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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 21, 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 17th of October, 2014.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations – Police Accreditation
2. Communications
3. Scheduling Items
 - a) November 11, 2014 Township Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

1. September 16, 2014 Regular
2. September 16, 2014 Executive Session
3. September 16, 2014 Executive Session for Public Release

VI. MANAGER’S REPORT

1. Report on submission of Best Practices Checklist

VII. DISCUSSION ITEMS

1. Council Vacancy

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

IX. BILL LIST

1. 10 07 14
2. 10 14 14
3. 10 15 14

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

1. **Ordinance 2014-14** *"Amending and Supplementing the Code of the Township of Medford to Establish Chapter 53 Entitled "Property Maintenance Vacant/Abandoned Properties in Foreclosure" and Amending Chapter 52 of the Township Code Entitled "Buildings, Unsafe"*

XI. ORDINANCES FOR FIRST READING - None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 141-2014** *"Authorizing the Cancellation of Certain Grant Fund Receivable Balances"*
2. **Resolution 142-2014** *"Authorizing Refund of 2014 Tax Overpayment Block 404.11 Lot 33"*
3. **Resolution 143-2014** *"Authorizing Adjustment of 2014 Property Tax Exempt Veteran Block 404.11 Lot 33"*
4. **Resolution 144-2014** *"Authorizing Refund of 2012/2013 Tax Overpayment Due to Stipulation of Settlement, Block 2702.01 Lot 5"*
5. **Resolution 145-2014** *"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 Criminal Justice "2014 Body Armor Replacement Program Grant"*
6. **Resolution 146-2014** *"Amending the Township of Medford 2014 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Burlington County Under the Municipal Park Development Grant Program"*
7. **Resolution 147-2014** *"A Resolution Authorizing the Township of Medford to Enter into a Cooperative Pricing Agreement"*
8. **Resolution 148-2014** *"Appointments to the Neighborhood Services Advisory Committee"*
9. **Resolution 149-2014** *"Authorizing Execution of Memorandum of Understanding Between Township of Medford and Birchwood Lakes Colony Club for Provision of Reimbursement of Electrical Costs to Operate Aerators Servicing the Birchwood Lakes"*
10. **Resolution 150-2014** *"Authorizing the Sale of Township Issued IPAD to Former Medford Township Councilmember James R. Pace"*
11. **Resolution 151-2014** *"Approval to Submit a Grant Application and Execute a Grant Agreement With the New Jersey Department of Transportation for the Skeet Road Paving Project"*
12. **Resolution 152-2014** *"Approval to Submit a Grant Application and Execute a Grant Agreement With the New Jersey Department of Transportation for the Old Marlton Pike Paving Project"*
13. **Resolution 153-2014** *"Approving Request for Performance Guarantee Reduction No. 3, Meyer Heritage, LLC for Heritage at Medford Phase I, PBC 1344F1A"*
14. **Resolution 154-2014** *"Approving Request for Performance Guarantee Reduction No. 2, Medford"*

Holdings, LLC for Wyngate Phase IB-2, PBC 1345AF1B2”

(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:* Personnel Matter [10:4-12b.(8)]
- b. *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Union Fire House Closing [10:4-12b.(5)]
- 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:* TEA-21 Bike Network [10:4-12b.(7)]
- e. *Matters Relating to Litigation, Negotiations and the Attorney – Client Privilege:* Office of State Comptroller [10:4-12b.(7)]
- f. *Matters Relating to Litigations, Negotiations and the Attorney – Client Privilege:* Medford Cemetery Association, Inc. [10:4-12b.(7)]
- g. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Bosco 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.