

**BOROUGH OF MEDFORD LAKES**

**SPECIAL MEETING**

**January 8, 2008**

Meeting was called to order by Mayor Casey at 6:30 pm.

Members in attendance: Mayor Casey, Councilmen Woodend and Weiss.  
Also attending was Manager/Clerk Julie Keizer.

Mayor Casey read the Open Public Meetings conformance statement.

Motion was made and seconded to retire into an Executive Session in order to conduct interviews for the Borough Manager position.

**RESOLUTION 2008-1A**

**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 the Borough Manager Interviews; 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; and

**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: the Borough Council hereby declares that the general nature of the subject(s) to be discussed by the Borough Council in closed session is to interview potential Borough Manager candidates; and 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 advises 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 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: Weiss, Woodend, Casey

Nays: None

Absent:

Mayor and Borough Council retired into Executive Session at 6:32 pm.

The Mayor and Council proceeded to interview candidates for the position of Borough Manager.

The first candidate was interviewed until 7:15 pm.

The second candidate was interviewed from 7:20 pm until 8:40 pm.

The Borough Council discussed the candidates interviewed

Mayor and Borough Council returned from Executive Session at 8:50 pm.

#### **RESOLUTION 2008-1B**

#### **RESOLUTION AUTHORIZING THE BOROUGH CLERK TO CONDUCT BACKGROUND CHECKS ON BOROUGH MANAGER FINALISTS**

WHEREAS, the Borough of Medford Lakes has three finalists for the Borough Manager position; and

WHEREAS, each applicant has provided the necessary information to conduct a background check;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey that the Borough Clerk is hereby authorized to conduct back ground checks on the three finalists for the position of Borough Manager.

Ayes: Weiss, Woodend, Casey

Nays: None

Absent

#### **RESOLUTION 2008-1C**

**RESOLUTION AUTHORIZING A PROCLAMATION TO HONOR CHIEF  
MARK J. MCINTOSH'S SERVICE TO THE BOROUGH OF MEDFORD LAKES  
FIRE DEPARTMENT**

WHEREAS, MARK J. MCINTOSH joined the Medford Lakes Fire Department in June of 1991, as a firefighter, and achieved throughout his career the rank of Lieutenant, Captain and Battalion Chief. In 2002 Mark's experience allowed him to serve as Fire Chief until the close of 2007; and

WHEREAS, over the years, Mark has been honored with the Outstanding Department Member award in 1993, and the Outstanding Company Member in the years 1995 and 1998. In 1999 Mark received the Distinguished Service Medal along with many commendations from the Borough of Medford Lakes and the Medford Lakes Fire Department; and

WHEREAS, the Borough of Medford Lakes wishes to recognize CHIEF MARK J. MCINTOSH for his dedication and public service to the Borough of Medford Lakes and the surrounding communities during his seventeen years of volunteer service; and

WHEREAS, CHIEF MARK J. MCINTOSH through his forethought and planning implemented the Medford Lakes Fire Department First Responder Program which provides a vital service to the residents of the Borough; and

WHEREAS, CHIEF MARK J. MCINTOSH was an integral part of the emergency operations during the 2004 Flood, operating the command post and ensuring the safety of the residents of the Borough of Medford Lakes; and

WHEREAS, under the leadership of CHIEF MARK J. MCINTOSH the Medford Lakes Fire Department was successful in obtaining two federal grants for the purchase of new equipment which improved the safety of our firefighters; and

WHEREAS, as an Officer and Chief, Mark's knowledge regarding the fire service has underscored his role as a department leader, invaluable resource and as a mentor to younger colleagues; and

WHEREAS, CHIEF MARK J. MCINTOSH has demonstrated community dedication through his involvement in the Medford Lakes Fire Department; and

WHEREAS, Mark has distinguished himself as one of "Medford Lake's Bravest," a leader of his fellow firefighters, and a selfless volunteer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Medford Lakes, on this 8<sup>th</sup> day of January in the year 2008 that the Borough of Medford Lakes hereby recognizes CHIEF MARK J. MCINTOSH upon his retirement

as Fire Chief from the Medford Lakes Fire Department after six years of dedicated service as Fire Chief. The Borough of Medford Lakes wishes Mark continued success and happiness as an active member of the Medford Lakes Fire Department.

Ayes: Weiss, Woodend, Casey

Nays: None

Absent:

Motion was made and seconded to adjourn at 9:00 pm, motion was carried unanimously.