

AGENDA

ENTITY- Borough of Medford Lakes, New Jersey
TYPE- Regular Council Meeting
LOCATION- WebEx Meeting - Electronic
DATE & TIME- April 22, 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 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 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:

March 4, 2020 Regular Meeting
April 8, 2020 Regular Meeting (Electronic)

VII. Resolutions:

RESOLUTION NUMBER 46-20

A RESOLUTION TO CANCEL OUTSTANDING CHECKS FROM THE GENERAL AND BAIL ACCOUNTS FOR THE MEDFORD LAKES MUNICIPAL COURT

RESOLUTION NUMBER 47-20

A RESOLUTION APPROVING CHANGE ORDER NUMBER 2 FOR A CONTRACT KNOWN AS 2017 SCADA REPLACEMENT PROJECT, INCREASING THE ADJUSTED CONTRACT SUM FROM \$218,302.00 TO \$229,799.90 A NET INCREASE OF \$11,497.90

RESOLUTION NUMBER 48-20

A RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MEDFORD FOR CERTIFIED RECYCLING COORDINATOR FOR THE YEAR 2020

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

PAGE BREAK

BOROUGH OF MEDFORD LAKES, NEW JERSEY

RESOLUTION NUMBER 46-20

A RESOLUTION TO CANCEL OUTSTANDING CHECKS FROM THE GENERAL AND BAIL ACCOUNTS FOR THE MEDFORD LAKES MUNICIPAL COURT

WHEREAS, the outstanding checks listed on the attached Schedule A for the designated accounts have been outstanding for a period of over six months; and

WHEREAS, it is necessary to formally cancel said checks by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, that the checks as reflected on the attached Schedule A shall be cancelled.

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 22nd day of April 2020.

Mark J. McIntosh, RMC
Borough Clerk

PAGE BREAK

BOROUGH OF MEDFORD LAKES, NEW JERSEY

RESOLUTION NUMBER 47-20

A RESOLUTION APPROVING CHANGE ORDER NUMBER 2 FOR A CONTRACT KNOWN AS 2017 SCADA REPLACEMENT PROJECT, INCREASING THE ADJUSTED CONTRACT SUM FROM \$218,302.00 TO \$229,799.90 A NET INCREASE OF \$11,497.90

WHEREAS, the Borough has entered into a certain contract with MUNICIPAL MAINTENANCE CO. for the 2017 SCADA Replacement Project; and

WHEREAS, said project has resulted in the award of a contract to MUNICIPAL MAINTENANCE CO. in the adjusted amount of \$218,302.00; and

WHEREAS, the Project Engineer and Borough Manager recommend approval of Change Order Number 2 pursuant to the terms of said contract based on changes due to the difference in additional work requested; and

WHEREAS, Change Order Number 2 dated April 15, 2020 amends the contract with RTW CONSTRUCTION, INC. from the adjusted amount of \$218,302.00 to \$229,799.90, a net increase of \$11,497.90.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, that Change Order Number 2 is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor, Chief Financial Officer and Borough Clerk are hereby directed and authorized to execute any and all necessary documents required to effectuate said Change Order.

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.						

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BOROUGH OF MEDFORD LAKES, NEW JERSEY

RESOLUTION NUMBER 48-20

A RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MEDFORD FOR CERTIFIED RECYCLING COORDINATOR FOR THE YEAR 2020

WHEREAS, pursuant to *N.J.S.A. 40A: 65-1 et seq.*, any municipality of the State may enter into a contract with any other municipality or authority for the joint provision of any service that any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, representatives from the Borough of Medford Lakes and the Township of Medford have met to explore sharing services for Certified Recycling Coordinator which will result in cost savings for both government entities, and

WHEREAS, the Shared Service Agreement attached hereto has been reviewed and approved in content by the Borough Solicitor.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes County of Burlington, State of New Jersey that the Mayor and Borough Clerk be and are hereby authorized to execute the Shared Services Agreement attached hereto and made part of this resolution.

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.						

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