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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **REGULAR MEETING AGENDA**

September 2, 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 29<sup>th</sup> 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
2. Communications
3. Scheduling Items
  - a) September 16, 2014 Township Meeting at the Public Safety Building – 7:30 PM

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

1. August 12, 2014 Regular
2. August 12, 2014 Executive Session
3. August 12, 2014 Executive Session for Public Release

#### **VI. MANAGER’S REPORT**

1. Road Solicitation Permit – Medford Sunrise Rotary

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

1. Deer Fencing and Standalone Gates Discussion

09/02/2014

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

**IX. BILL LIST**

1. 08 22 2014
2. 08 27 2014

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

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”*

**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 116-2014** – *“Authorizing Refund of 2014 Tax Overpayment”*
2. **Resolution 117-2014** – *“Authorizing Appointment of Brett Wiltsey, Esquire for Tax Lien Foreclosures”*
3. **Resolution 118-2014** – *“Resolution Rejecting Bob Bende Park Bids”*
4. **Resolution 119-2014** – *“Authorizing Award of Contract 2014 Road Program”*
5. **Resolution 120-2014** – *“Approving Change Order Number 2, Video Pipe Services, Inc., Sanitary Sewer Rehabilitation Project”*

**XIII. EXECUTIVE SESSION**

**1. Resolution ES 09 02 2014**

- a) *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)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Office of State Comptroller [10:4-12b.(7)]*
- c) *Matters Relating to the Employment Relationship: Personnel Matter [10:4-12b.(8)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Shared Services [10:4-12b.(7)]*
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: TEA-21 Bike Network [10:4-12b.(7)]*

- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Medford Cemetery Association, Inc. [10:4-12b.(7)]*

*The Township reserves the right to assert such other exceptions to the Open Public Meetings Act (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.*