

**BOROUGH OF MEDFORD LAKES**  
**NOVEMBER 29, 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.

In attendance were Mayor Casey, Councilman Weiss, Councilman Woodend, Clerk Keizer, Deputy Clerk McIntosh, Solicitor Lange, Police Chief Martine, and Public Works Superintendent McCorrison.

Chief Martine provided fact sheets to Council, explaining appropriated budget amounts and actual expenses for the police department for the past five years. Council had numerous questions and comments

The Chief explained to Council that the Borough had participated in the Federal Cops More Program several years ago, which provided funds for a ninth officer for three years. If the department reduces to an eight-man complement, it is possible the Borough would be required to reimburse the funds.

Council directed Chief Martine to investigate that possibility.

Council questioned the Chief about the cost of operating the police fleet, specifically the cost of fuel.

Council directed Chief Martine to obtain information about fuel costs, cost per gallon, and miles-per-gallon.

Council directed Chief Martine to prepare, in addition to his 2008 budget, a contingency budget outlining expenses should the department reduce complement to eight officers.

**REGULAR MEETING**

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. Also present were Solicitor Lange, Clerk Keizer, Deputy Clerk McIntosh, Police Chief Martine, and Public Works Superintendent McCorrison.

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

**PUBLIC COMMENT**

Joe Aromando, 285 Shingowack Trail, advised Council the Medford Lakes Planning Board had approved it's Master Plan. Mr. Aromando suggested Council obtain a copy, especially concerning underground oil tanks.

**APPROVAL OF MINUTES**

Mayor Casey made a motion, seconded by Councilman Woodend, to approve the minutes of the November 8, 2007 Regular Council Meeting.

Deputy Clerk McIntosh advised Council that two resolutions in the minutes were not available at this time for approval.

Mayor Casey made a motion, seconded by Councilman Weiss, to table approval of the minutes until the regular Council meeting on December 13, 2007.

VOTE TO TABLE APPROVAL OF MINUTES

Ayes: Casey, Weiss, Woodend

Nays: None

Motion carries

**ORDINANCES**

Mayor Casey introduced Ordinance 540 on Second Reading, seconded by Councilman Weiss.

**ORDINANCE 540**

**AN ORDINANCE AUTHORIZING THE BOROUGH OF MEDFORD LAKES TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE BOROUGH OF MEDFORD LAKES IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES.**

**BE IT ORDAINED** by the Borough Council that:

**Section 1.** Except as hereinafter provided, the Borough of Medford Lakes, hereinafter known as the "Borough," shall upon the request of any present or former official, employee or appointee of the Borough provide for indemnification and legal defense of any civil action brought against said person or persons arising from an act or omission falling within the scope of their public duties. The indemnification obligation provided herein shall be limited to an amount equal to all then existing and applicable policies of insurance maintained by the Borough for such purposes.

**Section 2.** The Borough shall not indemnify any person against the payment of punitive damages, penalties, or fines, but may provide for the legal defense of such claims in accord with the standards set forth herein. The Borough may refuse to provide for the defense and indemnification of any civil action referred to herein if the Borough Council determines that a) the act or omission did not occur within the scope of a duty authorized or imposed by law; b) the act or failure to act was the result of actual fraud, willful misconduct or actual malice of the person requesting defense and indemnification; or c) the defense of the action or proceeding by the Borough would create a conflict of interest between the Borough and the person or persons involved. Pursuant to 59:10-4, the indemnification and defense provided for in this ordinance shall include exemplary or punitive damages resulting from the employee's civil violation of State or federal law if, in the opinion of the Borough Council the acts committed upon which the damages are based did not constitute actual fraud, actual malice, willful misconduct or an intentional wrong.

**Section 3.** The terms of this ordinance and the definition of official, employee and appointee are to be construed liberally in order to effectuate the purposes of this ordinance except that these terms shall not mean a) any person who is not a natural person; b) any person while providing goods or services of any kind under any

contract with the Borough except an employment contract; c) any person while providing legal or engineering services for compensation unless said person is a full-time employee of the Borough; and d) any person who as a condition of his or her appointment or contract is required to indemnify and defend the Borough and/or secure insurance.

**Section 4.** The Borough shall provide for defense of and indemnify any present or former official, employee or appointee of the Borough who becomes a defendant in a civil action if the person or persons involved a) acted or failed to act in a matter in which the Borough has or had an interest; b) acted or failed to act in the discharge of a duty imposed or authorized by law; and c) acted or failed to take action in good faith. For purposes of this ordinance, the duty and authority of the Borough to defend and indemnify shall extend to a cross-claim or counterclaim against said person.

**Section 5.** In any other action or proceeding, including criminal proceedings, the Borough may provide for the defense of a present or former official, employee or appointee, if the Borough Council concludes that such representation is in the best interest of the Borough and that the person to be defended acted or failed to act in accord with the standards set forth in this ordinance.

**Section 6.** Whenever the Borough provides for the defense of any action set forth herein and as a condition of such defense, the Borough may assume exclusive control over the representation of such persons defended and such person shall cooperate fully with the Borough.

**Section 7.** The Borough may provide for the defense pursuant to this ordinance by authorizing its attorney to act in behalf of the person being defended or by employing other counsel for this purpose or by asserting the right of the Borough under any appropriate insurance policy that requires the insurer to provide defense.

**Section 8.** This ordinance shall take effect immediately upon passage and publication as required by law.

Council discussed options for the wording in Section 2 of the ordinance. Mayor Casey made a motion, seconded by Councilman Weiss, to include approve Ordinance 540 on Second Reading, and to include the optional wording in Section 2.

**VOTE TO APPROVE ORDINANCE 540**

Ayes: Casey, Weiss, Woodend

Nays: None

Ordinance 540 is approved on Second reading

**RESOLUTIONS**

Mayor Casey introduced Resolution 143-07, seconded by Councilman Weiss.

**RESOLUTION 143-07**

**A RESOLUTION RELEASING THE LETTER OF CREDIT WITH HEARTBILT HOMES, INC.**

**WHEREAS**, the Borough has on file and is listed as the beneficiary of a irrevocable standby letter of credit issued by Kent Bank, 717 North Kent Road, Kent, IL 61044 in the amount of \$281,374.00 for the account of Heartbilt Homes, Inc., 941 East North Avenue, Stockton, IL 61085; and,

**WHEREAS**, the Borough reduced the Letter of Credit from \$281,374.00 to \$16,374.00 a reduction of \$265,000.00 by Resolution 79-07 of the Governing Body at a public meeting held on May 24, 2007; and

**WHEREAS**, the Borough has received a letter from Ragan Design Group, the architect of record for the municipal building project recommending the release of the remaining \$16,374.00 from the Letter of Credit; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Medford Lakes hereby authorizes the release of the remaining \$281,374.00 Letter of Credit on file and issued by Kent Bank of Illinois on behalf of Heartbilt Homes, Inc.

**VOTE TO APPROVE RESOLUTION 143-07**

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 143-07 is approved

Council directed Deputy Clerk McIntosh to advise Heartbilt that the letter of credit was released.

Mayor Casey introduced Resolution 144-07, seconded by Councilman Woodend.

**RESOLUTION 144-07**

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE BURLINGTON COUNTY COOPERATION AGREEMENT FOR MUTUAL LAW ENFORCEMENT AID**

**WHEREAS**, law enforcement agencies have the responsibility of protecting lives and property, enforcing the law, as well as keeping the peace; and

**WHEREAS**, extra-jurisdictional sharing of resources and capabilities is the most efficient and effective use of law enforcement assets to protect life and property, enforce the law and maintain the peace; and

**WHEREAS**, a major law enforcement operation may affect more than one jurisdiction which necessitates joint cooperation between law enforcement agencies to best protect persons and property, enforce the law and maintain the peace; and

**WHEREAS**, a proactive approach to addressing crime in our communities is desired; and

**WHEREAS**, N.J.S.A. 40A:14-156 and N.J.S.A. 40A:14-156.1 et seq., authorize mutual aid between law enforcement agencies; and

**WHEREAS**, the Burlington County Law Enforcement Task Force has been formed to provide a coordinator multi-jurisdictional approach to fighting crime, protective life and property in Burlington County;

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

1. the Borough of Medford Lakes is hereby authorized and directed to enter into the Burlington County Cooperation Agreement for Mutual Law Enforcement Aid, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein; and

2. the Medford Lakes Police Department of the Borough of Medford Lakes is hereby authorized and directed to execute said Burlington County Cooperation Agreement for Mutual Law Enforcement Aid Agreement on Behalf of the Borough of Medford Lakes; and

3. the Borough of Medford Lakes is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Burlington County Prosecutor's Office. Said Office shall serve as the central repository and shall maintain a master listing of all Signature Agencies to this Agreement.

VOTE TO APPROVE RESOLUTION 144-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 144-07 is approved

Mayor Casey introduced Resolution 145-07, seconded by Councilman Woodend for discussion.

Mayor Casey nominated Mark McIntosh as the Fund Commissioner to the Camden County Municipal Joint Insurance Fund, seconded by Councilman Woodend.

**RESOLUTION 145-07**

**A RESOLUTION APPOINTING MARK MCINTOSH AS THE FUND COMMISSIONER TO THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Medford Lakes has authorized its participation in the Camden County Municipal Joint Insurance Fund; and

**WHEREAS**, it is necessary for the Borough Council to appoint a Fund Commissioner to the Camden County Municipal Joint Insurance Fund; and

**WHEREAS**, it is the desire of the governing body to appoint Mark J. McIntosh as the Fund Commissioner to the Camden County Municipal Joint Insurance Fund.

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

1. Mark J. McIntosh is hereby appointed as the Fund Commissioner for the Borough of Medford Lakes to the Camden County Municipal Joint Insurance Fund; and

2. a certified copy of this resolution be forwarded to the Administrator for the Camden County Municipal Joint Insurance Fund.

VOTE TO APPROVE RESOLUTION 145-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 145-07 is approved

Mayor Casey introduced Resolution 146-07, seconded by Councilman Woodend.

**RESOLUTION 146-07**

**A RESOLUTION SUPPORTING THE OVER LIMIT UNDER ARREST 2007 YEAR END CRACKDOWN**

**WHEREAS**, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

**WHEREAS**, 34% of motor vehicle fatalities in New Jersey are alcohol related; and

**WHEREAS**, a enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout several counties to participate in the Over the Limit Under Arrest 2007 Year End Crackdown; and

**WHEREAS**, the project will involve increased impaired driving enforcement from December 7, 2007 through January 2, 2008; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**THEREFORE, BE IT RESOLVED** that the Borough of Medford Lakes declares it's support for the Over the Limit Under Arrest 2007 Year End Crackdown from December 7, 2007 through January 2, 2008 and pledges to increase awareness of the dangers of drinking and driving.

VOTE TO APPROVE RESOLUTION 146-07

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 146-07 is approved

**OLD BUSINESS**

**MANAGER POSITION** – Clerk Keizer reported she had received eight resumes from individuals for the position; three of whom looked very promising to her.

Council asked that interviews be scheduled for Tuesday, December 4, 2007, at 7:00pm at the firehouse. The three that Clerk Keizer mentioned will interview at that time. The interviews will be scheduled as an Executive Session; no official action will be taken.

**OAKS HALL** – W.J. Gross signed and returned his contract with the Borough for the interior fit-out of Oaks Hall. Once Mayor Casey has signed the document, the 150-day clock starts for the completion of the project.

Bid packets for staining the building were opened on November 21, 2007. Solicitor Lange recommended rejecting the lowest bidder due an incomplete packet. The next lowest bidder is W.J. Gross, with a bid of \$31,131.

Councilman Woodend made a motion, seconded by Mayor Casey, to award the staining contract to W.J. Gross, in an amount not to exceed \$31,131.

**RESOLUTION 151-07**

**A RESOLUTION AWARDED A BID FOR INTERIOR AND EXTERIOR STAINING OF THE OAKS HALL MUNICIPAL COMPLEX**

**WHEREAS**, the Borough of Medford Lakes, pursuant to the Public Contract Law, received the following bids on November 21, 2007, for the Interior and Exterior Staining of Oaks Hall Municipal Complex:

W.J. Gross, Inc.,	\$31,131.00
Fresh Look, Inc.,	25,000.00
VIP Special Services, Inc.,	38,500.00
DOWCO Painting, Inc.,	62,900.00
3R Painting & Contracting	57,495.00
Beckett Enterprises, Inc.,	45,409.00; and

**WHEREAS**, W.J. Gross, Inc. was the lowest responsible/responsive bidder received by the Borough, with a bid in the amount of \$31,131.00; and

**WHEREAS**, the bid of W.J. Gross., Inc. complied with the bid specifications as prepared by the Borough of Medford Lakes; and

**WHEREAS**, the CFO certifies that funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Medford Lakes that W. J. Gross, Inc., 495 Center Street, Sewell, NJ, 08088, be awarded the contract for Interior and Exterior Staining of Oaks Hall Municipal Complex; AND

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract as proposed and included in the Borough's bid package and any other related document with W.J. Gross, Inc., in order to complete said Contract.

**VOTE TO APPROVE RESOLUTION 151-07**

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 151-07 is approved

The inside of Oaks Hall can be stained now; the outside staining will have to be postponed until spring. The stain can only be applied when the temperature is between 50 and 90 degrees.

Council is attempting to find the original design contract for Oaks Hall that was entered into with Ragan Design.

Council directed Deputy Clerk McIntosh to contact previous Borough Solicitor James Vogdes to determine if he has a copy of the original contract.

Council directed Deputy Clerk McIntosh to forward a copy of the contract (when found) to Solicitor Lange for his review.

Mayor Casey made a motion, seconded by Councilman Weiss for discussion, to withhold \$7,600 from the payment to Heartbilt, to cover the cost of the ceilings.

Following discussion, Mayor Casey withdrew his motion.

Council directed Deputy Clerk McIntosh to obtain an estimate from W.J. Gross for what he would charge to finish the ceilings.

This amount will be withheld from Heartbilt's payment should they not return to the Borough to complete the work.

**FEMA REIMBURSEMENTS** – Councilman Weiss is meeting on Friday, November 30, 2007, with the Borough's professionals and employees who are involved in the process.

Solicitor Lange advised that taking the amount that has been offered to the Borough does not prejudice any future reimbursements.

**DAMS** – several residents have complained about the lights along the bridge on Beach Drive. They are too bright and their angle is dangerous. Council discussed several options for alleviating the problem; each light has it's own baffle and changing them all out would be cost prohibitive. Mayor Casey suggested finding baffles for the fixtures to re-direct the light or removing bulbs at intervals to reduce the glare.

Council directed Deputy Clerk McIntosh to ask the Medford Lakes Garden Club if they would make holiday wreaths for the light posts on the walkway on Lower Aetna Dam.

**WASTEWATER CONTRACT** – Solicitor Lange and Councilman Weiss met today with representatives from the union; progress is being made on the contract.

### **NEW BUSINESS**

The Borough is in need of an interim manager, until such time as one can be hired, preferable an individual who is also a certified municipal clerk.

Mayor Casey made a motion, seconded by Councilman Weiss for discussion, to name Mark McIntosh as the interim Borough Manager.

### **RESOLUTION 147-07**

#### **A RESOLUTION APPOINTING AN INTERIM MUNICIPAL MANAGER**

**WHEREAS**, the Municipal Manager has been relieved of his duties effective November 8, 2007; and

**WHEREAS**, it is the desire of the Borough Council of the Borough of Medford Lakes to designate an Interim Municipal Manager during the time the Borough is seeking a qualified candidate; and

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

1. Mark. J. McIntosh is hereby appointed to serve as "Interim Municipal Manager" for the Borough of Medford Lakes; and
2. a certified copy of this Resolution shall be given to the Certified Municipal Finance Officer and to Mr. McIntosh.

**VOTE TO APPROVE RESOLUTION 147-07**

Ayes: Casey, Weiss, Woodend  
Nays: None  
Motion carries

**TASK FORCE APPOINTMENT** - Chief Martine reported he had attended Chief's Mandatory In-Service training. One of the items covered was internet crimes against children. New Jersey has formed a task force to train police officers to investigate these crimes.

Chief Martine asked Council to allow him to detach Sgt. Dogostino from the department for training on the task force. The training would involve six months training and field work away from Medford Lakes and would allow the department to investigate the ever increasing instances of internet crime. Following the training, Sgt. Dogostino would continue to be a part of the task force, and have access to all of it's resources.

Council directed Chief Martine to incorporate the logistics and cost of operating the department while down one man for six months into his 2008 budget proposal.

Council also directed Chief Martine to obtain information as to when the class starts and when the State would have to be advised of Sgt. Dogostino's participation.

**CORRESPONDENCE**

Council members received a letter from zoning Official Tom Heck concerning permits.

Following discussion, Councilman Woodend made a motion, seconded by Mayor Casey, to have Solicitor Lange and Code Official Heck prepare an ordinance requiring building permits for fences and sheds, while waiving the fee.

**VOTE ON MOTION**

Ayes: Casey, Weiss, Woodend  
Nays: None  
Motion carries

Mayor Casey announced that, as a result of the Communications Act, the Borough would be receiving an increase in royalties from Comcast. The increase could as much as triple the amount the Borough collects.

**VACTOR TRUCK** – Public Works Superintendent McCorrison and Public Works Mechanic Rockhill visited Linwood, NJ, to inspect a used vactor truck, which the Borough needs for compliance with storm water regulations. The vactor would cost the Borough \$20,000 and the purchase is recommended by Mr. McCorrison.

Councilman Woodend made a motion, seconded by Councilman Weiss, to approve the purchase of a used vactor truck from Linwood, NJ.

**RESOLUTION 148-07**

**A RESOLUTION AUTHORIZING THE INTERIM MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A VACTOR TRUCK FROM THE CITY OF LINWOOD, NJ**

**WHEREAS**, the City of Linwood, NJ has a 1990 Ford L8000 Vactor truck no longer needed for public use (N.J.S.A. 40A: 11-36); and

**WHEREAS**, the Borough of Medford Lakes is in need of a Vactor truck to support the Borough's Stormwater Management Program; and

**WHEREAS**, the City of Linwood, N,J is agreeable to sell the Borough of Medford Lakes a 1990 Ford L8000 Vactor truck no longer needed for public use (N.J.S.A. 40A: 11-36) for \$20,000;

**NOW, THEREFORE BE IT RESOLVED** that the Borough of Medford Lakes authorizes the Interim Manager to enter into an agreement with the City of Linwood, NJ, for the purchase of a 1990 Ford L8000 Vactor Truck not to exceed \$20,000.

**VOTE TO APPROVE RESOLUTION 148-07**

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 148-07 is approved

**REPORTS**

**EMPLOYEE RAISES** – Council discussed how and why employees received the percentage of raise that they did.

**ANIMAL CENSUS** – Mr. McIntosh reported that the animal census was complete, finding between 30 and 40 unlicensed animals in the Borough.

**EASI PROPERTY** – Solicitor Lange reported he has received the Certificate of Appropriateness for the demolition of the three buildings on the Easi property.

Council directed that the Certificate be forwarded to Debby Klemas, chairman of the Planning board, for her signature.

Council directed Solicitor Lange to have Code Official Heck issue the permit for demolition and begin the demolition.

**PAYMENT OF BILLS**

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

VOTE ON MOTION

Ayes: Casey, Weiss, Woodend

Nays: None

Motion carries

**ADJOURNMENT TO EXECUTIVE SESSION**

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

**RESOLUTION149-07**

**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 are:

Wastewater Contract Negotiations; and  
Interim Wastewater Superintendent; and  
personnel matters relating to the construction office; and  
personnel matters relating to the CMFO position;  
personnel matters relating to the Interim Manager position; 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.

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 AJOURN TO EXECUTIVE SESSION**

Ayes: Casey, Weiss, Woodend

Nays: None

Meeting adjourned to Executive Session

**RETURN TO REGULAR MEETING**

Mayor Casey made a motion, seconded by Councilman Weiss to return to the Regular Council Meeting.

**VOTE TO RETURN TO THE REGULAR MEETING**

Ayes: Casey, Weiss, Woodend

Nays: None

Council returned to the Regular Meeting

Mayor Casey made a motion, seconded by Councilman Weiss, concerning compensation for Mark McIntosh as Interim Municipal Manager.

**RESOLUTION 150-07**

**A RESOLUTION ESTABLISHING COMPENSATION FOR MARK J. McINTOSH FOR SERVICE AS INTERIM MUNICIPAL MANAGER**

**WHEREAS**, the Mayor and Borough Council have appointed Mark J. McIntosh to serve as the Interim Municipal Manager; and

**WHEREAS**, it is necessary to establish a salary for this position; and

**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:

1. the salary for the Interim Municipal Manager is hereby set at \$50,000 annually; and
2. a certified copy of this Resolution shall be given to the Certified Municipal Finance Officer and to Mark J. McIntosh.

**VOTE TO APPROVE RESOLUTION 150-07**

Ayes: Casey, Weiss, Woodend

Nays: None

Resolution 150-07 is approved

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

**VOTE TO ADJOURN**

Ayes: Casey, Weiss, Woodend

Nays: None

Meeting adjourned

