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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

REGULAR MEETING AGENDA

October 7, 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 3rd of October, 2014.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentation – Proclamation “Domestic Violence Awareness Month”
2. Communications
3. Scheduling Items
 - a) October 21, 2014 Township Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

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

VI. MANAGER’S REPORT

1. Approval of Brianna Jurimas, New Member EMS, Station 258
2. Report of Approved Raffle Permits & Bingo Licenses
 - a. Raffle - Knights of Columbus, October 10, 2014
 - b. Bingo – Knights of Columbus, October 10, 2014
3. Student In Government Day – Certificates to be Presented

09/16/2014

VII. DISCUSSION ITEMS

1. Vacant and abandoned properties – Draft Ordinance
2. Route 70 Corridor
3. Sewer Connection Capacity

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

IX. BILL LIST

1. 09 24 14 4:22pm
2. 09 24 14 4:23pm
3. 09 30 14
4. 10 03 14

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

XI. ORDINANCES FOR FIRST READING - None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 126-2014**-"Medford Township Notice of Public Sale of Plenary Retail Consumption License"
2. **Resolution 127-2014**-"Authorization to Re-Establish Custodians of Petty Cash Funds"
3. **Resolution 128-2014**-"Authorizing Extension of a Memorandum of Understanding with the Medford Vincentown Rotary for the Annual Halloween Parade"
4. **Resolution 129-2014** "Authorizing Sale of Hardship Sewer Connection Permit Block 904, Lots 3.01, 3.05"
5. **Resolution 130-2014** "Pledging Support for the State of New Jersey Division of Highway Traffic Safety's "Put the Brakes on Fatalities Day"
6. **Resolution 131-2014** "Authorizing the Closing of Roads in Medford for Community Event"
7. **Resolution 132-2014** "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 Drunk Driving Enforcement Fund Grant"
8. **Resolution 133-2014** "Amending the Township of Medford 2014 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Vincentown Rotary "Halloween Parade"
9. **Resolution 134-2014** "Amending the Township of Medford 2014 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Sunrise Rotary "Dickens Festival"
10. **Resolution 135-2014** "Authorizing Extension of a Memorandum of Understanding with the Sunrise Rotary of Medford for the Annual Dickens Festival"
11. **Resolution 136-2014** "Authorizing Adjustment of 2014 Property Tax Exempt Veteran Block 6405.02 Lot 17"
12. **Resolution 137-2014** "Authorizing Refund of 2014 Tax Overpayment Block 6405.02 Lot 17"

13. **Resolution 138-2014** “Approving Request for Performance Guarantee Reduction, Wyngate at Medford Phase 1B-2, PBC-1345AF1B-2”
14. **Resolution 139-2014** “Approving Request for Final Release of Performance Guarantee for Ambrosia Treatment Center SPR 5668F”
15. **Resolution 140-2014** “Authorizing Change Order No. 1 for Timberlake Dam Pipe Rehabilitation”

(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 10 07 2014

- a. *Matters Relating to the Employment Relationship: Professional and Board Appointments [10:4-12b.(8)]*
- b. *Matters Relating to the Employment Relationship: Personnel Matter [10:4-12b.(8)]*
- c. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Gravelly Hollow Public Works Yard aka Former Mount Yard [10:4-12b.(7)]*
- d. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Bende Park [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: Office of State Comptroller [10:4-12b.(7)]*
- g. *Matters Relating to Litigations, Negotiations and the Attorney – Client Privilege: Medford Cemetery Association, Inc. [10:4-12b.(7)]*
- h. *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.

