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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

REGULAR MEETING AGENDA - REVISED

January 6, 2015

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 2nd of January, 2015.

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) January 20, 2015 Regular Township Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

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

VI. MANAGER’S REPORT

1. Approval of Bingo License for Shawnee Fast Break, January 16, 2015 and Raffle License for Shawnee Wrestling Booster Club, January 31, 2015
2. Leaf Program status update
3. TEA-21 Bike Network Update

VII. DISCUSSION ITEMS

1. Mural Project – Medford Arts Center
2. Employee Health Benefits – Self Funded vs State Health Program

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

IX. BILL LIST

1. December 17, 2014
2. December 17, 2014 1:25PM
3. December 17, 2014 1:27PM
4. December 17, 2014 2:11PM
5. December 30, 2014
6. December 31, 2014

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

XI. ORDINANCES FOR FIRST READING - None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 13-2015** – “Approving Request for Final Release of Performance Guarantee for Orleans Corp. at Wildflowers Medford Phase, PBC-1338FA1 ”
2. **Resolution 14-2015** – “Authorizing Participation in the State Health Benefits Program of the State of New Jersey”
3. **Resolution 15-2015** – “Adopting the Provisions of Chapter 48 Coverage of Certain Retirees”
4. **Resolution 16-2015** – “2014 Appropriation Reserve 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 1 6 2015

- 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:* Murphy v. Medford Township [10:4-12b.(7)]
- d) *Matters Relating to the Employment Relationship:* Professional and Board Appointments [10:4- 12b.(8)]

e) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Block 1813 Lot 15, Parking Agreement

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.