



17 North Main Street • Medford • NJ • 08055 • 609/654-2608

www.medfordtownship.com

MAIN FAX 609/953-4087

ADMIN. FAX 609/654-8101

FINANCE FAX 609/714-1790

CONSTRUCTION FAX 609/953-7720

RECREATION FAX 609/654-6536

PLANNING & ZONING FAX 609/714-2109

MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

REGULAR MEETING AGENDA

December 16, 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 12th of December, 2014.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a) Presentation of Local Government Institute (LGI) Participation Certificates
 - b) 2014 Police Awards
2. Communications
3. Scheduling Items
 - a) January 6, 2015 Reorganization Meeting and Regular Township Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

1. November 25, 2014 Regular
2. November 25, 2014 Executive Session Minutes
3. November 25, 2014 Executive Session Minutes for Public Release

VI. MANAGER’S REPORT

1. Approval of Raffle Licenses for Lenape Athletic Foundation Inc., beginning January 2015 thru March 2015.

12/16/2014

2. Leaf Program status update.

VII. DISCUSSION ITEMS

1. Vacating portion of Park Road – Block 2 & 3, Lot 4 in Lake Pine

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

IX. BILL LIST

1. December 3, 2014

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

XI. ORDINANCES FOR FIRST READING - None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 175-2014** “Authorizing Refund of 2013 and 2014 Tax Overpayment Block:403, Lot: 1.01”
2. **Resolution 176-2014** “Authorizing Refund of 2014 Tax Overpayment Block:3312, Lot:1”
3. **Resolution 177-2014** “Ratifying Branch Agreement Between Medford Library Association, Township of Medford and Burlington County Library Commission”
4. **Resolution 178-2014** This resolution will not be used.
5. **Resolution 179-2014** “2014 Appropriation Transfer”

(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 16 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:* Burlington County Library [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.

12/16/14

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.