

**AGENDA**

ENTITY- Borough of Medford Lakes, New Jersey  
TYPE- Regular Council Meeting  
LOCATION- WebEx Meeting - Electronic  
DATE & TIME- April 8, 2020 @ 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 for Troops Serving in Harm's Way**

**IV. Meeting Conformance Statement:**

*Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this scheduled electronic 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:**

November 13, 2019 Regular Session  
March 11, 2020 Regular Session

**VII. Resolutions:**

RESOLUTION NUMBER 42-20

A RESOLUTION ESTABLISHING AN EXTENDED GRACE PERIOD FOR PAYMENT OF SEWER SERVICES AND SETTING THE RATE OF INTEREST ON DELINQUENT SEWER SERVICES FOR THE YEAR 2020

RESOLUTION NUMBER 43-20

A RESOLUTION AUTHORIZING A MAINTENANCE DEPOSIT REFUND FOR CERTAIN PLUMBING AND STREET OPENING PERMITS

RESOLUTION NUMBER 44-20

A RESOLUTION AWARDED A BID FOR THE 2019 ROAD IMPROVEMENT PROGRAM

**VIII. Reports:**

Manager  
Clerk  
Solicitor  
Council Sub-Committee

**IX. Communications:**

**X. Bill List:**

**XI. Public Comment:**

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

**XII. Adjournment**

**BOROUGH OF MEDFORD LAKES, NEW JERSEY**

**RESOLUTION NUMBER 42-20**

**A RESOLUTION ESTABLISHING AN EXTENDED GRACE PERIOD FOR PAYMENT OF SEWER SERVICES AND SETTING THE RATE OF INTEREST ON DELINQUENT SEWER SERVICES FOR THE YEAR 2020**

**WHEREAS**, the Borough of Medford Lakes has determined due to the State of Emergency as declared by the Governor of the State of New Jersey that it is desirable for taxpayers to be permitted an extended grace period for the payment of sewer services; and

**WHEREAS**, the original grace period as identified in Resolution 11-20 was for ten (10) days; and

**WHEREAS**, NJSA 40:14A-21 provides that the Governing Body may establish a grace period and fix the rate of interest to be charged.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, that no interest shall be charged on sewer services which are paid by May 15, 2020, but interest shall be paid from the date due on all sewer services not received by that date; and

**BE IT FURTHER RESOLVED**, that the rate of interest on delinquent sewer services shall be eighteen percent (18%) per annum for the year 2020; and

**BE IT FURTHER RESOLVED**, that an additional penalty of six percent (6%) of the amount of the delinquency in excess of \$10,000.000 including taxes, assessments and sewer charges be charged to a taxpayer who fails to pay the delinquency prior to the end of the fiscal year.

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**VOTE ON ADOPTION**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor William R. Fields						
Deputy Mayor Dr. Gary A. Miller						
Councilwoman Kathryn A. Merkh						
Councilman Thomas J. Cranston						
Councilman Robert D. Hanold, Sr.						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Medford Lakes at a meeting held on the 8<sup>th</sup> day of April 2020.

\_\_\_\_\_  
Mark J. McIntosh, RMC  
Borough Clerk

**BOROUGH OF MEDFORD LAKES, NEW JERSEY**

**RESOLUTION NUMBER 43-20**

**A RESOLUTION AUTHORIZING A MAINTENANCE DEPOSIT REFUND FOR CERTAIN PLUMBING AND STREET OPENING PERMITS**

**WHEREAS**, pursuant to Borough of Medford Lakes Code a street opening permit requires a maintenance deposit or bond; and

**WHEREAS**, once the requirement causing the need for the maintenance deposit is met by the permit holder there is due a refund to the applicant; and

**WHEREAS**, the Public Works Department has certified that the standards defined by the Borough Code have been met on the following permits.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the BOROUGH OF MEDFORD LAKES that the following applicant (s) receive a refund of their maintenance deposit as described:

<i>Applicant</i>	<i>Amount of Refund</i>	<i>Project Address</i>	<i>Block/Lot</i>	<i>Permit #</i>	<i>Issued</i>
SMITH	\$1,500.00	59 Natchez Trail	30067/2808	20-008	03-04-20

**VOTE ON ADOPTION**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor William R. Fields						
Deputy Mayor Dr. Gary A. Miller						
Councilwoman Kathryn A. Merkh						
Councilman Thomas J. Cranston						
Councilman Robert D. Hanold, Sr.						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Medford Lakes at a meeting held on the 8<sup>th</sup> day of March 2020.

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Mark J. McIntosh, RMC  
Borough Clerk

**BOROUGH OF MEDFORD LAKES, NEW JERSEY**

**RESOLUTION NUMBER 44-20**

**A RESOLUTION AWARDING A BID FOR THE 2019 ROAD IMPROVEMENT PROGRAM**

**WHEREAS**, the Borough of Medford Lakes pursuant to the NJ State Public Contract Law received the following base bids for the 2019 ROAD IMPROVEMENT PROGRAM on Thursday, March 5, 2020 @ 10:00am:

GWP Enterprises, Inc.	\$410,720.20
Gerald A. Barrett, LLC	\$428,833.85
Landberg Construction	\$454,631.70
American Asphalt Co.	\$485,172.45
DiMeglio Construction Co.	\$541,882.20
A.E. Stone, Inc.	\$645,000.00
RTW Construction	\$686,477.20 and

**WHEREAS**, the Project Engineer and Borough have reviewed the bids and recommends award to the lowest responsible & responsive bidder; and

**WHEREAS**, the Certification of Available Funds has been met in accordance with N.J.A.C. 5:30-5.3 through 5.5 and is based on a maximum dollar value of this contract NTE \$410,720.20 from Ordinance Number 664 the CY2019 General Capital Fund Budget, C-04-55-961-002.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Medford Lakes that GWP Enterprises, Inc., P.O. Box 498, Franklinville, NJ 08322 are hereby awarded a contract in accordance with the specifications in the bid for the Base Bid.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract as proposed and included in the Borough's bid package and any other related document to complete said Contract.

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**VOTE ON ADOPTION**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor William R. Fields						
Deputy Mayor Dr. Gary A. Miller						
Councilwoman Kathryn A. Merkh						
Councilman Thomas J. Cranston						
Councilman Robert D. Hanold, Sr.						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Medford Lakes at a meeting held on the 8<sup>th</sup> day of April 2020.

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Mark J. McIntosh, RMC  
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