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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

REGULAR MEETING AGENDA

August 5, 2014

7:00 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 1st of August 2014.

II. FLAG SALUTE

III. ROLL CALL

IV. EXECUTIVE SESSION

1. Resolution ES 08 05 2014

- a) *Matters Relating to the Employment Relationship:* Personnel Matter [10:4-12b.(8)]

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

1. Special Presentation
2. Communications
3. Scheduling Items
 - a) August 19, 2014 Township Meeting at the Public Safety Building – 7:30 PM

VI. APPROVAL OF MINUTES

1. 062414 Special
2. 062414 Executive Session
3. 062414 Executive Session – Public Release

08/05/2014

4. 071514 Regular
5. 071514 Executive Session
6. 071514 Executive Session – Public Release
7. 072214 Special
8. 072214 Executive Session
9. 072214 Executive Session – Public Release

VII. MANAGER’S REPORT

1. Safety on the Agenda Annual Presentation
2. Approval of a Social Affairs Permit for Union Fire Company
3. Approval of Max VanDoren EMS Junior Member Station 258

VIII. DISCUSSION ITEMS

1. CIP Ordinance Draft
2. Bicycle Network Improvement Project (TEA-21) Additional Pinelands Testing Requirement
3. Deer Fencing and Standalone Gates Discussion

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

X. BILL LIST

1. 07 10 2014
2. 07 16 2014
3. 07 30 2014
4. 08 01 2014

XI. ORDINANCES FOR SECOND READING/PUBLIC HEARING(S)

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. ORDINANCES FOR FIRST READING

1. **Ordinance 2014-12** *“An Ordinance Amending the Provisions of Chapter 121 Et Seq of the Medford Township Code for the Acquisition and the Provision of Sanitary Sewer Service in the Township of Medford”*

XIII. 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 100-2014** - *“Amending Resolution 69-2014 Authorizing Execution of Amendment to Agreements with the State of New Jersey Department of Environmental Protection Green Acres Program”*

2. **Resolution 101-2014** - *“Approving Request for Performance Guarantee Reduction No. 2, Meyer Heritage, LLC for Heritage at Medford Phase I, PBC 1344FIA”*
3. **Resolution 102-2014** - *“Authorizing Electronic Tax Sale”*
4. **Resolution 103-2014** - *“Resolution Authorizing Execution of Memorandum of Agreement Between the Township of Medford and the Lenape Regional High School District Board of Education for the Provision of Crossing Guards at Lenape High School”*
5. **Resolution 104-2014** - *“Authorizing Execution of Memorandum of Agreement for Compensation Resulting From De-Annexation of Property Between the Township of Medford and Fieldstone Associates, L.P. and Referring the Matter to the Planning Board to Conduct a Public Hearing in Accordance with the Requirements of N.J.S.A. 40A:7-12”*

XIV. EXECUTIVE SESSION

1. Resolution ES 08 05 2014 (Continued)

- 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: MVEA Matters [10:4-12b.(7)]*
- d) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Lien Project [10:4-12b.(5)]*
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Shared Services [10:4-12b.(7)]*
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Office of State Comptroller [10:4-12b.(7)]*
- g) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: MYAA Agreement [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.