

**BOROUGH OF MEDFORD LAKES
REGULAR COUNCIL MEETING
FEBRUARY 9, 2006**

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 Peter Lange, and Colony representative Paul Weiss.

PUBLIC COMMENT

There was no public comment at this time.

APPROVAL OF MINUTES

Councilman Casey made a motion, seconded by Councilman Woodend, to approve the minutes of the Regular Council Meeting on January 26, 2006.

VOTE TO APPROVE MINUTES

Ayes: Wasson, Casey, Woodend

Nays: None

Minutes are approved for January 26, 2006

ORDINANCES

Councilman Woodend introduced Ordinance 514 on Second and Final Reading, seconded by Councilman Casey.

ORDINANCE 514

AN ORDINANCE OF THE BOROUGH OF MEDFORD LAKES ADOPTING THE NEW JERSEY STATE OFFICIAL HOLIDAY SCHEDULE

WHEREAS, the Borough of Medford Lakes wishes to adopt the State of New Jersey Official Holiday schedule as published yearly by the State with the exception of the day following Thanksgiving, which will be a holiday, and Election Day, which will not be a holiday;

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, that the referenced Holiday Schedule, to the extent not

inconsistent with any collective bargaining agreement, or employee manual, is hereby adopted as the official Holiday Schedule of the Borough of Medford Lakes.

This Ordinance shall take effect immediately upon final passage and publication according to law.

VOTE TO APPROVE ORDINANCE 514 ON SECOND AND FINAL READING

Ayes: Wasson, Casey, Woodend

Nays: None

Ordinance 514 is approved

RESOLUTIONS

Councilman Woodend introduced Resolution 23-06, seconded by Councilman Casey.

RESOLUTION 23-06

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF AN AIR COMPRESSOR, AIR STORAGE SYSTEM, AND CONTAINMENT FILL STATION

WHEREAS, the fire department has a need to acquire a Self Contained Breathing Apparatus (SCBA) compressor, storage system and containment fill station to replace the one damaged during the flood of July 12, 2004; and

WHEREAS, Borough Insurance, along with funds from the 2004 Department of Homeland Security Assistance to Firefighters Grant, will be used to purchase the new system; and

WHEREAS, the damaged SCBA unit is no longer needed for public use; and

WHEREAS, the Borough may dispose of it pursuant to N.J.S.A. 40A:11-36; and

WHEREAS, the Borough has secured three quotes to replace the SCBA system; and

WHEREAS, the Borough of Medford Lakes has a need to acquire an SCBA fill and containment system as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, Airpower International, Inc. has completed and submitted a Business Entity Disclosure Certification that certifies that Airpower International, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Medford Lakes in the previous one year, and that the contract will prohibit Airpower International, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the certification of the availability of funds requirements per N.J.A.C. 5:30-5.4 has been met;

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

1. The Fire Department is authorized to purchase an Air Compressor, Air Storage System and Containment Fill Station from Airpower International, Inc; and
2. The CMFO has certified that funds are available to award this contract; and
3. A notice of this action shall be printed in The Central Record; and
4. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
5. This resolution shall take place immediately.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 23-06

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 23-06 is approved

Councilman Woodend introduced Resolution 24-06, seconded by Mayor Wasson.

RESOLUTION 24-06

A RESOLUTION IMPLEMENTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM

WHEREAS, in Homeland Security Directive (HSPD)-5, the President of the United States directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), and the Governor issued Directive Number 50 which would provide that consistent nationwide approach for Federal, State, County and Municipal Governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the collective input and guidance from all state, local, and county homeland security (Emergency Management) partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary that all state, county and municipal emergency management agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that state, county and municipal organizations utilize standardized terminology, standardized organizational structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communication, facilities and resources will improve the ability of the municipality to utilize federal funding to enhance local agency readiness, maintain first responder safety and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state and county, including all public safety and emergency response organizations training programs;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey that, pursuant to the authority vested in this governing body by the Emergency Management Act, N.J.S.A., APPENDIX a; 9-30 ET SEQ. (Chapter 251, P.L. 1942, as amended by Chapter 438, P.L. 1953, Chapter 405, P.L. 1985 and Chapter 222, P.L. 1989, it does hereby mandate and resolve that the National Incident Management System be utilized for all incident management in the municipality and wherever mutual aid and assistance may be rendered; and

BE IT FURTHER RESOLVED, this shall take effect immediately.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 24-06

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 24-06 is approved

Councilman Casey introduced Resolution 25-06, seconded by Councilman Woodend.

RESOLUTION 25-06

A RESOLUTION AUTHORIZING THE REFUND OF AN OVER PAYMENT

WHEREAS, Infinity Title Agency, Inc. and First American Real Estate Tax Service both made the 1st quarter 2006 tax payment in the amount of \$996.54 on Block: 10009 Lot:12 known as 124 Iroquois Trail; and

WHEREAS, this has created an overpayment on the afore-mentioned property; and

WHEREAS, First American is entitled to the refund of the overpayment;

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 \$996.54 be drawn to the order of First American Real Estate Tax Service and issued as a refund.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 25-06

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 25-06 is approved

Councilman Casey introduced Resolution 26-06, seconded by Mayor Wasson.

RESOLUTION 26-06

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

WHEREAS, the Borough of Medford Lakes is in need of a pest control services; and

WHEREAS, this service is recognized as a professional service as described in N.J.S.A. 40A:11-2(6); and

WHEREAS, three quotes were obtained and Carlson Exterminating Co. was the lowest qualified; and

WHEREAS, the contract attached shall be active for the period of January 1, 2006, until December 31, 2006;

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

1. Carlson Exterminating Company, 694 Chatsworth Road, Tabernacle, NJ, 08088-9337; and
2. The agreed to contract attached shall be for the period of 1/1/05 to 1/1/06; and
3. The contract amount shall not exceed \$720.00; and
4. The CMFO has certified that funds are available to award this contract.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 26-06

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 26-06 is approved

Councilman Woodend introduced Resolution 27-06, seconded by Councilman Casey.

RESOLUTION 27-06

A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SOFTWARE MAINTENANCE FOR THE FIRE DEPARTMENT'S NFIR 5.0 REPORTING, PERSONNEL AND TRAINING RECORDS AND INVENTORY MAINTENANCE MANAGER

WHEREAS, the Fire Department of the Borough of Medford Lakes is in need of a maintenance service for its NFIRS 5.0 reporting, Personnel Training Records and Inventory Maintenance Manager Software Programs; and

WHEREAS, the software being used by the Fire Department is Copyrighted to Emergency Software Products, Inc. and meets the requirements as a professional service pursuant to N.J.S.A. 40A:11-2(6); and

WHEREAS, the Contract Attached shall be active for the period of January 1, 2006 until December 31, 2006;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes that a professional service contract for "Fire Department Software Maintenance" is awarded to:

5. Emergency Software Products, Inc., 2504 New Albany Road, Cinnaminson, NJ, 08077; and
6. The agreed to contract attached shall be for the period of 1/1/06 to 12/31/06; and
7. The contract amount shall not exceed \$515.00; and
8. The CMFO has certified that funds are available to award this contract.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 27-06

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 27-06 is approved

Councilman Woodend introduced Resolution 28-06, seconded by Councilman Casey.

RESOLUTION 28-02

A RESOLUTION APPROVING APPLICATIONS FOR MEMBERSHIP OF CERTAIN QUALIFIED ACTIVE MEMBERS OF THE FIRE DEPARTMENT INTO THE NEW JERSEY STATE FIREMAN'S ASSOCIATION

WHEREAS, certain qualified members of the Medford Lakes Fire Department are applying for membership in the New Jersey State Fireman's Association; and

WHEREAS, the governing body of the Borough of Medford Lakes supports the application of qualified active members within the Fire Department admittance into the NJ State Fireman's Association;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes that the following qualified active members of the Medford Lakes Fire Department are approved to apply for membership in the New Jersey State Fireman's Association:

1. Scott N. Everett

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 28-06

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 28-06 is approved

Councilman Woodend introduced Resolution 29-06, seconded by Councilman Casey.

RESOLUTION 29-06

A RESOLUTION RECOGNIZING PERMANENT APPOINTMENT FOR OFFICER WILLIAM THOMPSON WITH THE MEDFORD LAKES POLICE DEPARTMENT

WHEREAS, the governing body of the Borough of Medford Lakes has been notified by Police Chief Frank Martine that Officer William Thompson has successfully completed his probationary period as of February 7, 2006; and

WHEREAS, this date is one year from the completion date of his field training; and

WHEREAS, for the past year Officer Thompson has been on a probationary status applying what he learned during the field training stage; and

WHEREAS, Officer Thompson recently received a satisfactory evaluation based on his knowledge and performance during the past year; and

WHEREAS, Chief Frank Martine recommends that Officer William Thompson be given permanent appointment;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, that Officer William Thompson be given permanent appointment with the Medford Lakes Police Department.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 29-06
Ayes: Wasson, Casey, Woodend
Nays: None
Resolution 29-06 is approved

Councilman Woodend introduced Resolution 30-06, seconded by Councilman Casey.

RESOLUTION 30-06
A RESOLUTION AWARDDING A PROFESSIONAL SERVICES CONTRACT TO RAGAN DESIGN GROUP

WHEREAS, the governing body of the Borough of Medford Lakes has a need for architectural services; and

WHEREAS, the performance of these services require knowledge of an advanced type in a field of learning pursuant to N.J.S.A. 40A: 11-2(6); and

WHEREAS, Ragan Design Group is qualified to perform these services;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey that Ragan Design Group, Jackson Commons, 30 Jackson Road, Suite C-3, Medford, NJ, 08055, is awarded a professional services contract from September 22, 2005, through November 4, 2005, not to exceed \$14,010.00.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 30-06
Ayes: Wasson, Casey, Woodend
Nays: None
Resolution 30-06 is approved

Councilman Woodend introduced Resolution 31-06, seconded by Councilman Casey.

RESOLUTION 31-06
A RESOLUTION AWARDDING A PROFESSIONAL SERVICES CONTRACT TO LIPPINCOTT & JACOBS CONSULTING ENGINEERS

WHEREAS, the governing body of the Borough of Medford Lakes has a need for engineering services; and

WHEREAS, the performance of these services require knowledge of an advanced type in a field of learning pursuant to N.J.S.A. 40A: 11-2(6); and

WHEREAS, Lippincott & Jacobs Consulting Engineers is qualified to perform these services;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, that Lippincott & Jacobs Consulting Engineers, The Watchcase Office Complex, One Pavilion Avenue, P.O. Box 354, Riverside, NJ, 08075-0354, is awarded a professional services contract from September 21, 2005, through October 17, 2005, not to exceed \$2,114.00.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 31-06

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 31-06 is approved

Councilman Woodend introduced Resolution 32-06, seconded by Mayor Wasson.

RESOLUTION 32-06

A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS TO UTILIZE THE BURLINGTON COUNTY ANIMAL SHELTER.

WHEREAS, stray animals are sometimes found in the Borough; and

WHEREAS, the Board owns and operates the Burlington County Animal Shelter (the "Shelter") a facility for the care of domesticated animals; and

WHEREAS, the Borough does not have a pound or other facility to care for stray animals and wishes to have stray animals found within its borders housed at the Shelter; and

WHEREAS, the Board is agreeable to taking custody of the Borough's Stray animals in accordance with the terms and conditions of this Agreement;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, in accordance with the terms and conditions of this Agreement;

- I. Effective Date and Term of Agreement. This Agreement shall be effective on execution by both parties and adoption of resolutions or other proper authorizing instrument by both parties. This agreement shall expire on December 31, 2006, unless the parties agree to extend its term.
- II. County Commitments. The County shall be responsible for the following:

2.1 Stray Animals. Accept, at any time and any day of the week, the following animals found to be stray in the Borough: feral cats; domesticated cats; dogs; domesticated rabbits; domesticated birds and domesticated ferrets. The County may agree to accept other domesticated animals, but does not guarantee that it will do so. The Shelter will hold all animals for the periods of time specified in N.J.A.C. 8:23-1.10 (the “holding period”) and provide them with appropriate care, as determined by the Shelter.

2.2 Adoption of animals. The Board will establish appropriate public hours for the Shelter so that people who have lost a pet can look for said pet and so that people can adopt animals once the holding period has expired.

2.3 Surrender of owned animals. The Shelter will accept the animals described in section 2.1 from their owners who are Borough residents on presentation of proper identification and if Shelter cage space, as determined by the County.

2.3.1 Surrender of non-owned animals. If a Borough resident certifies that the animal he/she has delivered to the Shelter is a stray or lost animal, the Shelter personnel will enter it in Shelter records in the same way as animals received from Borough Officials.

2.4.1 The Shelter will allow redemption of pets if the Shelter finds that a person claiming to be the owner provides identification and satisfactory proof of ownership.

2.5 The Shelter shall have the right to establish and collect appropriate charges and fees for reclaimed animals and for persons adopting an animal from the shelter. The Shelter shall have the right to modify its charges at any time.

2.6 Each month the County will send a report to the Borough of animals received from the Borough and Borough citizens.

III. Borough Responsibilities.

3.1 Animal Control Officers. The Borough shall be responsible for retaining and compensating one or more certified Animal Control (“ACO”) Officers for the purpose of collecting and transporting animals to the Shelter. The Borough is responsible for providing the County with a copy of each Animal Control Officer’s credentials and contact information.

3.2 Compliance with County Rules. The Borough and Borough’s Animal Control Officers shall comply with rules and regulations adopted by the County for delivery of animals to the Shelter. The County shall have the right to suspend the Borough’s right to deliver animals to the Shelter if the Borough’s ACO’s are noncompliant with Shelter rules.

3.3 Sick/Injured Stray Animals. If a stray animal is sick or injured at the time of pickup, the Borough shall provide for necessary veterinarian care for stray animals prior to delivery to the Shelter facility. A veterinarian shall be provided to monitor and approve all shelter operations involving animals.

3.4 The Borough agrees to pay the County in accordance with the Fee Schedule attached to this agreement. The Borough shall pay each County billing within 40 days of the Borough’s receipt thereof.

PUBLIC COMMENT: None

VOTE TO APPROVE RESOLUTION 32-06

Ayes: Wasson, Casey, Woodend

Nays: None

Resolution 32-06 is approved

OLD BUSINESS

BUDGET MEETINGS – Council, Manager Knight, and Finance Officer Condo met with department heads from Public Works, Wastewater, and Fire to discuss each department’s proposed 2006 budget.

Council directed Manager Knight to e-mail each of them of the proposed date during the week to meet with Auditor Stewart and Financial Officer Condo. A tentative date was set for February 22, 2006, at 6:30pm.

DAMS – Manager Knight will attend a meeting on February 10, 2006, with DEP/Dam Safety in Trenton. The meeting is an attempt to determine the status of the permitting process. Also attending will be Paul Weiss, Peter Black of Dewberry, and Wayne Simpson from Alaimo.

Rhonda Ward, a member of the Pinelands Commission, reported there do not appear to be any obstacles for the Colony with regard to dredging. They hope to issue permits by the end of February.

DPW BUIDLING – the air quality report as been received from Hera Tech. Mr. Knight forwarded copies to Council for their review. In the meantime, employees have been asked to refrain from entering the building. Council discussed whether or not to remove the mold prior to demolishing the building.

OAKS HALL – Manager Knight met with architect Rick Ragan about the building. Mr. Ragan advised the bid specs will be ready by next week for the rough-ins, the foundation, and the footings. The plans include a revision to provide more storage room for the administration offices.

Council directed Manager Knight to provide a copy of the contract with Ragan Design for review by Solicitor Lange.

BULK TRASH COLLECTION – the cost for removal of wood products has sky rocketed. Large amounts of bulk trash are put out often and too soon prior to pickup.

Council directed Manager Knight to obtain an overview of bulk trash pickup from DPW Superintendent Pat McCorriston.

EMPLOYEE HANDBOOK – Solicitor Lange, Manager Knight, and a member of the committee charged with drafting the handbook will meet in an effort to finish the project.

NEW BUSINESS

Council directed Manager Knight to forward to each of them a draft copy of the consolidated budget prior to the next meeting on February 22, 2006.

National Water Main Cleaning Company presented a slide show to Council prior to the meeting. The company scope’s out sewerage line systems, identifies problems, evaluates problems, and plans for remediation.

Council agreed on the need for a long term strategy for maintaining the sewers and to provide for remediation.

Council directed Manager Knight to ask Financial Officer Condo to include money in the budget for future sewerage system maintenance.

CORRESPONDENCE

The Lenape Regional School District sent to the Borough a request for residents from Medford Lakes to participate in discussions of the district's budget, contracts, etc. The meeting is scheduled for 7:30pm on February 28, 2006, in the media center at Shawnee High School. Interested persons should contact Mayor Wasson.

REPORTS

SOLICITOR'S REPORT - Solicitor Lange advised Council he met with Police Chief Martine concerning the traffic ordinance.

He met with Code Official Heck concerning enforcement issues on some Borough properties.

He received the Quit Claim deed from Jim Vogdes and will meet with Colony representative Paul Weiss regarding ownership of Lower Aetna Dam.

Solicitor Lange has made an attempt to meet with Medford Solicitor Tim Prime concerning the Bob Meyer proposed sub-division, without success.

MANAGER'S REPORT – Mr. Knight reported the resignation of the cleaning lady several weeks ago. He asked anyone having a suggestion to please contact him.

COUNCIL REPORTS – no Council member had anything to add to those things already discussed.

PUBLIC COMMENT

Joe Aromando, 285 Shingowack Trail, asked about the status of the insurance reimbursements for vehicles damaged in the 2004 flood. Money has been received and added to the "Reimbursement Line" of the budget.

Mr. Aromando also asked about the start date for brush pickup, which is January 30, 2006.

PAYMENT OF BILLS

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

VOTE TO PAY BILLS ON BILL LIST

Ayes: Wasson, Casey, Woodend

Nays: None

Bill List is approved for payment.

ADJOURNMENT TO EXECUTIVE SESSION

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

RESOLUTION 33-06

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:

employee issues
salary negotiations
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

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

ADJOURNMENT

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