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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

REGULAR MEETING AGENDA

December 2, 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 26th 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 16, 2014 Township Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

1. November 11, 2014 Regular
2. November 11, 2014 Executive Session Minutes
3. November 11, 2014 Executive Session Minutes for Public Release

VI. MANAGER’S REPORT

1. Approval of Chris Rabbuttino, New Member EMS, Station 258
2. Approval of Amiee Riley, New Member Fire Station 252

VII. DISCUSSION ITEMS

12/2/2014

1. 3 Elderberry Court
2. Executive Agreement with New Jersey State Department of Community Affairs for Participation in the Main Street NJ Program

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

IX. BILL LIST

1. 11 26 14

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

XI. ORDINANCES FOR FIRST READING - None

XII. CONSENT AGENDA RESOLUTIONS

1. **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"*
2. **Resolution 165-2014** *"Pledging Support for the State of New Jersey Division of Highway Traffic Safety's 2014 Drive Sober or Get Pulled Over Year End Holiday Crackdown"*
3. **Resolution 166-2014** *"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 Highway Safety for the 2014 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant"*
4. **Resolution 167-2014** *"Appointing Tax Collector"*
5. **Resolution 168-2014** *"Appointing Tax Assessor"*
6. **Resolution 169-2014** *"Authorizing Award of Contract for Chemicals"*
7. **Resolution 170-2014** *"Authorizing Refund of 2014 4th ¼ Tax Overpayments – Due to Overpayments"*
8. **Resolution 171-2014** *"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 12 02 2014

- a) *Matters Relating to Collective Bargaining Agreements:* Burlington County Professional Fire Fighters Association, International Association of Fire Fighters Local 3091 A.F.L.-C.I.O.-C.L.C. Shop 25F & 25O [10:4-12b.(4)]
- b) *Matters Relating to Litigation, Negotiations and the Attorney – Client Privilege:* Medford Cemetery Association, Inc. [10:4-12b.(7)]
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Bosco v. Medford Township [10:4-12b.(7)]

- d) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Library [10:4-12b.(7)]*
- e) Matters Relating to the Employment Relationship: Personnel Matter – Personnel Update*

The Township reserves the right to assert such other exceptions to the Open Public Meetings Act (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.