

**BOROUGH OF MEDFORD LAKES
SPECIAL COUNCIL MEETING
MAY 13, 2008**

The 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 7:00pm. 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. 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 Manager Urbanik.

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

RESOLUTIONS

Mayor Casey introduced resolution 93-08, seconded by Councilman Weiss

RESOLUTION NUMBER 93-08

**A RESOLUTION OF THE BOROUGH OF MEDFORD LAKES,
BURLINGTON COUNTY, NEW JERSEY CERTIFYING THE
MEDFORD LAKES SCHOOL DISTRICT TAX LEVY**

WHEREAS, the annual Medford Lakes School District budget referendum for the proposed 2008-2009 Budget was defeated;

NOW THEREFORE BE IT RESOLVED, that the Borough of Medford Lakes hereby certifies the tax levy of Five Million, Two Hundred Thirty Thousand, Two Hundred Eighty Two Dollars (\$5, 230, 282.00) for the Medford Lakes School District.

BE IT FURTHER RESOLVED that the Medford Lakes Borough Council after reviewing the proposed reductions and information submitted by the school district and reviewing the proposed budget, finds that the proposed budget is necessary to provide a thorough and efficient system of education in each of the areas affected. The Council makes this finding pursuant to N.J.A.C. 6A: 23-8.10(a)(3)(i).

VOTE TO APPROVE RESOLUTION 93-08

Ayes: Casey, Weiss

Nays: Woodend

Resolution 93-08 is approved

Mayor Casey introduced resolution 94-08, seconded by Councilman Woodend

RESOLUTION NUMBER: 94-08

**A RESOLUTION AUTHORIZING THE BOROUGH TO PURCHASE
OFFICE FURNITURE ON STATE CONTRACT**

WHEREAS, the Borough of Medford Lakes needs to outfit the Municipal Cabin administration, police department and court room facilities with furniture; and

WHEREAS, the Borough has identified the furniture to be available through the State of New Jersey's Division of Purchase and Property program; and

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

WHEREAS, the Governing Body must authorize award of this contract by resolution and pursuant to law.

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. The Borough Manager and CFO are authorized to purchase office furniture from Allied Equipment Company, Inc., P.O. Box 4572, 478 Hamilton Avenue, Trenton, NJ 08609-2711 as identified under STATE CONTRACT #A57040 for a not to exceed amount of \$50,000.00.

VOTE TO APPROVE RESOLUTION 94-08

Ayes: Casey, Woodend, Weiss

Nays: None

Resolution 94-08 is approved

PUBLIC COMMENT

None

ADJOURNMENT

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

VOTE TO ADJOURN

Ayes: Casey, Woodend, Weiss

Nays: None

Meeting adjourned