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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

REGULAR MEETING AGENDA

November 11, 2014

6:00 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 7th of November, 2014.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
2. Communications
3. Scheduling Items
 - a) November 25, 2014 Township Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

1. October 14, 2014 Regular
2. October 14, 2014 Executive Session Minutes
3. October 14, 2014 Executive Session Minutes for Public Release
4. October 21, 2014 Regular
5. October 21, 2014 Executive Session Minutes
6. October 21, 2014 Executive Session Minutes for Public Release

VI. MANAGER’S REPORT

1. Approval of William Mayewski, New Member EMS, Junior Member, Station 258
2. Approval of Erik Webster, New Member EMS, Station 258

11/11/2014

3. Approval of Jason Bohrer, New Member EMS, Station 258
4. Approval of 2 Raffle Permits – YMCA Camp Ockanickon for 11/14/14 & Shawnee Band Parents 12/16/14

VII. DISCUSSION ITEMS

1. Performance Guarantee Reduction Request for Heritage at Medford, Phase I
2. Village Parking – Pop Shop
3. Route 70 Corridor – Draft Ordinance
4. Deer Fence Sub-Committee – Draft Ordinance
5. 3 Elderberry Court

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

IX. BILL LIST

1. 10 22 14
2. 10 31 14
3. 11 04 14

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

XI. ORDINANCES FOR FIRST READING - None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 155-2014** *“Authorizing Refund of 2014 4th ¼ Tax Overpayment Due to Tax Exempt Status Block: 6405.02 Lot: 17”*
2. **Resolution 156-2014** *“Consenting to De-Annexation of Property, Known as Block 402, Lot 1 by the Township of Medford to the Township of Evesham, Pursuant to J.J.S.A. 40A:7-12”*
3. **Resolution 157-2014** *“Resolution Authorizing Execution of First Addendum Between Township of Medford and the Union Fire Company on Lease Purchase Agreement for Purposes of Extending the Closing Date”*
4. **Resolution 158-2014** *“Approving 2014 Appropriation Transfers”*

(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 11 11 2014

- a. *Matters Relating to the Employment Relationship:* Personnel Matter – Township Manager Interview(s) [10:4-12b.(8)]

- b. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Murphy V. Medford [10:4-12b.(7)]
- 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 Litigations, 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 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.