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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 15, 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 11<sup>th</sup> of July 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) August 5, 2014 Township Meeting at the Public Safety Building – 7:30 PM

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

1. 070114 Regular
2. 070114 Executive Session
3. 070114 Executive Session – Public Release

#### **VI. MANAGER’S REPORT**

1. Approval of a Roadway Solicitation Permit for Medford-Vincentown Rotary
2. Video Streaming Implementation – Planning Board/Zoning Board

#### **VII. DISCUSSION ITEMS**

1. Pine Barrens Festival “Focus on Our Towns” Honoree

07/15/2014

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

**IX. BILL LIST**

1. 062714 351PM
2. 070214
3. 070714
4. 070914

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

**XI. ORDINANCES FOR FIRST READING**

1. **Ordinance 2014-10** *“An Ordinance of the Township of Medford, in the County of Burlington, New Jersey; Cancelling Certain Funded and Unfunded Appropriation Balances in the Amount of \$1,004,500.00 and Reappropriating Said Funds for Other Capital Improvements and for Other Purposes”*
2. **Ordinance 2014-11** *“An Ordinance of the Township of Medford, in the County of Burlington, New Jersey; Cancelling Certain Funded and Unfunded Appropriation Balances in the Amount of \$681,500.00 for Other Utility Capital Improvements and for Other Purposes”*

**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 98-2014** - *“Approving Request for Final Release of Performance Guarantee for Wawa, Inc. (Diesel) SPR 5682”*
2. **Resolution 99-2014** - *“Extending Grace Period for Payment of Third Quarter 2014 Taxes”*

**XIII. EXECUTIVE SESSION**

1. **Resolution ES 07 15 2014**

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Gravelly Hollow Public Works Yard aka Former Mount Yard [10:4-12b.(7)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Medford Cemetery Association, Inc. [10:4-12b.(7)]*
- c) *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)]*
- d) *Matters Relating to Collective Bargaining Agreements: Agreement Between the Township of Medford and Burlington County Professional Fire Fighters Association, International Association of Fire Fighters Local 3091A.F.L.-C.I.O.-C.L.C. Shop 25F & Shop 25O [10:4-12b.(4)]*
- e) *Matters Relating to the Employment Relationship: Personnel Matter [10:4-12b.(8)]*
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Sanitation Contract [10:4-12b.(7)]*
- g) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Office of State Comptroller [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.*

**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.*