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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 25, 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 21st 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) December 2, 2014 Township Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

1. October 7, 2014 Regular
2. October 7, 2014 Executive Session Minutes
3. October 7, 2014 Executive Session Minutes for Public Release

VI. MANAGER’S REPORT

1. Annual JIF Elected Officials Training Schedule

VII. DISCUSSION ITEMS

1. 3 Elderberry Court

11/25/2014

2. Fee Committee
3. Executive Agreement with New Jersey State Department of Community Affairs for Participation in the Main Street NJ Program (Resolution 162-2014 listed below)
4. Mimosa Lakes Dam Construction Financing

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

IX. BILL LIST

1. 11 14 14
2. 11 19 14
3. 11 20 14 12: 27 PM
4. 11 20 14 2:13 PM

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

XI. ORDINANCES FOR FIRST READING - None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 159-2014** *"A resolution supporting the use of a "No Pass Zone" on Route 70 in Medford, New Jersey as recommended by the New Jersey Department of Transportation(NJDOT)"*
2. **Resolution 160-2014** *"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 Drug Alliance Grant Program"*
3. **Resolution 161-2014** *"A Resolution Authorizing Medford Township To Accept Funding Under the 2014-2015 Municipal Alliance Program"*
4. **Resolution 162-2014** *"Resolution Authorizing Execution of a Agreement with the New Jersey State Department of Community Affairs to Participate as an Associate Tier Member of the Main Street New Jersey Program"*
5. **Resolution 163-2014** *"Award Retail Plenary Consumption License to DEPG Stroud Associates II, L.P."*

(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 25 2014

- a. *Matters Relating to Potential Imposition of a Penalty: NJDEP Water and Sewer Issues [10:4-12b.(9)]*
- b. *Matters Relating to Potential Litigation, Negotiations and the Attorney-Client Privilege: Tax Appeal, The Estaugh*
- c. *Matters Relating to the Employment Relationship: Personnel Matter – Township Manager Position [10:4-12b.(8)]*

- d. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Burlington County Library [10:4-12b.(7)]
- e. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Gravelly Hollow Public Works Yard aka Former Mount Yard [10:4-12b.(7)]
- f. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Murphy v. Medford Township [10:4-12b.7]
- g. *Matters Relating to Litigation, 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:* Hunsinger 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.