ways to integrate the differing handbooks.

Solicitor Lange will review the proposed changes and report to Council.

The committee will meet again prior to the Regular Council Meeting on May 11, 2006, at 6:30pm.

REGULAR COUNCIL MEETING

The Regular Meeting of the Borough Council of the Borough of Medford Lakes, New Jersey, began as usual in the Denby Annex of the Medford Lakes Colony beginning at 7:30pm. Mayor Wasson presided. 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 and Solicitor Peter Lange.

PUBLIC COMMENT

Joe Aromando, 285 Shingowack Trail, asked Council to thoroughly explain Ordinance 518 when it is introduced, and to justify the \$705,000 sum to be spent. Mr. Aromando also expressed his concern that this spending is unfair to the next council.

APPROVAL OF MINUTES

Councilman Woodend made a motion, seconded by Councilman Casey, to approve the minutes of the April 13, 2006 Regular Council Meeting, with two changes.

VOTE TO APPROVE MINUTES

Ayes: Wasson, Casey, Woodend

Nays: None

Minutes are approved

ORDINANCES

Councilman Casey introduced Ordinance 518, seconded by Mayor Wasson, on First Reading.

A BOND ORDINANCE OF THE BOROUGH OF MEDFORD LAKES, COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF VEHICLES AND THE CONSTRUCTION OF IMPROVEMENTS TO BOROUGH ROADS AND THE EXISTING SEWER COLLECTION SYSTEM; APPROPRIATING THE SUM OF \$705,000 THEREFORE; AUTHORIZING THE ISSUANCE OF \$689,000 BOND OR NOTES OF THE BOROUGH TO FINANCE SAID IMPROVEMENTS; AND MAKING CERTAIN DETERMINATIONS AND CONVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

BE IT ORDAINED by the Borough Council of the Borough of Medford Lakes, County of Burlington, New Jersey (not less than two-thirds of all members therefore affirmatively concurring) pursuant to the provisions of the local bond law, chapter 169 of the laws of 1960 of the State of New Jersey, as amended and supplemented ("local bond law"), as follows:

Section 1. The improvements described in Section 3 of this Ordinance are hereby authorized to be acquired and utilized by the Borough of Medford Lakes (the "Borough"), situated in the County of Burlington, New Jersey as general improvement. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$705,000, including the sum of \$16,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the purposes or improvements and to meet the part of said \$705,000 appropriation not provided for by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$689,000 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the

maximum amount obligations to be issued for each said purpose; and the period of usefulness of each said purpose within the limitations of the Local Bond Law, all as more fully described in accordance with specifications on file in the office of the Borough Clerk, are as follows:

<u>Purpose/ Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Construction and repairs to the existing sewer collection system throughout the Borough in accordance with an establish sewer collection maintenance schedule, including the acquisition of all related materials and performance of all work necessary therefore and incidental thereto.	\$400,000	\$0.00	\$400,000	40 years
B. Construction and repair to various roads throughout the Borough in accordance with an established road maintenance system, including the acquisition of all related materials and performance of all work necessary therefore and incidental thereto.	\$150,000	\$7,500	\$142,500	5 years
C. Acquisition of a 25 yard trash truck-rear loader, and a separate utility truck for the Borough's public works department, including the acquisition of all related materials and performance of all work necessary therefore and incidental thereto.	\$120,000	\$6,500	\$113,500	5 years
D. Acquisition of a police vehicle with the appropriate emergency components, including the acquisition of all related materials and performance of all work necessary therefore and incidental thereto.	\$35,000	\$2,000	\$33,000	5 years

(a) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$689,000.

(b) The estimated cost of the improvement or purposes is \$705,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefore being the amount of \$16,000, the down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Borough's financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the financial officer. The financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8(a). The financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The financial officer is directed to report in writing to the Borough Council at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser. The financial officer is authorized and directed to comply with all post-issuance requirements under the Internal Revenue Code of 1986, as amended, to insure that the interest on such bonds or notes remains exempt from gross income for federal income tax and New Jersey Gross Income Tax Act purposes, if so sold, and to make any and all determinations or elections necessary or desirable with regard to such tax status and may invest the proceeds of any such sale in accordance therewith.

Section 5. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution, in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this ordinance is not a current expense. They are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

(b) The average period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, taking into consideration the respective amounts of bonds or notes, is not less than 25 years.

© The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$689,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$30,000.00 for items of expense listed in and permitted under N.J.S.A. §40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The financial officer is authorized to designate such bonds or notes as "Qualified Tax Exempt Obligations" pursuant to I.R.C. Section 265 so long as the Borough has not issued other such obligations beyond the limitations set forth in the Internal Revenue Code of 1986, as amended.

Section 7. All grant monies from any source received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby declares its official intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 10. In the event that any section or part of this ordinance shall be declared to be unconstitutional, invalid, or inoperative, in whole or in part, by a court of competent jurisdiction, such section or part shall, to the extent that it is not unconstitutional, invalid, or inoperative, remain in full force and effect and no such determination shall be deemed to invalidate the remaining sections or parts of this ordinance or the ordinance as a whole.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The ordinance puts funding into the budget so it can be used later if needed.

The Second and Final Reading will be on May 11, 2006.

PUBLIC COMMENT: Dick Thurber, 198 Chippewa, asked why sewer repairs are part of the ordinance; the wastewater department is a separate entity.

VOTE TO APPROVE ORDINANCE 518 ON FIRST READING

Ayes: Wasson, Casey

Nays: Woodend

Ordinance 518 is approved on First Reading

Councilman Casey introduced Ordinance 519, with amendments for discussion, seconded by Councilman Woodend, with amendments, for discussion.

ORDINANCE 519

AN ORDINANCE OF THE MEDFORD LAKES BOROUGH COUNCIL AUTHORIZING THE ACCEPTANCE OF LANDS AND EXECUTION OF DECLARATION OF RESTRICTIONS AND GRANT OF EASEMENT

WHEREAS, the Medford Lakes Borough Council has determined to undertake reconstruction of the Lower Aetna Dam and to acquire/retain title to same; and

WHEREAS, it has been determined, in consultation with the Medford Lakes Fire Department Chief and the emergency management office, that the water retained by the Lower Aetna Dam is a necessary and central element of the Borough's fire protection by providing draft access to water, which is necessary to protect against the dangers to life and property posed by fire; and

WHEREAS, the ingress and egress across the Borough provided by Aetna Way allows for the safe and efficient passage across the Borough by children attending the Medford Lakes Borough schools;

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

Section 1. The Borough Council hereby determines that it is in the public interest to acquire/retain the real property containing the Lower Aetna Dam and Aetna Way and upon which the Lower Aetna Dam will be reconstructed; and

Section 2. Pursuant to the local lands and buildings law, N.J.S.A. 40A:12-1, et seq., an expenditure not to exceed \$2,000 is hereby authorized to permit the acquisition of said real property; and

Section 3. The Mayor and Municipal Clerk are hereby authorized and directed to enter into a contract or contracts and to execute and any all necessary documents to accomplish the above purposes subject to the municipal Attorney reviewing and approving the form and content of such documents; and

Section 4. This ordinance shall become effective immediately upon its final passage and publication as required by law.

Mayor Wasson is still has concerns about the proposed agreement between the Borough and the Colony with regard to repairs to the dam. The Borough has agreed to keep the dam in regulatory compliance. Council agreed they would like the words "hold harmless" to be stricken from the agreement.

A lengthy discussion ensued concerning each point of the proposed agreement, finally agreeing on changes to the agreement.

The Second and Final Reading will be on May 11, 2006.

Councilman Casey made a motion, seconded by Mayor Woodend, to propose the agreement including the Borough's changes, while prohibiting any further Colony changes.

VOTE TO APPROVE ORDINANCE 519 ON FIRST READING

Ayes: Wasson, Casey

Nays: Woodend

Ordinance 519 is approved on First Reading

RESOLUTIONS

Councilman Woodend introduced Resolution 61-06, seconded by Mayor Wasson.

RESOLUTION 61-06

A RESOLUTION AUTHORIZING THE FIRE DEPARTMENT TO PURCHASE A COMMAND VEHICLE UNDER STATE CONTRACT

WHEREAS, the Fire Department of the Borough of Medford Lakes lost a command vehicle in the flood of July 12, 2004; and

WHEREAS, the Governing Body has agreed to replace the command vehicle using funds from the Borough's Insurance/Emergency Flood funds; and

WHEREAS, the Fire Department has identified the replacement command vehicle to be available through the State of New Jersey's Division of Purchase and Property program; and

WHEREAS, the Governing Body must authorize award of this contract by resolution and pursuant to law;

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 Fire Department is authorized to purchase a replacement command vehicle from Warnock Fleet & Leasing, 175 Route 10, P.O. Box 524, East Hanover, NJ, 07936, identified as a 2006 Dodge Durango, 4 door/4wd with Rhino Bumper under State Contract number A53130 for \$23,206.67.

After discussion, Councilman Casey made a motion, seconded by Mayor Wasson, to table Resolution 61-06 until the Regular Meeting on May 11, 2006. This will allow Council to obtain more information about the proposed vehicle, the cost to outfit the vehicle, and to have Fire Chief McIntosh present at the meeting.

VOTE TO TABLE RESOLUTION 61-06

Ayes: Wasson, Casey, Woodend

Nays: None

Motion carries

Mayor Wasson introduced Resolution 62-06, seconded by Councilman Wasson.

RESOLUTION 62-06

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE TO CONDUCT A LEGALIZED GAME OF CHANCE (ON-PREMISE 50/50) 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 On Premise 50/50 on May 19, 2006, at 7:00pm, May 20, 2006, at 2:00pm and 7:00pm at Neeta School; and

WHEREAS, Council has reviewed the findings and determinations and concur that the On Premise 50/50 is to be conducted according to N.J.A.C. 13:47-3.6c; and

WHEREAS, the applicant does not expect the On-Premise draw raffle for cash prizes (50/50) to exceed \$400.00 each day so no fee is required to the Control Commission or the Municipality;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, New Jersey, that a license # RA 06-01 to conduct the aforementioned On Premise 50/50 be and is hereby granted to the Medford Lakes Education Foundation, Inc.

VOTE TO APPROVE RESOLUTION 62-06

Ayes: Wasson, Woodend

Nays: None

Abstain: Casey

Resolution 62-06 is approved

Mayor Wasson introduced Resolution 63-06, seconded by Councilman Casey.

RESOLUTION 63-06

A RESOLUTION AMENDING AND SUSPENDING PORTIONS OF THE MEDFORD LAKES BOROUGH CODE REGULATING NOISE-GENERATING ACTIVITIES.

WHEREAS, certain noise generating activities are currently regulated under Medford Lakes revised Ordinances, Section 163-1; and

WHEREAS, it is appropriate and necessary to temporarily suspend portions of the regulations in order to allow certain activities associated with the reconstruction of Upper Aetna Dam and Lower Aetna Dam and with the dredging of the Aetna Lakes, Mirror Lakes, and the cleanup of Jackson Memorial Park by the Medford Lakes Colony; and

WHEREAS, the projects for reconstruction of the dam and dredging are eminent;

NOW, THEREFORE, be it ordained by the Borough Council of the Borough of Medford Lakes as follows:

Section 1. All prohibitions included in 163-1 prohibiting continued loud, disturbing, unnecessary or unusual noise or any noise which creates a public nuisance or which materially disturbs or is reasonably likely to materially disturb the comfort, repose, health, peace or safety of others, shall hereby be temporarily inapplicable to all construction activities associated with the aforementioned projects. The carrying out of excavation, demolition, construction repair or alteration shall be permitted on Sundays during the hours of 8 a.m. through 8 p.m. upon reasonable notice to the Borough Manager and Borough Council. All persons, contractors, or entities otherwise responsible for said construction projects shall provide the Borough Administrator and Borough Council with at least 3 days notice of any proposed activity to be conducted on a Sunday or designated Borough holiday.

Section 2. The suspension of the above restrictions as applicable to the aforementioned activities shall be deemed expired December 31, 2006.

The ordinance will modify the noise ordinance by making changes to hours and days during which noise generating machines may be used.

VOTE TO APPROVE RESOLUTION 63-06

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 63-06 is approved

Mayor Wasson introduced Resolution 64-06, seconded by Councilman Casey.

RESOLUTION 64-06

A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PROVIDE DESIGN SERVICES FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE STREETS TO SCHOOL GRANT

WHEREAS, the Borough of Medford Lakes was awarded a \$125,000 Safe Streets to School grant by the New Jersey Department of Transportation; and

WHEREAS, in order to ensure that the improvements funded by the NJDOT grant are constructed within the allowable time frame, design services are needed to develop concept sketches, prepare final design plans, conduct bidding, recommend construction contract award, manage construction of the improvements and provide construction observation services; and

WHEREAS, the Borough engineering firm, Richard A. Alaimo Association has detailed these needs in a letter to the Borough dated November 30, 2005;

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey that the Manager is authorized to enter into an agreement to complete the necessary work in support of the Safe Streets to School grant not to exceed \$15,000.

The Borough previously received a grant in the amount of \$125,000, which it plans to use to re-design the intersection of Stokes Road and Trading Post Way. The resolution will authorize a fee of up to \$15,000 to Alaimo Engineering to author the design.

PUBLIC COMMENT: Joe Aromando asked Council if Alaimo engineer Joe Augustyn had consulted business owners on Trading Post Way about their concerns or suggestions for the project.

Council directed Manager Knight to have Mr. Joe Augustyn attend the next Regular Meeting on May 11, 2006.

Council also directed Manager Knight to ask Police Chief Frank Martine to attend the same meeting.

VOTE TO APPROVE RESOLUTION 64-06

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 64-06 is approved

Introduction of Resolution 65-06 was postponed until May 11, 2006.

Mayor Wasson introduced Resolution 66-06, seconded by Councilman Casey.

**RESOLUTION 66-06
A RESOLUTION APPOINTING A DEPUTY MAYOR**

WHEREAS, N.J.S.A. 37:1-13 provides that both a Mayor and a Deputy Mayor are authorized to perform weddings; and

WHEREAS, Councilman Casey has been requested to officiate a marriage on June 10, 2006; and

WHEREAS, the Borough of Medford Lakes desires to appoint a Deputy Mayor;

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

1. Councilman Timothy S. Casey is appointed Deputy Mayor of the Borough of Medford Lakes, said appointment expires on June 30, 2006.

VOTE TO APPROVE RESOLUTION 66-06

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 66-06 is approved

OLD BUSINESS

EMPLOYEE HANDBOOK – Council, Solicitor Lange, and an employee representative met this date at 6:30pm to discuss the template handbook provided by the MEL. They will meet again on May 11, 2006, at 6:30pm, prior to the Regular Council Meeting.

BOB MEYER PROPERTIES – Solicitor Lange advised Council he has reviewed what he considers to be a good agreement between the Borough and Bob Meyer Properties, with regard to a housing development that will hook into the Medford Lakes sewer system. He asked Council for a resolution authorizing him to execute the original agreement with amendments.

Councilman Casey made the motion, seconded by Councilman Woodend.

**RESOLUTION 67-06
A RESOLUTION OF THE MEDFORD LAKES BOROUGH COUNCIL CONCERNING A SEWER CONNECTION AGREEMENT**

WHEREAS, the Borough of Medford Lakes and Bob Meyer Communities, Inc. have entered into a sewer connection agreement dated October 27, 2005; and

WHEREAS, the parties are desirous of amending said agreement to clarify certain provisions thereof; and

WHEREAS, the First Amendment to the Agreement has been negotiated and finalized by the parties respective counsel; and

WHEREAS, the Borough Council is desirous of finalizing the form of the agreement and the First Amendment to the Agreement in anticipation of entering into an Interlocal Service Agreement with Medford Township in order to obtain the permission and consent of Medford Township for extending the sewer service area into Medford Township and providing for the collection of sewer rents by Medford Township;

NOW, THEREFORE, BE IT RESOLVED by the Medford Lakes Borough Council that the sewer connection agreement and the First Amendment as attached hereto Exhibit "A" is the final form of agreement to be adopted by Ordinance along with the Interlocal Service Agreement after Medford Township's approval of same.

PUBLIC COMMENT: Joe Aromando had several questions concerning the logistics of the project and it's financing.

VOTE TO APPROVE RESOLUTION 67-06

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 67-06 is approved

DAM RECONSTRUCTION – the dredging contractors has been given notice to proceed. Snow fence is being installed.

OAKS HALL – Manager Knight reported he received only one bid for the footings and foundation, which was \$180,000 higher than architect Rick Ragan had expected.

Councilman Woodend made a motion, seconded by Mayor Wasson, to reject the bid.

VOTE TO REJECT BID

Ayes: Wasson, Casey, Woodend

Nays: None

Motion carries

Councilman Woodend made a motion, seconded by Councilman Casey, to direct architect Rick Ragan to modify the bid package in accord with the best interest of obtaining bids in line with his previous estimate of \$168,000

VOTE ON MOTION

Ayes: Wasson, Casey, Woodend

Nays: None

Motion carries

Councilman Woodend suggested finding a construction manager for the Oaks Hall project who would also be responsible for the Aetna dam project. His preference is to have the individual be hired as a Borough employee for one year to oversee the projects.

Council directed Manager Knight to prepare a job description for such a project manager, and suggested he consult either Rick Ragan or the American Institute of Architects.

LENAPE REGIONAL SCHOOL DISTRICT BUDGET – the Lenape Regional school board is proposing a \$1.3 million dollar reduction of their proposed budget, which was defeated in the recent election.

Councilman Casey made a motion, seconded by Mayor Wasson, to have Councilman Woodend attend the board meeting to represent Council and the Borough.

VOTE ON MOTION
Ayes: Wasson, Casey
Nays: None
Abstain: Woodend
Motion carries

OLD POLICE VEHICLE – Manager Knight is investigating whether the old police car can be sold on E-Bay.

MEDFORD LAKES COUNTRY CLUB – the club is still interested in the water reclamation project.

NEW BUSINESS

There was no new business for discussion.

CORRESPONDENCE

There was no correspondence for discussion.

REPORTS

Councilman Casey advised that Financial Officer Donna Condo had sent the audit to Council for review.

Financial Disclosure Forms are due on April 28, 2006.

FLOOD INSURANCE – Manager Knight asked Council to authorize flood insurance coverage for the Borough, with particular attention to the Wastewater plant, which is in the flood plain designation.

PAYMENT OF BILLS

Mayor Wasson made a motion, seconded by Councilman Woodend, to pay the bills on the Bill List.

Mayor Wasson announced he would be abstaining from voting on bills with voucher numbers 45158, 45160, 45161, and 45162.

VOTE TO PAY BILLS
Ayes: Wasson (with abstentions), Casey, Woodend
Nays: None
Motion carries

ADJOURNMENT TO EXECUTIVE SESSION

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

**RESOLUTION 70-06
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:

POSSIBLE ACQUISITION OF REAL PROPERTY FOR PUBLIC PURPOSE

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

Resolution 70-06 is approved

RETURN TO REGULAR COUNCIL MEETING

Mayor Wasson made a motion, seconded by Councilman Casey, to return to the Regular Council Meeting. No official action will be taken.

VOTE TO RETURN TO REGULAR COUNCIL MEETING

Ayes: Wasson, Casey, Woodend

Nays: None

Motion carries

ADJOURNMENT

Mayor Wasson made a motion, seconded by Councilman Casey, to return to the Regular Council Meeting.

VOTE TO ADJOURN

Ayes: Wasson, Casey, Woodend

Nays: None

Meeting adjourned

Respectfully submitted,

Richard Knight
Borough Manager

