

**AGENDA**

ENTITY- **Borough of Medford Lakes, New Jersey**  
TYPE- **Regular Council Meeting**  
LOCATION- **Oaks Hall and Zoom Electronic**  
DATE & TIME- **February 24, 2021 @ 7:00 pm**

**I. Call to Order by Mayor Cranston**

**II. Roll Call:**

Mayor Thomas J. Cranston  
Deputy Mayor Dr. Gary A. Miller  
Councilwoman Dr. Gail A. Caputo  
Councilman William R. Fields  
Councilman Dennis P. O'Neill

**III. Pledge of Allegiance**

**Moment of Silence for our Troops Serving in Harm's Way & Fellow Americans Lost/Suffering from COVID-19.**

**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.*

**Advance Public Comments** – *Advance public comments will be accepted via written letter or electronic mail. All advance comments must be received no later than six (6) hours prior to the commencement of the published public meeting start time. All advance public comments must be submitted to the Borough Clerk's email at [clerk@medfordlakes.com](mailto:clerk@medfordlakes.com) or to the Borough Clerk's attention by mail or delivery at One Cabin Circle, Medford Lakes, NJ 08055. Public comments submitted before the public meeting deadline will be read aloud during the public meeting.*

**VI. Minutes**

February 10, 2021 Regular Meeting

**VII. Resolution(s)**

RESOLUTION NUMBER 48-21

A RESOLUTION APPROVING CHANGE ORDER NUMBER 1 FOR A CONTRACT KNOWN AS BALLINGER LAKE PARK IMPROVEMENTS – PHASE 1, INCREASING THE CONTRACT SUM FROM \$74,700.00 TO \$83,062.50 A NET INCREASE OF \$8,362.50

RESOLUTION NUMBER 49-21

A RESOLUTION APPOINTING AND MEMORIALIZING A CLASS IV AND ALTERNATE MEMBER TO THE PLANNING BOARD AND RELISTING CURRENT MEMBERS TO THE PLANNING BOARD

RESOLUTION NUMBER 50-21

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE MEDFORD LAKES POLICE SUPERIOR OFFICERS ASSOCIATION

RESOLUTION NUMBER 51-21  
A RESOLUTION AUTHORIZING APPOINTMENT OF A MEMBER OF THE COLONY AND  
ENVIRONMENTAL COMMISSION MEMBER TO THE COMMUNITY FORESTRY MANAGEMENT  
COMMITTEE (CFMC)

RESOLUTION NUMBER 52-21  
A RESOLUTION AUTHORIZING EXEMPTION FROM TAXATION

**VIII. Reports:**

Manager  
Clerk  
Solicitor  
Council Sub-Committee

**IX. Old Business:**

Proposed Lighting Ordinance

**X. Communications:**

**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**