

AGENDA

ENTITY- **Borough of Medford Lakes, New Jersey**
TYPE- **Regular Council Meeting**
LOCATION- **Oaks Hall**
DATE & TIME- **February 13, 2019 @ 7:00 pm**

I. Call to Order by Mayor Fields

II. Roll Call:

Mayor William R. Fields
Deputy Mayor Dr. Gary A. Miller
Councilwoman Kathryn A. Merkh
Councilman Thomas J. Cranston
Councilman Robert D. Hanold, Sr.

**III. Pledge of Allegiance
Moment of Silence**

IV. Meeting Conformance Statement:

Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been published in the Burlington County Times and posted on the Official Bulletin Board of the Borough of Medford Lakes. Those wishing to be notified for changes to scheduled meetings were notified via email or regular mail.

V. Public Comment (Agenda Items Only):

Members of the public may address the Borough Council. Please observe the time limit of three minutes.

VI. Minutes:

January 23, 2019 – Regular Meeting

VII. Ordinances:

ORDINANCE NUMBER 659 (*Second Reading – Public Hearing*)

AN ORDINANCE AMENDING THE BOROUGH CODE AT CHAPTER 70 GOVERNING “ANIMALS” TO REGULATE PET SALES

ORDINANCE NUMBER 660 (*Second Reading – Public Hearing*)

AN ORDINANCE MEMORIALIZING THE VACATION OF AN ACCESS RIGHT-OF-WAY WITHIN BLOCK 20018, LOT 431 (235 CHICIGAMI TRAIL)

ORDINANCE NUMBER 661 (*First Reading – Introduction Only*)

AN ORDINANCE AUTHORIZING VACATION OF PORTIONS OF UNIMPROVED RIGHT-OF-WAY INTERSECTING WITH NAHMA AND KENOZHA TRAILS IN EXCHANGE FOR ADDED RIGHT OF WAY ON KENOZHA TRAIL

VIII. Resolutions:

RESOLUTION NUMBER 36-19

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MOSQUITO SPRAYING AGREEMENT

RESOLUTION NUMBER 37-19

A RESOLUTION AUTHORIZING A REFUND FOR SEWER FEE OVERPAYMENTS

RESOLUTION NUMBER 38-19

A RESOLUTION RE-APPOINTING A TEMPORARY CHIEF FINANCIAL OFFICER

RESOLUTION NUMBER 39-19
A RESOLUTION AWARDDING CONTRACTS FOR PROFESSIONAL SERVICES FOR A SPECIAL
PROJECTS ARCHITECTS

IX. Reports:

Manager
Clerk
Solicitor
Council Sub-Committee

X. New Business:

XI. Bill List:

XII. Public Comment:

Members of the public may address the Borough Council. Please observe the time limit of three minutes.

XIII. Adjournment