

**BOROUGH OF MEDFORD LAKES  
SPECIAL COUNCIL MEETING  
NOVEMBER 1, 2007**

A Special 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 Weiss and Councilman Woodend. Also present were Solicitor Lange, Deputy Clerk McIntosh, Clerk Julie Horner-Keizer, and Police Chief Martine. Mayor Casey was unable to attend in person but participated telephonically. Manager Knight was not in attendance.

**PUBLIC COMMENT**

*There was no public comment at this time.*

**RESOLUTIONS**

Councilman Woodend introduced Resolution 137-07, seconded by Councilman Weiss.

**RESOLUTION 137-07**

**A RESOLUTION AUTHORIZING CERTAIN BUDGETARY TRANSFERS**

**WHEREAS**, the Borough Council of the Borough of Medford Lakes did adopt a budget for the year 2007 in accordance with the Municipal Budget Law (N.J.S.A. 40A: 4 et seq.); and

**WHEREAS**, it has become necessary to transfer certain funds among the various line items as contained within the aforementioned adopted municipal budget; and

**WHEREAS**, N.J.S.A. 40A:4-58 allows for the transfer of funds among line items of an adopted municipal budget during the last two months of the fiscal year;

**THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Medford Lakes, New Jersey, that the Chief Financial Officer of the Borough of Medford Lakes is hereby authorized to make the transfers as listed below among the various line items.

<b><u>TRANSFER FROM:</u></b>	
<b>ADMINISTRATION S &amp; W</b>	<b>\$ 8,000.00</b>
<b>FINANCE S &amp; W</b>	<b>4,000.00</b>
<b>PUBLIC WORKS S &amp; W</b>	<b>12,000.00</b>
<b>GROUP INSURANCE – HEALTH</b>	<b>12,000.00</b>
<b>GROUP INSURANCE – PRESCRIPTIONS</b>	<b>9,000.00</b>
<b>SOCIAL SECURITY</b>	<b><u>10,000.00</u></b>
<b>TOTAL TRANSFER FROM:</b>	<b>\$55,000.00</b>



The transfer of \$55,000 is to Buildings and Grounds; department budgets were not under spent to allow for the transfer.

Site work has not been bid yet.

Mayor Casey introduced Resolution 139-07, seconded by Councilman Woodend.

**RESOLUTION 139-07**

**A RESOLUTION RECOGNIZING DIANNE FORSTER FOR HER TWENTY-FIVE YEARS OF DEDICATED SERVICE TO THE MEDFORD LAKES POLICE DEPARTMENT AND RESIDENTS OF THE BOROUGH OF MEDFORD LAKES**

**WHEREAS**, Dianne Forster has served the Borough of Medford Lakes Police Department as Police Secretary since November 1, 1982; and

**WHEREAS**, Dianne Forster serves with devotion and diligence; and

**WHEREAS**, Dianne Forster bears her affection for the residents of Medford Lakes to promote the mission of the Medford Lakes Police Department;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Medford Lakes hereby recognizes Dianne Forster for her twenty-five years of professionalism and devotion to her co-workers and the community.

VOTE TO APPROVE RESOLUTION 137-07  
Ayes: Casey (telephonically), Weiss, Woodend  
Nays: None  
Resolution 137-07 is approved

Solicitor Lange left the meeting due to a prior commitment.

Councilman Woodend announced that the contractor hired to stain the building has declined the job.

Mayor Casey made a motion to prepare bid specs for staining Oaks Hall, inside and out. There was no second to the motion.

Council discussed the staining at length, including finding qualified contractors and how to find them. Clerk Horner-Keizer suggested the Historic Trust Preservation as a possible source of information.

The stain must be applied at a temperature of over 50 degrees.

Council directed Mr. McIntosh to determine from the stain company if they have the names of qualified contractors.

Councilman Woodend made a motion, seconded by Councilman Weiss, to prepare bid specs and advertise for bids for staining inside and outside, following the manufacturer's instructions, and coordinating with fit out contractor WJ Gross.

VOTE TO APPROVE MOTION

Ayes: Casey (telephonically), Weiss, Woodend

Nays: None

Motion is approved

Councilman Woodend amended his motion to include the cost amount not to exceed \$38,000, seconded by Councilman Weiss.

VOTE TO APPROVE AMENDED MOTION

Ayes: Weiss, Woodend

Nays: Casey (telephonically)

Motion is approved

Councilman Weiss made a motion, seconded by Mayor Casey, to obtain verbal quotes for the staining if under the bid threshold.

VOTE TO APPROVE AMENDED MOTION

Ayes: Casey (telephonically), Weiss, Woodend

Nays: None

Motion is approved

**ADJOURNMENT**

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

VOTE TO ADJOURN

Ayes: Casey (telephonically), Weiss, Woodend

Nays: None

Meeting adjourned at 7:50pm