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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room
91 Union Street
Medford, New Jersey 08055

SPECIAL MEETING AGENDA

August 12, 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 9th of August, 2014.

II. FLAG SALUTE

III. ROLL CALL

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

V. EXECUTIVE SESSION

1. Resolution ES 08 12 2014

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

VI. 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 106-2014** – “Appointing Special Counsel and/or Investigative Firm for Personnel Matters”
2. **Resolution 107-2014** “Appointing Acting Township Manager/Deputy Township Manager”

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.

08/09/14

VII. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA