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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **REGULAR MEETING AGENDA**

July 1, 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 27<sup>th</sup> 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 15, 2014 Township Meeting at the Public Safety Building – 7:30 PM

#### **V. APPROVAL OF MINUTES**

1. 061714 Regular
2. 061714 Executive Session
3. 061714 Executive Session – Public Release

#### **VI. MANAGER’S REPORT**

1. DNS Brine Project Planning Board Master Plan Consistency Review
2. Approval of a Raffle License Application for St. Mary of the Lakes Church
3. Approval of Arron Morrison EMS Member Station 258
4. Capital Improvement Program Presentation

#### **VII. DISCUSSION ITEMS - None**

07/01/2014

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

**IX. BILL LIST**

1. 061814
2. 062714

**X. ORDINANCES FOR SECOND READING/PUBLIC HEARING(S)**

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”*

**XI. ORDINANCES FOR FIRST READING - None**

**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 95-2014** - *“Certification of the 2013 Annual Audit”*
2. **Resolution 96-2014** - *“Authorizing Execution of a Memorandum of Understanding with Camp Dark Waters for the Implementation of Movies in the Park”*
3. **Resolution 97-2014** - *“Adopting a Corrective Action Plan for the 2013 Audit”*

**XIII. EXECUTIVE SESSION**

1. **Resolution ES 07 01 2014**

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Rehabilitation Abatement Proposal [10:4-12b.(7)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Gravelly Hollow Public Works Yard aka Former Mount Yard [10:4-12b.(7)]*
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Medford Cemetery Association, Inc. [10:4-12b.(7)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Pinelands Branch Library [10:4-12b.(7)]*
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Release and Indemnification Agreement. [10:4-12b.(7)]*
- f) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Various Municipal Tax Liens [10:4-12b.(5)]*
- g) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Block 6504.02 Lot 3 [10:4-12b.(5)]*
- h) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Shared Services Agreement(s) Pedestrian Crossing Signals [10:4-12b.(7)]*
- i) *Matters Relating to the Employment Relationship: Personnel Matter [10:4-12b.(8)]*
- j) *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)]*

*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.*

#### **XIV. 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.*