

**BOROUGH OF MEDFORD LAKES
REGULAR COUNCIL MEETING
AUGUST 9, 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, Councilman Woodend 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 Councilman Woodend, Manager Knight and Deputy Clerk McIntosh. Councilman Woodend chaired the meeting; Councilman Weiss was unable to attend due to a family emergency. Mayor Casey, who is on vacation, participated in discussions and voting via audio conference call.

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

PUBLIC COMMENT

There was no public comment at this time.

RESOLUTIONS

Councilman Woodend made a motion, seconded by Mayor Casey via phone, to remove Resolution 113-07 from the table.

VOTE TO REMOVE RESOLUTION 113-07 FROM TABLE

Ayes: Casey, Woodend

Nays: None

Absent: Weiss

Motion carries

Councilman Woodend introduced Resolution 113-07, seconded by Mayor Casey via phone.

**RESOLUTION 113-07
A RESOLUTION TO AMEND 2007 BUDGET**

WHEREAS, the local municipal budget for the year 2007 was approved on the 5th day of April, 2007 and;

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, County of Burlington, that the following amendments be made to the approved budget of 2007 be made:

<u>ANTICIPATED REVENUES</u>	<u>FROM</u>	<u>TO</u>
1 Surplus Anticipated	\$763,768.00	\$1,001,268.00
Total Surplus Anticipated	763,700.00	1,001,268.00
5 Subtotal General Revenues (Items 1,2,3 and 4)	1,762,857.04	2,000,357.04
Amount to be Raised for Taxes for Support of		
6 Municipal Budget:		
Local Tax for Municipal Purposes Including		
a) Reserve for Uncollected Taxes	2,786,376.87	2,548,876.87
Total Amount to be Raised for Support of		
Municipal Budget	2,786,376.87	2,548,876.87
7 <u>TOTAL GENERAL REVENUES</u>	<u>\$4,549,233.91</u>	<u>\$4,549,233.91</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the 2007 local municipal budget so

VOTE TO APPROVE RESOLUTION 113-07

Ayes: Casey, Woodend
 Nays: None
 Absent: Weiss
 Resolution 113-07 is approved

Councilman Woodend introduced Resolution 114-07, seconded by Mayor Casey via phone.

RESOLUTION 114-07
A RESOLUTION ADOPTING THE 2007 MUNICIPAL BUDGET AS AMENDED

WHEREAS, the Municipal Budget of the Borough of Medford Lakes, County of Burlington for the year 2007 is hereby adopted;

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2007; and

BE IT FURTHER RESOLVED that said Budget was published in the Central Record in the issue of March 22, 2007;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the Borough of Medford lakes, County of Burlington, and State of New Jersey:

1. Does hereby approve the following as the Budget for the Year 2007
2. Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Medford Lakes, County of Burlington, on March 8, 2007
3. A hearing on the Budget and Tax Resolution was held at Vaughan Hall, in Demby Annex on April 5, 2007, at 7:30PM, at which time and place objections to said Budget and Tax Resolution for the year 2007 were presented by taxpayers or other interested persons.

VOTE TO APPROVE RESOLUTION 114-07

Ayes: Casey, Woodend

Nays: None

Absent: Weiss

Resolution 114-07 is approve

OLD BUSINESS

OAKS HALL – Heartbilt employees are here and have installed two of the windows for the building.

Bid specs for the site work are being advertised August 10, 2007.

With regard to the stain work, if the anticipated cost is under the bid threshold, Council directed Manager Knight to authorize the work by use of a purchase order. If the cost is over the bid threshold, a bid will be awarded at the Regular Meeting on August 23, 2007.

DAM RECONSTRUCTION – Lower Aetna Lake is nearly full. The roadway over Beach Drive dam has to be restored to it's pre-storm condition per FEMA requirements. It is scheduled to be paved on August 17, 2007 prior to being reopened to vehicular traffic.

Council decided to have the police department conduct a traffic survey after the road has been opened to traffic and children have gone back to school. It is possible the traffic level will have diminished due to the opening of Seneca High School.

The Borough's website will be updated with information about the opening of Beach Drive to traffic.

Council directed Manager Knight to discuss with Police Chief Martine the issue of traffic on Beach Drive and a possible problem with Lenape District school buses negotiating the roadway, and to ask the chief to attend the Regular Council Meeting on August 23, 2007.

Alaimo has not made a decision concerning Northeast Remsco's request for an extension on their contract. No date certain has been given for completion of the dams.

The barricades on Trading Post Way will be left in place for a short period of time after Aetna Way is opened to school children bicycle traffic.

ADJOURNMENT

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

VOTE TO ADJOURN

Ayes: Casey, Woodend

Nays: None

Absent: Weiss

Meeting adjourned at 8:00pm