

BOROUGH OF MEDFORD LAKES

JANUARY 11, 2007

WORKSHOP SESSION

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 Casey presided. The agenda for the meeting was to discuss the 2007 municipal budget.

In attendance were Mayor Tim Casey, Councilman Paul Weiss, Councilman Gary Woodend, Solicitor Peter Lange, and Manager Richard Knight.

Council discussed their wish to keep a flat rate on taxes, with no discernable increase to the residents. They defined discretionary spending and how to maintain current services without increasing taxes.

Council directed Manager Knight to advise Department Heads to revisit their proposed budgets and determine ways to “keep a flat budget.”

Budget workshop meetings with Department Heads will be held on Saturday, January 20, 2007. They will each be asked for their recommendations. Council was asked about assessing the residents of Upper and Lower Aetna Lakes, should the Borough not receive the anticipated \$375,000 in extraordinary aid from the State. These residents benefit from the two lakes and are the most interested in having the dams repaired. Solicitor Lange advised there is a statute allowing for such an assessment.

Council directed Manager Knight to ask CFO Condo to have a revised copy of the budget ready for the meetings on the 20th.

Council reminded those present that only 20% of each resident’s tax bill is used for municipal spending; the balance is used by the Medford Lakes School District and the Lenape Regional School District.

REGULAR MEETING

The Regular Meeting of the Borough Council of the Borough of Medford Lakes, New Jersey, was held in the Denby Annex of the Medford Lakes Colony beginning at 7:30pm. Mayor Casey presided and 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 Tim Casey, Councilman Gary Woodend, and Councilman Paul Weiss. Also present were Manager Rich Knight, Deputy Clerk Mark McIntosh, Solicitor Peter Lange, and Borough Engineer Wayne Simpson.

PUBLIC COMMENT

Justin Lange introduced himself as the new reporter for the Central Record.

APPROVAL OF MINUTES

Mayor Casey made a motion, seconded by Councilman Woodend, to approve the minutes of the December 14, 2006 Regular Council Meeting, with one date change.

VOTE TO APPROVE MINUTES

Ayes: Casey, Weiss, Woodend

Nays: None

Minutes are approved

RESOLUTIONS

***Mayor Casey introduced Resolution 1-07, seconded by Councilman Weiss.

RESOLUTION 1-07

A RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2007

WHEREAS, the Open Public Meeting Law, effective January 19, 1976, provides for the compilation and dissemination of a schedule of regular meetings for public bodies;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, New Jersey, that the following be and hereby is a compilation of Regular Meetings* to be held by this Council during the year 2007. In compliance with the Open Public Meetings Law PL 1975 C. 23, 1, the Borough Council of the Borough of Medford Lakes disseminates the following Annual Notice of the schedule of meetings to be held during the calendar year 2007. All meetings (unless noticed) will commence at 7:30 PM prevailing time, in Denby Annex, Vaughn Hall, 79 Tecumseh Trail on the following dates:

MEETING ONE

JANUARY 11, 2007

FEBRUARY 08, 2007

MARCH 08, 2007

APRIL 5, 2007

MAY 10, 2007

JUNE 14, 2007

JULY 12, 2007

AUGUST 09, 2007

SEPTEMBER 13, 2007

OCTOBER 11, 2007

NOVEMBER 15, 2007

DECEMBER 13, 2007

MEETING TWO

JANUARY 25, 2007

FEBRUARY 22, 2007

MARCH 22, 2007

APRIL 26, 2007

MAY 24, 2007

JUNE 28, 2007

JULY 26, 2007

AUGUST 23, 2007

SEPTEMBER 27, 2007

OCTOBER 25, 2007

NOVEMBER 29, 2007

*Unless otherwise specified, official action may be taken at these meetings.

VOTE TO APPROVE RESOLUTION 1-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 1-07 is approved

***Councilman Woodend introduced Resolution 2-07, seconded by Councilman Weiss.

RESOLUTION 2-07

A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE BOROUGH OF MEDFORD LAKES FOR THE YEAR 2007

WHEREAS, NJSA 40A: 5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the State and organized under laws of the United States;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, New Jersey that, any financial institution or bank that is licensed to do business in the State of New Jersey and is covered by the Government Unit Deposit Protection Act and the New Jersey Cash Management Fund, be and are hereby designated as official depositories for Borough funds. Prior to the deposit of any Municipal funds in the above mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered.

VOTE TO APPROVE RESOLUTION 2-07

Ayes: Weiss, Woodend

Nays: None

Abstain: Casey

Resolution 2-07 is approved

***Mayor Casey introduced Resolution 3-07, seconded by Councilman Weiss.

RESOLUTION 3-07

A RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL

WHEREAS, the Borough of Medford Lakes has a need to acquire Bond Counsel pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Raymond & Coleman, LLP, will complete and submit a Business Entity Disclosure Certification which certifies that Raymond & Coleman, LLP 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 Raymond & Coleman, LLP 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; and

WHEREAS, the Borough of Medford Lakes is empowered under N.J.S.A. 40A: 11-2(6) to retain and engage Bond Counsel; and

WHEREAS, the contract attached shall be active for the period of January 1, 2007 until December 31, 2007;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes that a professional services contract for "Bond Counsel" is awarded to:

Thomas Coleman, III, of Raymond & Coleman, LLP, 325 New Albany Road, Moorestown, NJ, 08057;
and

the agreed to contract attached shall be for the period of 1/1/07 to 12/31/07; and

the Clerk shall publish once in the Official Newspaper a legal notice stating the nature, duration, type of service and amount of contract; and

the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

VOTE TO APPROVE RESOLUTION 3-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 3-07 is approved

***Mayor Casey introduced Resolution 4-07, seconded by Councilman Weiss.

RESOLUTION 4-07

A RESOLUTION AUTHORIZING NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES

WHEREAS, it is required to designate newspapers for publication of Legal Notices;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, New Jersey, that The Central Record, Medford, NJ published weekly, The Burlington County Times, Willingboro, NJ, published daily and the Courier-Post, Cherry Hill, NJ, published daily, be authorized as official newspapers for the publication of Legal Notices of the Borough: it being the intent of this resolution with respect to any Legal Notice that such may be published in either newspaper.

VOTE TO APPROVE RESOLUTION 4-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 4-07 is approved

***Mayor Casey introduced Resolution 5-07, seconded by Councilman Weiss.

RESOLUTION 5-07

A RESOLUTION APPOINTING A DEPUTY CLERK

WHEREAS, there exists a need for a Deputy Municipal Clerk in order to serve in the absence of the Municipal Clerk;

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

Mark J. McIntosh is hereby appointed Deputy Clerk for the Borough of Medford Lakes, for the term commencing January 1, 2007 and ending December 31, 2007; and

the salary for this position shall be set forth by the Municipal Salary ordinance.

VOTE TO APPROVE RESOLUTION 5-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 5-07 is approved

***Mayor Casey introduced Resolution 6-07, seconded by Councilman Woodend.

RESOLUTION 6-07

A RESOLUTION AUTHORIZING THE RE-ESTABLISHMENT OF A PETTY CASH FUND

WHEREAS, N.J.S.A.40A: 5-21 authorizes the establishment of a petty cash fund for the Clerk's Office of the Borough of Medford Lakes; and,

WHEREAS, said petty cash fund was established by Resolution dated June 8, 1972, by the Borough Council of the Borough of Medford Lakes; and,

WHEREAS, it is the desire of the Borough Council that said fund be continued under direction of the Clerk;

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

During the year 2007 Richard J. Knight, Borough Clerk be and is hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$200.00 pursuant to the provisions of N.J.S.A 40A: 5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses; and

Richard J. Knight, Borough Clerk, having custody of the Fund be bonded in an amount not less than \$1,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

VOTE TO APPROVE RESOLUTION 6-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 6-07 is approved

***Mayor Casey introduced Resolution 7-07, seconded by Councilman Woodend.

RESOLUTION 7-07

A RESOLUTION ESTABLISHING A GRACE PERIOD FOR PAYMENT OF SEWER SERVICES AND SETTING THE RATE OF INTEREST ON DELINQUENT SEWER PAYMENTS FOR THE YEAR 2007

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

WHEREAS, NJSA 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 within ten (10) days of the date on which they become due, but interest shall be paid from the date due on all sewer services which are paid more than ten (10) days after they become due; and

BE IT FURTHER RESOLVED, that the rate of interest on delinquent sewer services shall be eighteen percent (18%) per annum for the year 2007; and

BE IT FURTHER RESOLVED, that an additional penalty of six percent (6%) of the amount of the delinquency in excess of \$10,000.000 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.

VOTE TO APPROVE RESOLUTION 7-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 7-07 is approved

***Mayor Casey introduced Resolution 8-07, seconded by Councilman Woodend.

RESOLUTION 8-07

A RESOLUTION ESTABLISHING A GRACE PERIOD FOR PAYMENT OF TAXES AND SETTING THE RATE OF INTEREST ON DELINQUENT TAXES FOR THE YEAR 2007

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

WHEREAS, R.S. 54:4-67 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 taxes which are paid within ten (10) days of the date on which they become due, but interest shall be paid from the date due on all taxes which are paid more than ten (10) days after they become due; and

BE IT FURTHER RESOLVED, that the rate of interest on delinquent taxes and delinquent assessments shall be eight percent (8%) per annum for the year 2007, except when the total delinquency exceeds \$1,500.00, the interest rate shall be eighteen percent (18%) per annum on the portion in excess of \$1,500.00 and shall remain at eighteen percent (18%) (even if the amount is below \$1,500.00) until the account becomes current; and

BE IT FURTHER RESOLVED, that an additional penalty of six percent (6%) of the amount of the delinquency in excess of \$10,000.000 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.

VOTE TO APPROVE RESOLUTION 8-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 8-07 is approved

***Mayor Casey introduced Resolution 9-07, seconded by Councilman Weiss.

RESOLUTION 9-07

A RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT FOR MUNICIPAL AUDITOR SERVICES

WHEREAS, the Borough of Medford Lakes has a need to acquire an auditor pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Inverso & Stewart will complete and submit a Business Entity Disclosure Certification which certifies that Inverso & Stewart 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 Inverso & Stewart 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; and

WHEREAS, there exists in the Borough of Medford Lakes a need for a municipal auditor to perform auditing services for the Borough in connection with the preparation of the annual audit and financial statements; and

WHEREAS, the Local Public Contracts Law (NJSA 40A: 11-1 et seq) requires that the resolution authorizing awarding of contracts for Professional Services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, New Jersey, that Robert Stewart of Inverso & Stewart, be and is hereby appointed as the municipal auditor for the calendar year 2007.

This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by the law.

A copy of this resolution shall be published in The Central Record as required by law within (10) ten days of its passage.

The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

VOTE TO APPROVE RESOLUTION 9-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 9-07 is approved

***Mayor Casey introduced Resolution 10-07, seconded by Councilman Weiss.

RESOLUTION 10-07

A RESOLUTION APPOINTING A PROSECUTOR AND SUBSTITUTE PROSECUTOR

WHEREAS, the Borough of Medford Lakes has a need to acquire a prosecutor and a substitute prosecutor as a Professional Services Contract; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, this is a professional services contract rendered or performed by a person authorized to practice a recognized profession, whose practice is regulated by law and requires knowledge of an advanced type in accordance from N.J.S.A. 40A:11-2(6); and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, New Jersey that Mark P. Tarantino, Esq. be and is hereby is appointed Prosecutor of the Borough of Medford Lakes for the term ending December 31, 2007, and Frank P. Cavallo, Jr. is appointed as Substitute Prosecutor of Medford Lakes for the term ending December 31, 2007; and

BE IT FURTHER RESOLVED that any attorney practicing as a Municipal Prosecutor in the County is authorized to substitute prosecute in the event of a prosecutor's scheduling problem. The substitution provision of this Resolution shall not be deemed to authorize additional payment or to increase the prosecutor position line item; and

BE IT FURTHER RESOLVED that this appointment and contract be and is made in accordance with and subject to the provisions of Public Law 1996, Chapter 95, Mandatory Affirmative Action Language and Mandatory Americans with Disabilities Act Language.

VOTE TO APPROVE RESOLUTION 10-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 10-07 is approved

***Mayor Casey introduced Resolution 11-07, seconded by Councilman Weiss.

RESOLUTION 11-07

A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR A MUNICIPAL ENGINEER

WHEREAS, the Borough of Medford Lakes has a need to acquire a municipal engineer pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Richard A. Alaimo, Associates, will complete and submit a Business Entity Disclosure Certification which certifies that Richard A. Alaimo, Associates, 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 Richard A. Alaimo, Associates, 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; and

WHEREAS, there exists in the Borough of Medford Lakes a need for a municipal engineer to perform engineering services for the Borough in connection with road work, tax maps, sewerage treatment plant and mains; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq) requires that the resolution authorizing awarding of contracts for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, New Jersey that Richard A. Alaimo, Association of Engineers, be and is hereby appointed as the municipal engineer for the Borough of Medford Lakes for the calendar year 2007.

This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by the law.

A copy of this resolution shall be published in The Central Record as required by law within (10) ten days of its passage.

The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

VOTE TO APPROVE RESOLUTION 11-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 11-07 is approved

***Councilman Weiss introduced Resolution 12-07, seconded by Councilman Woodend.

RESOLUTION 12-07

A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT TO THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Medford Lakes has a need to acquire a risk management consultant pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Commerce National Risk Services will complete and submit a Business Entity Disclosure Certification which certifies that Commerce National Risk Services 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 Commerce National Risk Services 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; and

WHEREAS, the governing body of Medford Lakes Borough has resolved to join Camden County Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis; and

WHEREAS, the Bylaws of said Fund permit each municipality to appoint a risk management Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS, the bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment, which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and

WHEREAS, the judgmental nature of the risk management consultant's duties renders comparative bidding impractical;

NOW, THEREFORE, BE IT RESOLVED that the governing body of Medford Lakes Borough does hereby appoint Michael Avalone of Commerce National Risk Services as its risk management consultant in accordance with 40A: 11-5 and;

BE IF FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the consultant's agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A: 11-5 (1), (a), (I) and that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

VOTE TO APPROVE RESOLUTION 12-07

Ayes: Weiss, Woodend
Nays: None
Abstain: Casey
Resolution 12-07 is approved

***Mayor Casey introduced resolution 13-07, seconded by Councilman Woodend.

RESOLUTION 13-07

A RESOLUTION AUTHORIZING THE ASSESSOR TO EXECUTE STIPULATIONS OF SETTLEMENT AND FILE ASSESSOR APPEALS

WHEREAS, statutory provision is made for the review and correction of errors prior to certification of an assessment list; and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, changes in property ownership at times necessitates adjustment to the veteran and/or senior citizen's deductions allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rests with the local assessor subject to laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Medford Lakes Council, County of Burlington, and State of New Jersey, that the assessor, fulfilling the duties and requirements of his office, be authorized to file with the Burlington County Board of Taxation such appeals as may be necessary to maintain accuracy and equality in the assessment list of the Borough of Medford Lakes; and

BE IT FURTHER RESOLVED, that the assessor is hereby authorized to execute stipulations of settlement on behalf of the municipality; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall accompany any appeal filed by the assessor with the Burlington County Board of Taxation.

VOTE TO APPROVE RESOLUTION 13-07

Ayes: Casey, Weiss, Woodend
Nays: None
Resolution 13-07 is approved

***Mayor Casey introduced Resolution 14-07, seconded by Councilman Weiss.

RESOLUTION 14-07

A RESOLUTION ADOPTING RULES AND REGULATIONS REGARDING IMPLEMENTATION OF LICENSING FEES

WHEREAS, Ordinance No. 478, as amended, at Section 9, provides that rules and regulations may be imposed by Resolution, implementing licensing fees;

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 fees shall be in effect until further notice:

- DOGS** - \$ 8.20 if spayed and neutered
11.20 if not spayed and neutered.
10.00 late charge (to be assessed 30 days after due date)
- CATS** - \$ 8.20 if spayed and neutered
11.20 if not spayed and neutered.
10.00 late charge (to be assessed 30 days after due date)

The late charge shall be due and payable for dogs and cats that are owned prior to January 31, 2007, annually, thirty (30) days after such date. For dogs and cats that are acquired after January 31, 2007, the late charge shall be due and payable thirty (30) days after the licensing is required under Section 6B, C and D.

VOTE TO APPROVE RESOLUTION 14-07

Ayes: Casey, Weiss, Woodend
Nays: None
Resolution 14-07 is approved

***Mayor Casey introduced Resolution 15-07, seconded by Councilman Weiss.

RESOLUTION 15-07

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

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 member of the Medford Lakes Fire Department is approved to apply for membership in the New Jersey State Fireman's Association:

Melissa N. Silver

VOTE TO APPROVE RESOLUTION 15-07

Ayes: Casey, Weiss, Woodend
Nays: None
Resolution 15-07 is approved

***Mayor Casey introduced Resolution 16-07, seconded by Councilman Weiss.

RESOLUTION 16-07

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT FOR ANIMAL CONTROL OFFICER WITH UPPER FREEHOLD TOWNSHIP

WHEREAS, the Township of Upper Freehold employs an animal control officer; and

WHEREAS, the Borough of Medford Lakes is in need of an animal control officer; and

WHEREAS, the Township of Upper Freehold is agreeable to providing the service of an animal control officer to various municipalities for a fee and upon certain specified conditions; and

WHEREAS, the Inter-local Services Act, N.J.S.A. 40:8A-1 et seq., permits local units of this state to enter into a contract with any other local unit for such services; and

WHEREAS, the Township of Upper Freehold agrees to provide animal control services to the Borough of Medford Lakes on the terms and conditions in this agreement;

NOW, THEREFOR, BE IT RESOLVED that the Borough of Medford Lakes authorizes the mayor and the clerk to enter into an inter-local services agreement for an animal control officer (ACO) with Upper Freehold Township.

This agreement shall be in effect for twenty-four (24) months effective January 1, 2007, and ending December 31, 2008.

VOTE TO APPROVE RESOLUTION 16-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 16-07 is approved

***Mayor Casey introduced Resolution 17-07, seconded by Councilman Woodend.

RESOLUTION 17-07

A RESOLUTION APPOINTING A MUNICIPAL SOLICITOR

WHEREAS, there exists a need for a municipal attorney; and

WHEREAS, the Borough of Medford Lakes has a need to acquire a municipal attorney pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Peter C. Lange, Jr., Esq., will complete and submit a Business Entity Disclosure Certification, which certifies that Peter C. Lange, Jr., Esq., 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 Peter C. Lange, Jr., Esq., 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; and

WHEREAS, the Local Public Contract Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

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

the mayor and clerk are hereby authorized and directed to execute the attached agreement with Peter C. Lange, Jr., Esq.; and

this contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-1 of the Local Public Contracts Law because, Peter C. Lange, Jr., Esq., is a person authorized by law to practice a recognized profession in the State of New Jersey, to wit, the profession of attorney. These professional services are necessary and are required by this municipality; and

a notice of this action shall be printed in The Central Record; and

the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

this resolution shall take place immediately.

VOTE TO APPROVE RESOLUTION 17-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 17-07 is approved

***Mayor Casey introduced Resolution 18-07, seconded by Councilman Weiss.

RESOLUTION 18-07

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS FOR RECYCLING AND SOLID WASTE DISPOSAL SERVICES FOR CALENDAR YEAR 2007

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

WHEREAS, the Borough Council is in receipt of a contract with the County of Burlington which will provide for participation in the financed solid waste management program administered by the County of Burlington; and

WHEREAS, the Borough of Medford Lakes wishes to participate in this program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Medford Lakes that the Council hereby authorizes the mayor and Borough clerk to execute said contract in order to participate in the Solid Waste Management Program of Burlington County; and

BE IT FURTHER RESOLVED THAT certified copies of said resolution be forwarded to the County of Burlington and the public works manager.

VOTE TO APPROVE RESOLUTION 18-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 18-07 is approved

***Mayor Casey introduced Resolution 19-07, seconded by Councilman Weiss.

RESOLUTION 19-07

A RESOLUTION AUTHORIZING THE REFUND OF AN OVERPAYMENT

WHEREAS, a refund is due an overpayment of 2006 property taxes as the result of both the settlement company and the mortgage company paying the same fourth quarter installment; and

WHEREAS, the property is located at 121 Lenape Trail, Medford Lakes, New Jersey, also known as B: 30050, L: 1966; and

WHEREAS, a refund in the amount of \$1,723.77 should be granted to the mortgage company (First American);

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 check representing the overpayment amount of \$1,723.77 be dispersed to First American Mortgage Company.

VOTE TO APPROVE RESOLUTION 19-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 19-07 is approved

***Mayor Casey introduced Resolution 20-07, seconded by Councilman Weiss.

RESOLUTION 20-07

A RESOLUTION AUTHORIZING THE REFUND OF AN OVERPAYMENT

WHEREAS, a refund is due an overpayment of 2006 sewer taxes as the result of the homeowner paying the same fourth quarter installment; and

WHEREAS, the property is located at 181 Blackfoot Trail, Medford Lakes, New Jersey, also known as B: 10016, L: 6; and

WHEREAS, a refund in the amount of \$150.00 should be granted to the property owner, Jamie L. Cappelletti;

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 check representing the overpayment amount of \$150.00 be dispersed to Jamie L. Cappelletti.

VOTE TO APPROVE RESOLUTION 20-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 20-07 is approved

***Mayor Casey introduced Resolution 21-07, seconded by Councilman Weiss.

RESOLUTION 21-07
A RESOLUTION AUTHORIZING THE REFUND OF AN OVERPAYMENT

WHEREAS, a refund is due an overpayment of 2006 property taxes as the result of two companies paying the same fourth quarter installment; and

WHEREAS, the property is located at 42 Natchez Trail, Medford Lakes, New Jersey, also known as B: 30066, L: 2761; and

WHEREAS, a refund in the amount of \$1,886.14 should be granted to the mortgage company (Country Wide);

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 check representing the overpayment amount of \$1,886.14 be dispersed to Country Wide Mortgage Company.

VOTE TO APPROVE RESOLUTION 21-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 21-07 is approved

***Mayor Casey introduced Resolution 22-07, seconded by Councilman Weiss.

RESOLUTION 22-07
A RESOLUTION AUTHORIZING THE REFUND OF AN OVERPAYMENT

WHEREAS, a refund is due an overpayment of 2006 property taxes as the result of two companies paying the same fourth quarter installment; and

WHEREAS, the property is located at 42 Natchez Trail, Medford Lakes, New Jersey, also known as B: 30066, L: 2761; and

WHEREAS, a refund in the amount of \$1,886.14 should be granted to the mortgage company (First American).

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, that a check representing the overpayment amount of \$1,886.14 be dispersed to First American Mortgage Company.

VOTE TO APPROVE RESOLUTION 22-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 22-07 is approved

***Mayor Casey introduced Resolution 23-07, seconded by Councilman Weiss.

RESOLUTION 23-07
A RESOLUTION AUTHORIZING THE REFUND OF AN OVERPAYMENT

WHEREAS, a refund is due an overpayment of 2006 property taxes as the result of the settlement company and the mortgage company paying the same fourth quarter installment; and

WHEREAS, the property is located at 101 Onondago Trail, Medford Lakes, New Jersey, also known as B: 30099, L: 3474; and

WHEREAS, a refund in the amount of \$1,693.89 should be granted to the mortgage company (First American);

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 check representing the overpayment amount of \$1,693.89 be dispersed to First American Mortgage Company,

VOTE TO APPROVE RESOLUTION 23-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 23-07 is approved

***Mayor Casey introduced Resolution 24-07, seconded by Councilman Weiss.

RESOLUTION 24-07

A RESOLUTION RECOGNIZING GREGORY LACKEY FOR HIS LEADERSHIP AS THE 2006 PRESIDENT OF THE MEDFORD LAKES COLONY AND FOR HIS SERVICE TO THE COMMUNITY

WHEREAS, Greg Lackey served the Colony of Medford Lakes as president during the year 2006; and

WHEREAS, Greg donated his leadership skills to oversee the yearly operation of this prominent community organization; and

WHEREAS, Greg brought to bear his affection for the Medford Lakes Community to guide in his decisions;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Medford Lakes hereby recognizes Gregory Lackey for his leadership and devotion to the community.

VOTE TO APPROVE RESOLUTION 24-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 24-07 is approved

***Mayor Casey introduced Resolution 26-07, seconded by Councilman Weiss.

RESOLUTION 26-07

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A:4-19 requires the Governing Body to make appropriations to provide for the period between January 1, 2007 and the adoption of the Budget; and,

WHEREAS, The total appropriation shall not exceed 26.25 % of the total of the appropriations for the preceding fiscal year, less the appropriations for interest and debt redemption charges capital improvement fund and public assistance. Amount allowable for the Current Fund is \$1,046,876.23 and the amount for the Wastewater Utility Operating Fund is \$237,838.13;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, that the following appropriations constitute the 2007 Temporary Budget for the Borough of Medford Lakes:

<u>APPROPRIATION</u>	<u>AMOUNT</u>
<u>ADMINISTRATION & EXECUTIVE</u>	
Salaries & Wages	\$ 12,000.00
Other Expenses	7,000.00
<u>MAYOR & COUNCIL</u>	
Salaries and Wages	1,400.00
Other Expenses	500.00
<u>CLERK</u>	
Salaries and Wages	14,000.00
Other Expenses	6,000.00
<u>FINANCE ADMINISTRATION</u>	
Salaries and Wages	15,000.00
Other Expenses	750.00
<u>AUDIT</u>	
Other Expenses	5,500.00
<u>DATA PROCESSING</u>	
Other Expenses	8,000.00
<u>COLLECTION OF TAXES</u>	
Salaries and Expenses ..	3,000.00
Other Expenses	1,000.00
<u>ASSESSMENT OF TAXES</u>	
Salaries and Wages	4,000.00
Other Expenses	750.00
<u>LEGAL SERVICES</u>	
Salaries and Wages	6,000.00
<u>ENGINEERING SERVICES</u>	
Other Expenses	1,500.00
<u>HISTORIC</u>	
Salaries and Wages	670.00
Other Expenses	124.00
<u>PLANNING BOARD</u>	
Salaries and Wages	1,234.00
Other Expenses	1,575.00
<u>UNEMPLOYMENT</u>	265.00
<u>SURETY BONDS</u>	3,000.00

POLICE

Salaries and Wages	190,000.00
Other Expenses	15,000.00

OEM

Salaries and Wages	1,000.00
Other Expenses	175.00
Contribution to First Aid Organization	3,750.00

FIRE

Other Expenses	13,875.00
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FIRE OFFICIAL

Salaries and Wages	3,000.00
Other Expenses	375.00

PROSECUTOR

Salaries and Wages	1,500.00
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STREETS AND ROADS

Salaries and Wages	96,000.00
Other Expenses	18,000.00

SOLID WASTE

Salaries and Wages	8,000.00
Other Expenses	12,000.00

BUILDINGS

Other Expenses	6,000.00
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VEHICLE

Other Expenses	15,000.00
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ENVIRONMENTAL

Salaries and Wages	925.00
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<u>ELECTRICITY</u>	5,100.00
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<u>STREET LIGHTS</u>	2,250.00
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<u>TELEPHONE</u>	4,000.00
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<u>NATURAL GAS</u>	3,000.00
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<u>GASOLINE</u>	14,000.00
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<u>PRINTING</u>	2,000.00
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<u>LANDFILL</u>	45,000.00
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CONSTRUCTION CODE OFFICIAL

Salaries and Wages	9,000.00
Other Expenses	3,000.00

ZONING CODE ENFORCEMENT

Salaries and Wages 3,000.00
 Other Expenses 185.00

CONTINGENT 00

OASI 35,000.00

EMP PENSION 1,000.00

MUNICIPAL COURT

Salaries and Wages 9,000.00
 Other Expenses 1,750.00

PUBLIC DEFENDER

Salaries and Wages 900.00

LIABILITY INSURANCE 89,000.00

INSURANCE

Group Insurance for Employees 90,000.00

PFRS 82,478.00

PERS. 31,189.20

BOND PRINCIPAL 00

BOND INTEREST 00

BAN PAYMENT 00

TOTAL **\$ 917,795.20**

WASTEWATER UTILITY

Salaries and Wages \$ 80,000.00
 Other Expenses 96,000.00
 Capital Fund..... 00
 Bond Principal 00
 Bond Interest..... 00
 OASI..... 8,400.00
 Unemployment Compensation 500.00

TOTAL **\$ 184,900.00**

VOTE TO APPROVE RESOLUTION 26-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 26-07 is approved

***Mayor Casey introduced Resolution 25-07, seconded by Councilman Woodend.

RESOLUTION 25-07

A RESOLUTION APPROVING PERMANENT DEBT SERVICE FOR THE YEAR 2007

WHEREAS, N.J.S.A.40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year, providing that such resolution is not made earlier than the last ten days of the preceding fiscal year; and

WHEREAS, the date of this resolution is subsequent to that date; and

WHEREAS, principal and interest will be due on various dates from January 1, 2007 to March 31, 2007 inclusive, on sundry bonds issued and outstanding;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, County of Burlington, that the following appropriation be made to cover the period from January 1, 2007 to March 31, 2007:

<u>DEBT SERVICE</u>	–	<u>Current Fund:</u>	
Interest on bonds	–	due 2/15/07	\$ 41,000.00
<u>DEBT SERVICE</u>	–	<u>Waste Water:</u>	
Interest on Bonds	–	due 1/1/07	\$ 33,000.00; and

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Division of Local Government Services with a copy to the Chief Financial Officer.

VOTE TO APPROVE RESOLUTION 25-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 25-07 is approved

***Mayor Casey introduced Resolution 27-07, seconded by Councilman Woodend.

RESOLUTION 27-07

A RESOLUTION APPOINTING A PUBLIC DEFENDER

WHEREAS, the Borough of Medford Lakes has a need to acquire a public defender, pursuant to the provisions of N.J.S.A. 40A:11-2(6); and

WHEREAS, the anticipated term of this contract is one (1) year; and

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

WHEREAS, this is a professional services contract rendered or performed by a person authorized to practice a recognized profession, whose practice is regulated by law and requires knowledge of an advanced type in accordance from N.J.S.A. 40A:11-2(6);

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, New Jersey that Peter H. Nelson, Esq. be and hereby is appointed public defender of the Borough of Medford Lakes for the one year term ending December 31, 2007; and

BE IT FURTHER RESOLVED that this appointment and contract be and is made in accordance with and subject to the provisions of Public Law 1996, Chapter 95, Mandatory Affirmative Action Language and Mandatory Americans with Disabilities Act Language.

VOTE TO APPROVE RESOLUTION 27-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 27-07 is approved

***Councilman Woodend introduced Resolution 28-07, seconded by Mayor Casey.

RESOLUTION 28-07

A RESOLUTION APPOINTING A MUNICIPAL JUDGE

WHEREAS, the current municipal court term of Dennis McInerney, Esq. as judge expired on December 31, 2006; and

WHEREAS, the Borough of Medford Lakes desires to appoint James M. Vogdes, III, Esquire, as municipal court judge; and

WHEREAS, James M. Vogdes, III, Esquire, is qualified to serve as Municipal Court Judge; and

WHEREAS, the term for said office is established by N.J.S.A 2B:12-4;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, County of Burlington, and State of New Jersey, that James M. Vogdes, III, Esquire, be and is hereby appointed as municipal court judge for the Borough of Medford Lakes for a three (3) year term commencing January 1, 2007 and terminating December 31, 2009; and

BE IT FURTHER RESOLVED the salary shall be set by the Municipal Salary Ordinance. The salary shall cover sixteen (16) court sessions, and any additional court sessions that may be required to properly administrate the Municipal Court.

VOTE TO APPROVE RESOLUTION 28-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 28-07 is approved

***Mayor Casey introduced resolution 29-07, seconded by Councilman Weiss.

RESOLUTION 29-07

A RESOLUTION APPOINTING MEMBERS TO THE PLANNING BOARD

WHEREAS, two vacancies have occurred on the planning board; and

WHEREAS the Borough has a need to fill a "Class 4" vacancy and an "Alternate 1" vacancy; and

WHEREAS, the governing body would like to fill the vacancies forthwith;

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:

Paul Adison, 152 Stokes Road, Medford Lakes, NJ, is appointed to the planning board as a “Class 4” member, with a term to expire December 31, 2010; and

William T. Smith, 50 Mohawk Trail, Medford Lakes, NJ, is appointed to the planning board as an “Alternate 1” member, with a term to expire December 31, 2008.

VOTE TO APPROVE RESOLUTION 29-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 29-07 is approved

Council had volunteers for the two positions; future vacancies will be advertised.

OLD BUSINESS

DAMS – Wayne Simpson of Alaimo, the Borough’s engineering firm, advised Council he is pleased with the progress being made. He explained where the project stands; completion date is scheduled for May 17, 2007. The pug mill is being shipped from Colorado; concrete will be poured shortly, weather permitting.

OAKS HALL – Manager Knight met this date with Architect Rick Ragan and Mr. Nolt, the contractor who will install the roof. It will take two to three weeks to manufacture the trusses.

Council directed Manager Knight to provide Solicitor Lange with the contract, for his review.

Mr. Knight hopes to be ready to go out for bids for a general contractor by the end of March.

POLICIES AND PROCEDURES MANUAL – Councilman Weiss forwarded his changes and suggestions to Solicitor Lange. Council will hold a workshop meeting prior to the next Council meeting at 6:30pm, in an effort to complete the review and make the manual ready for adoption.

EMS - Medford Public Safety Director Steve Addezio has advised that he will attend the Borough’s Regular Council Meeting on January 25, 2007. He will discuss Medford’s abilities in EMS services and what they could offer the Borough. Also attending from Medford will be Township Manager Achey and possibly two councilpersons. Chief McIntosh will notice the public of the meeting via the Colony News and will e-mail a copy of the press release to the Central Record.

CORRESPONDENCE

Manager Knight received the review from the PEOSHA; it made recommendations for safety among the employees. There were eleven employee accidents during 2006, six of which were reportable to PEOSHA. All the recommendations have been met. On Monday, January 8, 2007, Safety Coordinator McIntosh met with DPW employees concerning work safety.

REPORTS

MANAGER - Wayne Simpson has quotes for Drug Free School Zone maps. Mr. Knight will work with Mr. Simpson on the zones to be enforced as drug free. They discussed having two sets of maps – one for drug free school zones and one for a possible future ordinance covering Colony properties as well.

Mr. Simpson and the Police Department are continuing to review the Borough's traffic ordinance. An officer with the Department met with traffic personnel in Trenton.

The Borough received a grant in the amount of \$140,000 for work along Stokes Road, leading to Trading Post Way. Councilman Weiss suggested working with the Colony on the project for purposes of DEP regulations. The mailboxes have already been moved to a new location.

Council directed Mr. Simpson to update the tax maps to reflect the annexation of property into the Borough.

Manager Knight reported that Deputy Clerk McIntosh attended a meeting about gypsy moths. Eradication is a budget issue; the cost could be as high as \$12,000 for the infested area.

Site distance problems throughout the Borough have been remedied.

Mr. Knight is reviewing the Borough's fees for certain administration services. He would like the fees to be increased to be more in keeping with other municipalities.

Council previously Manager Knight and Mr. McIntosh to obtain estimates for repairs to the two Borough vehicles that are currently out of service. The estimates have been high. An alternative would be to sell the vehicles at auction, with the Borough setting a minimum bid price.

SOLICITOR – Mr. Lange reported he has received a tort claims notice with regard to a DPW worker's accident at Tuckerton and Stokes Roads.

Mr. Lange discussed inquiries from companies renting space on the Borough's cell tower, concerning their interest in re-negotiating their leases. The Borough rebuffed the request.

Council directed Manager Knight to determine if any new towers in the area have reduced the value of the Borough's tower. If so, a re-negotiation of the leases may be necessary to maintain the leases.

The Medford Lakes Police Department's Superior Officers contract is ready for memorialization.

At the previous Council meeting, a motion was approved to have Solicitor Lange notify Mr. Easi that the Borough is withdrawing its current purchase agreement. The Borough desires to enter into a new agreement for the purchase price of \$225,000, subject to the Borough obtaining a *Brownsfield Grant* to cover the cost of acquisition and cleanup, with the Right of First Refusal, and with a closing date of June 30, 2007.

Mr. Lange spoke with Mr. Easi. He is agreeable to a new contract with the Borough, should Medford Lakes receive a *Brownsfield Grant*. The grant would eliminate the need for an expensive referendum vote.

Council directed Solocitor Lange to prepare the new contract.

PUBLIC SAFETY – Nothing else to add.

ADMINISTRATION – Nothing else to add.

PUBLIC WORKS – Nothing else to add.

PAYMENT OF BILLS

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

VOTE TO APPROVE PAYMENT OF BILLS

Ayes: Casey, Weiss, Woodend

Nays: None

Bill List is approved for payment

ADJOURNMENT TO EXECUTIVE SESSION

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

RESOLUTION 30-07

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. the Borough Council hereby declares that the general nature of the subject(s) to be discussed by the Borough Council in closed session is Saipe Lake litigation, the Ballinger’s Gate Development issue and Madden litigation; and
2. 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; and
3. 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: Casey, Weiss, Woodend

Nays: None

Resolution 30-07 is approved

RETURN TO REGULAR COUNCIL MEETING

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

VOTE TO RETURN TO REGULAR COUNCIL MEETING

Ayes: Casey, Weiss, Woodend

Nays: None

Motion carries

ADJOURNMENT

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

VOTE TO ADJOURN

Ayes: Casey, Weiss, Woodend

Nays: None

Meeting adjourned

Respectfully submitted,

Richard Knight
Borough Manager