



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

January 20, 2015

6:30 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 16th of January, 2015.

II. FLAG SALUTE

III. ROLL CALL

III.A. EXECUTIVE SESSION

1. Resolution ES 01 20 2015

- a) *Matters Relating to the Employment Relationship:* Professional and Board Appointments
[10:4-12b.(8)]

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

1. Special Presentations – Proclamation National Law Enforcement Appreciation Day (LEAD)
2. Communications
3. Scheduling Items
 - a) February 3, 2015 Regular Township Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

1. January 5, 2015 Regular

VI. MANAGER'S REPORT

1. Approval of 50/50 & Casino Night for HAS Medford Township on February 7, 2015 and Raffle for Shawnee Fast Break Club, Inc. for November 26, 2015
2. Approval of Donald E. Hoskins, Jr. – New Member Fire Station 251
3. Approval of Mary Durek – New Member EMS Station 258
4. Approval of Daniel Matthews – New Member Fire & EMS Station 252 & 258

VII. DISCUSSION ITEMS

1. Route 70 Corridor Plan (Draft Ordinance)
2. Medford Cemetery Association Inc.

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

IX. BILL LIST - None

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

XI. ORDINANCES FOR FIRST READING

1. **Ordinance 2015-1** “Authorizing Grant of Easement to Lake Pine Colony Club on Municipal Right-of-Way at Park Road”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 17-2015** – “Appointing Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund”
2. **Resolution 18-2015** – “Appointing Township Planner”
3. **Resolution 19-2015** – “Appointing By Consent a Township Engineer”
4. **Resolution 20-2015** – “Appointing By Consent a Utility Engineer”
5. **Resolution 21-2015** – “Appointing Bond Counsel”
6. **Resolution 22-2015** – “Appointing Township Auditor”
7. **Resolution 23-2015** – “Appointing Affordable Housing Administrative Agent”
8. **Resolution 24-2015** – “Appointing Township Labor-Human Resource Attorney”
9. **Resolution 25-2015** – “Appointing Township Attorney”
10. **Resolution 26-2015** – “Appointing Public Defender”
11. **Resolution 27-2015** – “Appointing Municipal Prosecutor”
12. **Resolution 28-2015** – “Appointing to the Neighborhood Services Advisory Committee”
13. **Resolution 29-2015** – “Appointments to the Economic Development Advisory Commission”
14. **Resolution 30-2015** – “Appointments to the Environmental Affairs Advisory Committee”
15. **Resolution 31-2015** – “Appointments to the Planning Board”
16. **Resolution 32-2015** – “Appointments to the Zoning Board of Adjustment”
17. **Resolution 33-2015** – “Adoption of the Township of Medford Cafeteria Plan”
18. **Resolution 34-2015** – “Resolution Approving the Terms of a New Collective Negotiations Agreement between the Township of Medford and Burlington County Professional Fire Fighter Association, International Association of Fire Fighters Local 3091 A.F.L.-C.I.O.-C.L.C. Shop 25F & Shop 25O
19. **Resolution 35-2015** – “Authorizing Conditional Approval of Mural Project by the Medford Arts Center on Township Property”

- 20. Resolution 36-2015** – “Resolution Rejecting Bids for 2014 Drainage Improvements”
- 21. Resolution 37-2015** – “Approving Request for Final Release of Performance Guarantee for Medford Trade Center, LLC/Simbo Enterprises, LLC (a/k/a Diamond Pools) Block 302, Lots 16.01 and 16.02
- 22. Resolution 38-2015** “Approving Request for Final Release of Maintenance Guarantee Roland Aristone Development, LLC Block 6504, Lots 9.01, 9.02 9.03 and 9.04”
- 23. Resolution 39-2015** – “Authorizing Execution of Agreement with the Estaugh (D/B/A Medford Leas) to Resolve Tax Appeal Litigation”
- 24. Resolution 40-2015** – “Approving Request for Performance Guarantee Reduction No. 4, Wyngate at Medford Phase 1B-2, PBC-1345AF1B-2”

(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 20 2015

- b) Matters Relating to Litigation, Negotiations and the Attorney – Client Privilege: Reilly v. Medford [10:4-12b.(7)]*
- c) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Block 1813 Lot 15, Parking Agreement [10:4-12b.(7)]*
- d) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Bende Park [10:4-12b.(7)]*
- e) Matters Relating to the Employment Relationship: Township Manager Hiring Process [10:4-12b.(8)]*
- f) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Murphy 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.

