

AGENDA

ENTITY- **Borough of Medford Lakes, New Jersey**
TYPE- **Regular Council Meeting**
LOCATION- **Oaks Hall and Zoom Electronic**
DATE & TIME- **April 14, 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 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

March 24, 2021 Regular Meeting

VII. Ordinance(s)

ORDINANCE NUMBER 677 (First Reading – Introduction Only)
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2021 (N.J.S.A. 40A: 4-45.14)

VIII. Resolution(s)

RESOLUTION NUMBER 58-21
A RESOLUTION AUTHORIZING REGISTRARS OF SHAMONG TOWNSHIP AND TABERNACLE TOWNSHIP TO SERVE AS DEPUTY REGISTRARS

RESOLUTION NUMBER 59-21
A RESOLUTION APPROVING CHANGE ORDER NUMBER 1 FOR A CONTRACT KNOWN AS 2020 ROAD IMPROVEMENT PROGRAM, INCREASING THE CONTRACT SUM FROM \$456,275.50 TO \$457,731.32 A NET INCREASE OF \$1,455.82

RESOLUTION NUMBER 60-21

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE TO YMCA CAMP OCKANICKON, INC. TO CONDUCT A LEGALIZED GAME OF CHANCE (ON-PREMISE MERCHANDISE RAFFLE) AT MEDFORD LAKES COUNTRY CLUB ON May 10,2021, 10AM to 10PM

RESOLUTION NUMBER 61-21

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE TO YMCA CAMP OCKANICKON, INC. TO CONDUCT A LEGALIZED GAME OF CHANCE (ON-PREMISE 50/50 RAFFLE) AT MEDFORD LAKES COUNTRY CLUB ON May 10,2021, 10AM to 10PM

RESOLUTION NUMBER 62-21

A RESOLUTION INTRODUCING AND APPROVING THE 2021 MUNICIPAL BUDGET (FIRST READING)

IX. Reports:

Manager
Clerk
Solicitor
Departments – Provided in advance
Council Sub-Committee

X. Old Business:

XI. New Business:

XII. Communications:

XIII. Bill List:

XIV. Public Comment:

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

XV. Adjournment