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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

REGULAR MEETING AGENDA-Revised

August 19, 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 15th of August 2014.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentation – *Bob Casey RE: Best Practices for Selecting New Manager*
2. Communications
3. Scheduling Items
 - a) September 2, 2014 Township Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

1. 080514 Regular
2. 080514 Executive Session
3. 080514 Executive Session – Public Release

VI. MANAGER’S REPORT

1. K-9 Retirement

VII. DISCUSSION ITEMS - None

08/19/2014

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

IX. BILL LIST

1. 07 16 2014 401pm
2. 08 06 2014
3. 08 07 2014
4. 08 13 2014

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

XI. 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"*
2. **Ordinance 2014-13** *"An Ordinance of the Township of Medford Council of Medford Township Amending and Supplementing the Following Chapters of Article VII of the Medford Township Code: 5-52, "Capital Program and Budget Amendment"*

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 107-2014** – *"Amending the Township of Medford 2014 Year Municipal Budget by the Insertion of a Special Item of revenue and Appropriation from the State of New Jersey, Division of Highway Safety for the 2014 Drive Sober or get Pulled Over Grant"*
2. **Resolution 108-2014** - *"Authorizing Partial Cancellation of 2014 Property Tax for Block: 3202.12 Lot:12"*
3. **Resolution 109-2014** - *"Authorizing Partial Cancellation of 2014 Property Tax for Block: 2201 Lot:16"*
4. **Resolution 110-2014** - *"Authorizing the Adoption of the 2014 Burlington County Multi-Jurisdictional All-Hazards Mitigation Plan Update"*
5. **Resolution 111-2014** - *"Authorizing the Closing of Roads in Medford for Community Events"*
6. **Resolution 112-2014** - *"Resolution Approving Design - "Liquid Anti-Icing System Project"*
7. **Resolution 113-2014** - *"Authorizing Award of Contract Liquid Anti-icing Project"*
8. **Resolution 114-2014** - *"Authorizing Employment Separation and Release Agreement"*

XIII. EXECUTIVE SESSION

1. Resolution ES 08 19 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 Litigation, Negotiations and the Attorney-Client Privilege: Shared Services [10:4-12b.(7)]*

- d) *Matters Relating to the Employment Relationship:* Personnel Matter [10:4-12b.(8)]
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Murphy v. Medford Township. [10:4-12b.(7)]
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Cutts v Medford Township [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.