

**BOROUGH OF MEDFORD LAKES  
REGULAR COUNCIL MEETING  
AUGUST 23, 2007**

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. Following the Pledge of Allegiance, Mayor Casey 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.

In attendance were Mayor Casey, Councilman Weiss, and Councilman Woodend. Manager Knight, Deputy Clerk McIntosh, Solicitor Lange, Police Chief Martine, Wayne Simpson and Richard Alaimo were also present.

Council and the public observed a moment of silence to honor those service men and women currently in harm's way overseas.

**PUBLIC COMMENT**

*Temma Fishman, 210 Chippewa Trail, thanked Council for the work they did in restoring the dams.*

**APPROVAL OF MINUTES**

Mayor Casey made a motion, seconded by Councilman Woodend, to approve the minutes of the August 2, 2007 Meeting.

VOTE TO APPROVE MINUTES

Ayes: Casey, Weiss, Woodend

Nays: None

Minutes are approved

Mayor Casey made a motion, seconded by Councilman Woodend, to approve the minutes of the August 9, 2007 Meeting, with corrections.

VOTE TO APPROVE MINUTES

Ayes: Casey, Woodend

Nays: None

Abstain: Weiss

Minutes are approved

**CONSENT AGENDA RESOLUTIONS**

"Consent Agenda" items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported with a Certification of Availability of Funds from the Chief Financial Officer; any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.

Mayor Casey introduced Resolution 115-07, seconded by Councilman Weiss.

**RESOLUTION 115-07**

**A RESOLUTION AUTHORIZING THE SALE OF MUNICIPALLY OWNED PERSONAL PROPERTY AND THE SALE OF TANGIBLE PERSONAL PROPERTY FOUND OR RECOVERED BY THE POLICE DEPARTMENT**

**WHEREAS**, the Borough of Medford Lakes wishes to provide for sale at public auction (2) two vehicles no longer useful to the Borough pursuant to N.J.S.A. 40A: 11-36 and items abandoned or unclaimed pursuant to N.J.S.A 39:10A-1; and

**WHEREAS**, N.J.S.A. 40A: 11-36 and N.J.S.A. 39-10A-1 provide for notification of such auction and sale of such property and notice of this sale will be published in the official newspaper(s) of the Borough of Medford Lakes;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey that pursuant to N.J.S.A. 40A: 11-36 and N.J.S.A. 39:10A-1, a public auction will be held on Saturday, September 8, 2007 at 10:00am; and

**BE IT FURTHER RESOLVED** that said monies collected by such auction shall be deposited with the Chief Financial Officer of the Borough of Medford Lakes, pursuant to statute.

VOTE TO APPROVE RESOLUTION 115-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 115-07 is approved

Mayor Casey introduced Resolution 116-07, seconded by Councilman Weiss.

**RESOLUTION 116-07**

**A RESOLUTION REQUESTING THE APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BOROUGH BUDGET FOR THE YEAR 2007, TO RECOGNIZE THE RECEIPT OF \$6,865.91 FOR THE FY 2007 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$6,865.91.**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Borough of Medford Lakes has received a check in the amount of \$6,865.91 from the State of NJ, Division of Solid Waste in the amount of \$6,865.91 and wishes to amend its 2007 Budget to include this amount as a revenue;

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Medford Lakes, in the County of Burlington, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2007 in the sum of \$6,865.91, which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Private and Public Programs Off-Set with Appropriations:

FY 2007 Clean Communities Grant; and

**BE IT FURTHER RESOLVED** that a like sum of \$6,865.91 be and the same is hereby appropriated under the caption of:

General Appropriations

- (a) Operations Excluded from 5% "CAPS"  
Public and Private Programs Off-Set by Revenues  
FY2007 Clean Communities Grant; and

**BE IT FURTHER RESOLVED** that the Clerk of the Borough of Medford Lakes forward two copies of this resolution to the Director of Local Government Services.

VOTE TO APPROVE RESOLUTION 116-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 116-07 is approved

Mayor Casey introduced Resolution 117-07, seconded by Councilman Weiss.

**RESOLUTION 117-07**

**A RESOLUTION REQUESTING THE APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BOROUGH BUDGET FOR THE YEAR 2007, TO RECOGNIZE THE AWARD OF A 2007 CLICK IT OR TICKET GRANT SAID GRANT IN THE AMOUNT OF \$4,000.**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Borough of Medford Lakes has received a grant a click it or ticket it 2007 grant in the amount of \$4,000 and wishes to amend its 2007 Budget to include this amount as a revenue;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Medford Lakes, in the County of Burlington, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2007 in the sum of \$4,000, which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Private and Public Programs Off-Set with Appropriations:

NJ Division of Highway Traffic Safety Click it or Ticket It; and

**BE IT FURTHER RESOLVED** that a like sum of \$4,000 be and the same is hereby appropriated under the caption of:

General Appropriations

- (a) Operations Excluded from 5% "CAPS"

Public and Private Programs Off-Set by Revenues  
NJ Division of Highway Traffic Safety Click it or Ticket It; and

**BE IT FURTHER RESOLVED** that the Clerk of the Borough of Medford Lakes forward two copies of this resolution to the Director of Local Government Services.

VOTE TO APPROVE RESOLUTION 117-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 117-07 is approved

Mayor Casey introduced Resolution 118-07, seconded by Councilman Weiss.

**RESOLUTION 118-07**

**A RESOLUTION REQUESTING THE APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BOROUGH BUDGET FOR THE YEAR 2007, TO RECOGNIZE THE AWARD OF A 2007 TRANSPORTATION TRUST FUND GRANT FOR THE STOKES ROAD PEDESTRIAN SAFETY IMPROVEMENTS, SAID GRANT IN THE AMOUNT OF \$145,000**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Borough of Medford Lakes has received a grant for the Stokes Road Pedestrian Safety Improvements from the State of NJ, Department of Transportation in the amount of \$145,000 and wishes to amend its 2007 Budget to include this amount as a revenue;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Medford Lakes, in the County of Burlington, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2007 in the sum of \$145,000, which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Private and Public Programs Off-Set with Appropriations:

NJ Department Transportation Trust Fund FY 2007 Municipal Aid Program; and

**BE IT FURTHER RESOLVED** that a like sum of \$145,000 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% "CAPS"

Public and Private Programs Off-Set by Revenues

NJ Department of Transportation Trust Fund FY 2007 Municipal Aid Program; and

**BE IT FURTHER RESOLVED** that the Clerk of the Borough of Medford Lakes forward two copies of this resolution to the Director of Local Government Services.

VOTE TO APPROVE RESOLUTION 118-07

Ayes: Casey, Weiss, Woodend  
Nays: None  
Resolution 118-07 is approved

Mayor Casey introduced Resolution 119-07, seconded by Councilman Weiss.

**RESOLUTION 119-07**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE TO CONDUCT A LEGALIZED GAME OF CHANCE (CASINO NIGHT) 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 a Casino Night on September 29, 2007; and

**WHEREAS**, Council has reviewed the findings and determinations and concur that the Casino Night is to be conducted according to law;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Medford Lakes, New Jersey that a license to conduct the aforementioned Casino Night be and is hereby granted to the Medford Lakes Education Foundation Inc.

VOTE TO APPROVE RESOLUTION 119-07

Ayes: Casey, Weiss, Woodend  
Nays: None  
Resolution 119-07 is approved

Mayor Casey introduced Resolution 120-07, seconded by Councilman Weiss.

**RESOLUTION 120-07**

**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 a On Premise 50/50 on September 29, 2007; and

**WHEREAS**, Council has reviewed the findings and determinations and concur that the On Premise 50/50 is to be conducted according to law;

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

VOTE TO APPROVE RESOLUTION 120-07

Ayes: Casey, Weiss, Woodend  
Nays: None  
Resolution 120-07 is approved

Mayor Casey introduced Resolution 121-07, seconded by Councilman Weiss.

**RESOLUTION 121-07**

**A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE STATE “OVER THE LIMIT UNDER ARREST IMPAIRED DRIVING CRACKDOWN” CAMPAIGN, AUGUST 17-SEPTEMBER 3, 2007.**

**WHEREAS**, the Borough of Medford Lakes Police Department has applied for participation in the Over the Limit Under Arrest Impaired Driving Crackdown Campaign from August 17 through September 3, 2007, sponsored by the New Jersey Division of Highway Traffic Safety; and

**WHEREAS**, the State has awarded a grant to the Borough of Medford Lakes in the amount of \$5,000.00; and

**WHEREAS**, the grant will pay for police officers to work overtime to enforce laws affecting the safety and welfare of the streets of Medford Lake; and

**WHEREAS**, through continued public awareness, education and enforcement of impaired driving laws, can be significantly reduce death and serious injury;

**NOW, THEREFORE, BE IT RESOLVED**, the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, hereby authorizes the Mayor and Clerk to sign the Grant Acceptance Conditions. By accepting the Grant, the Borough recognizes this statewide lifesaving opportunity, and proclaims support for the “Over the Limit Under Arrest Impaired Driving Crackdown” Campaign from August 17 through September 3, 2007, for the efforts of the Police Department to increase awareness through enforcement and to increase compliance with the State Impaired Driving Laws within our community.

**VOTE TO APPROVE RESOLUTION 121-07**

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 121-07 is approved

**OLD BUSINESS**

**DAM RECONSTRUCTION** – Dick Alaimo and Wayne Simpson attended the meeting to answer questions about the status of the dams. Beach Drive and Aetna Way both need electrical work; everything else has been completed.

DPW workers have been trained in the removal of the stop logs.

Hydro seeding was completed on the dams and the sand has been put at Beach One.

Contractors will continue to use the Beach One parking lot until the end of September.

Council directed Manager Knight to talk to Colony president Sara Plasha about how the Colony expects the contractors to restore the lot when they leave.

Beach Drive has to be repaired to it's state prior to the flood, which means it will again be a roadway over the dam. This is a FEMA requirement and is critical for reimbursement from that agency. Chief Martine offered suggestions for reducing traffic, especially during times when school children might be using Beach

Drive. The police department will conduct a traffic survey in the weeks following the start of school, to determine high volume times and speeds.

The crosswalk on Tabernacle Road where it meets Aetna Way will be redone; the County may stripe it when they repaint other crosswalks in the Borough prior to the start of school.

Work is now in progress on the re-configuration of the intersection at Stokes Road and Trading Post Way.

The barriers on Trading Post Way will stay in place until Wednesday, September 5, 2007. On that date, they will be removed and Aetna Way will be opened. School starts on Thursday, September 6, 2007.

Council asked that a notice be put in the Colony News about the opening date of Aetna Way.

**OAKS HALL** – Manager Knight reported the quote for staining the logs comes in under the bid threshold. Prior to the staining, the logs have to be cleaned with a bleach solution. Care should be taken to keep the bleach solution from entering the lake. Mr. Knight hopes the staining process will begin within 10 days, to be contracted purchase order.

Manager Knight reported the first walk through was today for potential bidders to inspect the building. A second walk through will be held September 6, 2007, at 2:00pm. At that time, Heartbilt president Dwayne Hansen will be at the site to answer questions.

Council directed Manager Knight to have signage put into place to keep people out of the building and off the site.

## **REPORTS**

**MANAGER** – the tax bills have been sent out.

**ADMINISTRATION** – CFO Condo and Manager Knight will soon start the budget process for 2008. Council plans to budget for a re-assessment in 2008 and hopes to start it in 2009. The cost can be bonded for five years.

Mayor Casey and Manager Knight will meet with representatives from the taxation board concerning the proposed re-assessment.

Councilman Woodend will work with the Medford Lakes Country Club and Manager Knight to continue discussions about a proposed water reclamation project. Solicitor Lange will be brought up to speed; he has experience in negotiating this type of project.

**SOLICITOR** – Mr. Lange discussed the proposed validation of the Borough's traffic ordinances by the commissioner of the New Jersey Department of Transportation. Solicitor Lange will work with Corporal Dugan and suggested re-doing all the ordinances as a whole.

The Sapi Lake litigation resulted in a summary judgment eliminating the Borough from further litigation.

Manager Knight and Solicitor Lange will attempt to publish minutes from Executive Sessions involving resolved issues in a timely fashion.

Repairs on Quogue Dam haven't started yet; the cost for the repairs is part of the bond estimate but not part of the existing contract. Paperwork has not yet been submitted to DEP.

**DPW** – Wastewater employee George Lawless had hip replacement surgery on August 22, 2007.

Bids were received for the demolition of the DPW building between the bays and the fire house.

Councilman Weiss made a motion, seconded by Mayor Casey, to award a contract to the lowest bidder in an amount not to exceed \$28,100, to tear down the building and re-route the utilities.

VOTE ON MOTION

Ayes: Casey, Weiss

Nays: Woodend

Motion carries

**CORRESPONDENCE**

Manager Knight has started receiving information for the next Federal census.

The 200 Club will be hosting a breakfast on September 11, 2007, in remembrance of the terrorist attacks.

**PAYMENT OF BILLS**

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

VOTE ON MOTION

Ayes: Casey, Weiss, Woodend

Nays: None

Bill List is approved for payment

**ADJOURNMENT**

Mayor Casey made a motion, seconded by Councilman Weiss, to adjourn the meeting

VOTE ON MOTION

Ayes: Casey, Weiss, Woodend

Nays: None

Meeting adjourned at 10:15pm