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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

REGULAR MEETING AGENDA

June 17, 2014

7:30 PM

I. PUBLIC MEETINGS STATEMENT

“Notice of this meeting has been provided in accordance with the Open Public Meetings Act” by:

1. Posting a copy of the agenda on the bulletin board at the Municipal Building and on the Township website.
 2. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Building.
 3. Forwarding a copy of the agenda to the Central Record and Burlington County Times.
 4. Forwarding written notice to each person who has requested copies of the regular meeting schedule.
- All of the above posting, filing and mailing have taken place on the 13th of June 2014.

II. FLAG SALUTE

III. ROLL CALL

IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda

1. Special Presentation
2. Communications
3. Scheduling Items
 - a) July 1, 2014 Township Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

1. 052014 Regular
2. 052014 Executive Session
3. 052014 Executive Session – Public Release
4. 060314 Regular
5. 060314 Executive Session
6. 060314 Executive Session – Public Release

VI. MANAGER’S REPORT

1. Utility Pole Signage
2. Leaves, Brush, Debris in Trash Cans
3. Approval of a ABC Special Permit for Social Affair Medford VFW Post 7677

05/06/2014

4. Approval of Rachel Hoffing EMS Member Station 258
5. Approval of James O'Neill Fire Member Station 252
6. Approval of Millie Otto EMS Member Station 258

VII. DISCUSSION ITEMS

VIII. PUBLIC COMMENTS (Comments limited to five (5) minutes per speaker)

IX. BILL LIST

1. 053014 255 PM
2. 060414
3. 061014
4. 061014 1020 AM

X. ORDINANCES FOR SECOND READING/PUBLIC HEARING(S) - None

XI. ORDINANCES FOR FIRST READING

1. **Ordinance 2014-9** – *“Amending the Code of the Township of Medford by Amending Chapter 83 to Regulate Activities of Dealers in Precious Metals, Gems and Secondhand Goods”*

XII. CONSENT AGENDA RESOLUTIONS

(These are items that are enacted by one motion with no separate discussion of each item. An item may be removed from the Consent Agenda and discussed separately at the request of any Council Member)

1. **Resolution 86-2014** - *“Amending the Township of Medford 2014 Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey, “Clean Communities Grant”*
2. **Resolution 87-2014** - *“Authorizing Refund of 2014 Tax Overpayment Block 2502.02 Lot 7, 10 Georgia Trail”*
3. **Resolution 88-2014** - *“Opposing the Petition of MVE Restaurants, LLC to the Director of the New Jersey Alcoholic Beverage Commission on a 12:39 ruling for Renewal of Inactive Plenary Retail Consumption Licenses with Broad Package Privilege for License Numbers 0320-33-012-003”*
4. **Resolution 89-2014** - *“Approving Renewal of Liquor Licenses 201-2015”*
5. **Resolution 90-2014** - *“Amending the Township of Medford 2014 Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Township Board of Education and Lenape Regional High School District for the “2014 Municipal Alliance Grant”*
6. **Resolution 91-2014** - *“Amending the Township of Medford 2014 Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from County of Burlington for the “2014 Municipal Alliance Grant”*

XIII. EXECUTIVE SESSION

1. **Resolution ES 06 17 2014**

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Shared Services Agreement(s) Pedestrian Crossing Signals [10:4-12b.(7)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Rehabilitation Abatement Proposal [10:4-12b.(7)]*

- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Gravelly Hollow Public Works Yard aka Former Mount Yard [10:4-12b.(7)]
- d) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Block 906.02 Lot 18 is adjacent to Teak Court [10:4-12b.(5)]
- e) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Block 1901 Lot 7.01 (South Street); Block 1705 Lots 6 & 7 (Allen Avenue), and Block 1801 Lot 4 (N. Main Street) [10:4-12b.(5)]
- f) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Block 909 Lot 1.07 (Stokes Road) [10:4-12b.(5)]
- g) *Matters Relating to the Employment Relationship:* Board Appointments [10:4-12b.(8)]
- h) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Medford Cemetery Association, Inc. [10:4-12b. (7)]

The Township reserves the right to assert such other exceptions to the Open Public Meetings Acting (OPMA) as may apply to each Executive Session matter.

XVI. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Please be advised that this public meeting of the Medford Township Council will be videotaped by the municipality (for recording purposes) as authorized by the Open Public Meetings Act and the New Jersey Supreme Court Opinion in Taurus v. Borough of Pine Hill, 189 N.J. 497 (2007). The recorded videotape of the meeting will be available for public viewing on the Medford Township website, as soon as practicable after the public meeting has concluded.