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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**

September 16, 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 12<sup>th</sup> of September, 2014.

#### **II. FLAG SALUTE**

#### **III. ROLL CALL**

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

1. Special Presentation – Proclamation “Constitution Week”  
Retirement of K9 Nomus  
Swearing in of Patrolman Kurt Denning
2. Communications
3. Scheduling Items
  - a) October 7, 2014 Township Meeting at the Public Safety Building – 7:30 PM

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

1. August 19, 2014 Regular
2. August 19, 2014 Executive Session
3. August 19, 2014 Executive Session – Public Release

#### **VI. MANAGER’S REPORT**

1. Social Affairs Permit – Paw It 4ward Foundation
2. Road Solicitation Permit – Taunton Volunteer Fire Company

09/16/2014

3. Approval of Ronald Metzgar, New Member EMS, Station 258
4. Approval of Alana Miller, New Member EMS, Junior Member, Station 258
5. Approval of Brian Quigley, New Member EMS, Junior Member, Station 258
6. Approval of Christopher Pagliuso, New Member Fire, Junior Member, Station 251

**VII. DISCUSSION ITEMS**

1. Liquor License

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

**IX. BILL LIST**

1. 09 10 2014

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

**XI. ORDINANCES FOR FIRST READING - None**

**XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 112-2014**-"Resolution Approving Design – "Liquid Anti-Icing System Project"
2. **Resolution 113-2014**-"Authorizing Award of Contract Liquid Anti-Icing System Project"
3. **Resolution 115-2014**-"Authorizing Execution of Shared Services Agreement with Medford Lakes for Court Administrative Employees"
4. **Resolution 121-2014**-"An Agreement Between the Township of Medford and the Township of Westampton Concerning an Interlocal Services Agreement for the Position of Qualified Purchasing Agent"
5. **Resolution 122-2014**-"A Resolution Appointing Municipal Joint Insurance Fund Commissioner, Alternate Fund Commissioner, Claims Coordinator and Safety Coordinator
6. **Resolution 123-2014**-"Authorizing the Sale of Police K9 Nomos to His Handler Police Officer Joseph Canuso"
7. **Resolution 124-2014**-"Authorizing Donation of Dog to the Police Department K9 Unit"
8. **Resolution 125-2014**-"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 "2013 Body Armor Grant"

*(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)*

**XIII. EXECUTIVE SESSION**

***Resolution ES 09 16 2014***

1. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Gravelly Hollow Public Works Yard aka Former Mount Yard [10:4-12b.(7)]
2. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* 28 Fawnhollow Court [10:4-12b.(7)]

3. *Matters Relating to the Employment Relationship:* Personnel Matter [10:4-12b.(8)]
4. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Office of State Comptroller [10:4-12b.(7)]
5. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Taunton Fire Company Building Lease/Purchase
6. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Medford Cemetery Association, Inc.

*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.*