

**BOROUGH OF MEDFORD LAKES  
REGULAR COUNCIL MEETING  
April 8, 2009**

A Regular Meeting of the Borough Council of the Borough of Medford Lakes, New Jersey, was held on the above date in Oaks Hall at Municipal Cabin, 1 Cabin Circle, Medford Lakes, NJ 08055 beginning at 7:30pm. Following the pledge of allegiance and moment of silence (Council and the public observed a moment of silence to honor service men and women defending our country), Clerk McIntosh 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 and (5) filed with the Municipal Clerk. Advance written notice of this meeting was mailed or emailed to all persons who requested such notice according to the Clerk of the Municipality.

**ROLL CALL**

Clerk McIntosh called roll. Mayor Paul G. Weiss, Esq., Councilman Timothy S. Casey and Councilman Gregory C. Lackey answered in attendance. Also present were Manager Geoffrey D. Urbanik, Solicitor Peter C. Lange, Jr., Esq. and Deputy Manager/Acting Clerk Mark J. McIntosh.

**PUBLIC COMMENT**

***Mayor Weiss opened the meeting to public comment for items not listed on the agenda***

**Mary Shannahan, 245 Shingowack Trail:**

- Medford Lakes listed in the newspaper as having spent \$45,000 on lobbyists. For what?

***Mayor Weiss explains that it was actually \$90,000 and the firm was hired to assist with our FEMA recovery going from \$900,000 to \$2.2million***

**Gary Miller, 43 Osage Trail:**

- What was the content of the meeting held in Medford Township on Monday, April 6, 2009?

***Mayor Weiss explains that it was a closed session meeting related to discussions between both Police Chiefs and Towns regarding possible future contracts.***

- Thought we are investigating a shared service study not only for police, why the rushed need for closed session discussions?

***Mayor Weiss explained that both towns want to see this study get done, the study was for police only.***

***Mayor Weiss closed public comment***

**REPORTS**

**Manager Urbanik highlighted the following from his written report:**

- Encroachment on right-of-ways is common, at what point does council want this to be enforced.

***Mayor and Council discussed numerous right-of-ways issues being difficult to determine due to size of trails, where does our section end and or start. Let Zoning Officer interpret between safety issues vs. non-safety issues.***

- Submitted memo and another draft budget for counsels review.
- New Borough Engineer will be attending next council meeting.

***Mayor Weiss would like to see a GAP analysis prepared by new engineer and forwarded to council.***

***Mayor Weiss asked how the treatment plant operation was proceeding with repairs.***

- Manager Urbanik said repairs are proceeding as planned.
- State has requested that lakes be identified with block & lot in the new tax map

**Deputy Manager/Acting Clerk McIntosh highlighted the following from his written report:**

- Gov Deals auction underway
- Gypsy Moth program underway
- Proceeding with repairs to Medical Mission Sisters property

- Zero injuries/one minor vehicle accident involving a fire truck.

**Solicitor Lange highlighted the following:**

- Working on various ordinances to include fertilizer and pesticides
- Met with members of the Planning Board, to discuss a comprehensive review of the Land Use Ordinances.
- Pete yielded discussion time to Planning Board Chairperson Debbie Klemas

***Debbie stressed that a lot of ordinances just weren't being enforced and the need to return Medford Lakes to a residential community. Once the revised Land Use Ordinance passes Council we need a big public relations push to get the residents on-board.***

***Mayor and Council requested that the Planning Board submit a priority list for council's review.***

- Pete continued
- WJ Gross, Inc. rejected offer
- Wastewater issues being vetted

**MINUTES**

***Mayor Weiss motions approval of February 11, 2009 Regular Council Meeting Minutes, seconded by Councilman Lackey***

**VOTE TO APPROVE FEBRUARY 11, 2009 MEETING MINUTES**

**Ayes: Weiss, Lackey, Casey**

**Nays:**

**February 11, 2009 minutes approved.**

***Solicitor Lange asks Acting Clerk McIntosh for status on Closed Session minutes. Acting Clerk McIntosh advises that they were left with Tiffany at Pete's office***

***Mayor Weiss motions approval of February 25, 2009 Regular Council Meeting Minutes, seconded by Councilman Lackey***

**VOTE TO APPROVE FEBRUARY 25, 2009 MEETING MINUTES**

**Ayes: Weiss, Casey, Lackey**

**Nays:**

**February 25, 2009 minutes approved.**

**ORDINANCES**

***Mayor Weiss introduces on second reading and public hearing Bond Ordinance Number 558, seconded by Lackey***

**ORDINANCE NUMBER 558**

**A BOND ORDINANCE OF THE BOROUGH OF MEDFORD LAKES, COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE REPAIRS AND REPLACEMENT OF WASTEWATER MIXERS FOR THE EXISTING SEWERAGE TREATMENT PLANT, APPROPRIATING THE SUM OF \$300,000 THEREFORE; AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE SAID IMPROVEMENTS; AND MAKING CERTAIN DETERMINATIONS AND CONVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MEDFORD LAKES, COUNTY OF BURLINGTON, NEW JERSEY** (not less than two-thirds of all members therefore affirmatively concurring) **PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, CHAPTER 169 OF THE LAWS OF 1960 OF THE STATE OF NEW JERSEY, AS AMENDED AND SUPPLEMENTED (“LOCAL BOND LAW”), AS FOLLOWS:**

**Section 1.** The capital equipment described in Section 3 of this Ordinance is hereby authorized to be acquired and utilized by the Borough of Medford Lakes (the "Borough"), situate in the County of Burlington, New Jersey as general improvement. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$300,000.

**Section 2.** In order to finance the cost of the repair and replacement of the equipment, negotiable bonds are hereby authorized to be issued in the principal amount of \$300,000 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvement hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose; and the period of usefulness of each said purpose within the limitations of the Local Bond Law, all as more fully described in accordance with specifications on file in the office of the Borough Clerk, are as follows:

<u>Purpose/ Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
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<u>Purpose/ Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Repair and replacement of Wastewater Mixers for the existing sewerage treatment plant, including the acquisition of all related materials and performance of all work necessary therefore and incidental thereto.	\$300,000	\$0.00	\$300,000	15 years

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$300,000.

(c) The estimated cost of the improvement is \$300,000.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Borough's financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the financial officer. The financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8(a). The financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The financial officer is directed to report in writing to the Borough Council at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser. The financial officer is authorized and directed to comply with all post-issuance requirements under the Internal Revenue Code of 1986, as amended, to insure that the interest on such bonds or notes remains

exempt from gross income for federal income tax and New Jersey Gross Income Tax Act purposes, if so sold, and to make any and all determinations or elections necessary or desirable with regard to such tax status and may invest the proceeds of any such sale in accordance therewith.

**Section 5.** The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution, in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available there for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this ordinance is not a current expense. They are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

(b) The average period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, taking into consideration the respective amounts of bonds or notes, is not less than 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the

authorization of the bonds and notes provided in this bond ordinance by \$300,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$125,000.00 for items of expense listed in and permitted under N.J.S.A. §40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The financial officer is authorized to designate such bonds or notes as "Qualified Tax Exempt Obligations" pursuant to I.R.C. Section 265 so long as the Borough has not issued other such obligations beyond the limitations set forth in the Internal Revenue Code of 1986, as amended.

**Section 7.** All grant monies from any source received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

**Section 8.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

**Section 9.** The Borough hereby declares its official intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

**Section 10.** In the event that any section or part of this ordinance shall be declared to be unconstitutional, invalid, or inoperative, in whole or in part, by a court of competent jurisdiction, such section or part shall, to the extent that it is not unconstitutional, invalid, or inoperative, remain in full force and effect and no such determination shall be deemed to invalidate the remaining sections or parts of this ordinance or the ordinance as a whole.

**Section 11.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

***Mayor Weiss opens public hearing on Ordinance Number 558***

No public comment

**VOTE TO ADOPT ORDINANCE NUMBER 558**

**Ayes: Weiss, Lackey, Casey**

**Nays:**

**Ordinance Number 558 is adopted**

**CONSENT AGENDA RESOLUTIONS**

***Mayor Weiss reads by title the pending consent resolutions listed here below:***

**RESOLUTION NUMBER 75-09**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE TO CONDUCT A LEGALIZED GAME OF CHANCE (OFF-PREMISE DRAW RAFFLE) TO THE MEMORIAL HOSPITAL AUXILIARY OF BURLINGTON COUNTY, INC.**

**WHEREAS, the MEMORIAL HOSPITAL AUXILIARY OF BURLINGTON COUNTY INC.** has qualified in the prescribed manner and submitted an application to hold a **Off-Premise Draw Raffle** on May 16, 2009; and

**WHEREAS, Council** has reviewed the findings and determinations and concur that the **Off-Premise Draw Raffle** is to be conducted according to law.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Medford Lakes, New Jersey that a license to conduct the aforementioned **Off-Premise Draw Raffle** be and is hereby granted to the **MEMORIAL HOSPITAL AUXILIARY OF BURLINGTON COUNTY INC.**

**RESOLUTION NUMBER 76-09**

**A RESOLUTION AUTHORIZING THE FIRST-HALF REFUND OF A PLUMBING AND STREET OPENING PERMIT FOR 132 NOKOMIS TRAIL ALSO KNOWN AS BLOCK #30016, LOT #614, IN THE AMOUNT OF \$750.00**

**WHEREAS, on certain occasions** a maintenance bond is required between a contractor and the Borough of Medford Lakes; and

**WHEREAS**, once the requirement causing the need for the bond is met by the contractor there is due the first-half installment to the permit applicant; and

**WHEREAS**, on March 19, 2009 the Construction Official authorized the refund of one-half of the bond that is no longer required to be kept.

**THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, that the following applicant receives a first-half refund of their maintenance bond:

<u>Applicant</u>	<u>Amount of refund</u>	<u>Project Address</u>
Byrne 132 Nokomis Trail Medford Lakes, NJ 08055	\$750.00	132 Nokomis Trail

**RESOLUTION NUMBER 77-09**  
**A RESOLUTION HONORING OUR TROOPS AND "SUPPORT OUR TROOPS DAY"**

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"SUPPORT OUR TROOPS DAY"**

**WHEREAS**, the people of this municipality support the New Jersey National Guard and Reserve in the strongest possible terms, are immensely proud of their accomplishments, and are extremely grateful for their services to this State and to the nation over the years; and

**WHEREAS**, in the highest American tradition, the patriotic men and woman of the Guard and Reserve serve voluntarily in an honorable and vital profession by responding to their community and their country in time of need; and

**WHEREAS**, it is right and proper that we set aside time to honor these fine men and women for the sacrifices they make for every one of us; and

**WHEREAS**, the New Jersey National Guard State Family Readiness Council is honoring them with a concert by the Blawenburg Band at the National Guard Armory in Lawrenceville on "Support Our Troops Day" on Sunday, April 19, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Medford Lakes, New Jersey that it honors these service members and the day of appreciation set aside for them.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to the New Jersey National Guard State Family Readiness Council and the New Jersey League of Municipalities

**RESOLUTION NUMBER 79-09**  
**A RESOLUTION APPROVING CERTAIN QUALIFIED MEMBERS OF THE  
MEDFORD LAKES FIRE DEPARTMENT TO APPLY FOR MEMBERSHIP INTO  
THE NEW JERSEY STATE FIREMEN'S RELIEF ASSOCIATION**

**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; and

**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:

- Adam C. Ruder
- Steven R. Mitchell
- Ryan S. Anderson

RESOLUTION NUMBER 80-09

A RESOLUTION AUTHORIZING TEMPORARY TRAFFIC REGULATIONS FOR A BLOCK PARTY

**WHEREAS**, on May 2, 2009, the residents of Manhasset Trail will hold a block party; and

**WHEREAS**, said residents would like to close a specified trail within the Borough to enable safe pedestrian passage; and

**WHEREAS**, N.J.R.S. 39:4-197.3 provides that “the governing body of any municipality may, upon the adoption of a resolution declaring that an emergency or temporary condition dictates adoption of special traffic regulations within the scope of any of the items listed in subparagraph (1) b through h, (2) and (3) revised Statutes 39:4-197”; and

**WHEREAS**, it is in the best interest of public safety that special traffic regulations be imposed during the period of time during which the block parties are to be held;

**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 Council of the Borough of Medford Lakes does hereby find and declare that a temporary condition dictates adoption of special traffic regulations within the scope of N.J.R.S. 39:4-197(1)e; and
2. pursuant to N.J.R.S. 39:4-197(1)e, the following trail shall be closed to vehicular traffic:

**Manhasset Trail between Hahiah Trail and Hiawatha Trail; and**

3. the aforementioned street closing shall be between 3:30pm and 10:00pm on May 2, 2009; and
4. block party contact person #1 is Brian Meakim, 41 Manhasset Trail, and contact person #2 is Meredith Del Rossi, 38 ManhassetTrail, Medford Lakes, shall be responsible for contacting the Medford Lakes Department of Public Works to obtain and return barricades; and
5. the Chief of Police of the Borough of Medford Lakes is hereby ordered and directed to take all actions appropriate and necessary for the implementation of the foregoing temporary traffic regulations.

***Mayor Weiss moves resolutions #75, 76, 77, 79 and 80, seconded by Councilman Casey***

**RESOLUTIONS**

***Mayor Weiss motions for discussion of resolution number 81-09, seconded by Councilman Casey***

**A RESOLUTION AMENDING A PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES**

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

**WHEREAS**, resolution number 15-09 appointed Peter C. Lange, Jr., Esq. to a one (1) year professional services contract as Borough Solicitor; and

**WHEREAS**, there now exists in the Borough of Medford Lakes a need for additional Legal Services in connection with pre-litigation of the Tenant Fit-out Contract with W.J. Gross, Inc.; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Medford Lakes, New Jersey hereby amends Resolution Number 15-09 appointing Peter C. Lange, Esq. as Borough

Solicitor for a one year contract not to exceed (NTE) \$30,000 to an additional appointment as Legal Counsel for pre-litigation matters related to the Tenant Fit-out Contract for an additional fee NTE \$15,000.

Resolution Number 15-09 is now amended to a NTE contract of \$45,000, an increase of \$15,000.

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 as required by law.

***Mayor Weiss motions for discussion of resolution number 82-09, seconded by Councilman Casey***

**A RESOLUTION AMENDING A PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES**

**A RESOLUTION AMENDING A PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES**

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

**WHEREAS**, legal services resolution number 81-09 amended resolution number 15-09 from a not to exceed (NTE) cost of \$30,000 to a NTE cost of \$45,000; and

**WHEREAS**, there now exists in the Borough of Medford Lakes a need for Legal Services for the Borough in connection with pre-litigation of the Collective Bargaining Agreement with Wastewater Employees and Teamsters Union; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Medford Lakes, New Jersey hereby amends Resolution Number 81-09, a resolution amending Resolution Number 15-09 appointing Peter C. Lange, Jr., Esq. as Borough Solicitor for a one year contract with additional appointment as legal counsel for certain pre-litigation for a cost NTE \$45,000 and is now amended to include appointment as Legal Counsel for pre-litigation matters related to the Collective Bargaining Agreement with Wastewater Employee for a fee NTE \$10,000.

Resolution Number 81-09 is now amended to a NTE contract of \$55,000, an increase of \$10,000.

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 as required by law.

***Mayor and Council discuss the need for separate resolutions vs. one amending professional services contract***

**OLD BUSINESS**

***Councilman Casey states that a contract was awarded for the police study***

**PUBLIC COMMENT**

***Mayor Weiss opened meeting to public comment***

**Dave Wasson, 97 Wabun Trail:**

- Compliment Mayor and Counsel on the proposed budget by keeping it as low as possible given these financial times
- Please support bill in assembly regarding State/Federal reimbursement to municipalities for disabled veterans who don't pay property tax

**Pam O'Neill, 82 Tecumseh Trail:**

- Will the State grant cover the shared service study?
- Do we pay for study if grant not awarded?

***Mayor Weiss and Council explained that the award of a contract was needed to get a number for the application; the contract is contingent upon award of the grant.***

- Where do we stand with police volunteer committee?

***Solicitor Lange is waiting for a response from Joint Insurance Fund (JIF) still.***

***Mayor and Council are curious if other towns within the JIF have similar committees and how they are organized.***

**ACTION ON CONSENT RESOLUTIONS**

***Mayor Weiss calls the vote for Resolution Numbers 75, 76, 77, 79 and 80-09.***

**VOTE TO APPROVE RESOLUTION NUMBERS 75, 76, 77, 79 and 80-09.**

**Ayes: Weiss, Casey, Lackey**

**Nays: None**

**Resolutions are approved.**

**ACTION ON RESOLUTIONS**

***Mayor Weiss calls the vote for Resolution Number 81-09.***

**VOTE TO APPROVE RESOLUTION NUMBER 81-09 AS AMENDED.**

**Ayes: Weiss, Casey, Lackey**

**Nays: None**

**Resolution is approved.**

**ACTION ON CONSENT RESOLUTIONS**

***Mayor Weiss calls the vote for Resolution Number 82-09.***

**VOTE TO APPROVE RESOLUTION NUMBER 82-09 AS AMENDED.**

**Ayes: Weiss, Casey, Lackey**

**Nays: None**

**Resolution is approved.**

**CORRESPONDENCE**

**BILL LIST**

***Mayor Weiss asked for any changes***

***Acting Clerk McIntosh stated two additional, one postage and one shipping charge***

***Mayor Weiss asked for an explanation of PPE charges page 1 and page 9 auto maintenance issues.***

***Manager Urbanik explains this is split between EMS and Police. Some repairs are not able to be done by Borough Mechanic.***

***Clerk McIntosh explains this was a 2008 bill that was encumbered in 2008 but not billed until 2009 when vendor met all obligations.***

***Mayor Weiss motioned for approval of Bill List as amended, seconded by Councilman Casey***

**VOTE TO APPROVE PAYMENT OF THE BILL LIST AS AMENDED**

**Ayes: Weiss, Lackey, Casey**

**Nays: None**

**Bills are approved for payment**

***Mayor Weiss motioned to adjourn the public meeting, Seconded by Councilman Casey***

**VOTE TO ADJOURN PUBLIC MEETING**

**Ayes: Weiss, Casey, Lackey**

**Nays: None**

**Public Meeting adjourned**

**April 8, 2009 Minutes: MJM**