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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

REGULAR MEETING AGENDA

February 3, 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 30th 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) February 17, 2015 Regular Township Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

1. January 6, 2015 Regular
2. January 6, 2015 Executive Session Minutes
3. January 6, 2015 Executive Session Minutes for Public Release
4. January 20, 2015 Regular
5. January 20, 2015 Executive Session Minutes
6. January 20, 2015 Executive Session Minutes for Public Release

VI. MANAGER’S REPORT

1. Approval of Raffle License for Virtua Foundation on February 21, 2015 from 7:00pm – 10:00pm

2/3/15

2. Approval of Social Affairs Permit for The Estaugh, Medford Leas Corporation on April 25, 2015
6:00pm – 8:30pm
3. Status update on Brine, Leaves and Budget

VII. DISCUSSION ITEMS

1. Route 70 Corridor Plan (Draft Ordinance)
2. Amending Chapter 109 – Parks, Playgrounds, Open Space & Township Property
3. Department of Public Safety – Amending Police Promotional Ordinance
4. TEA -21

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

IX. BILL LIST - None

X. ORDINANCES FOR SECOND READING/PUBLIC HEARING(S)

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

XI. ORDINANCES FOR FIRST READING - None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 41-2015** – “*Amending Resolution 40-2015 Approving Request for Performance Guarantee Reduction No. 4, Wyngate at Medford Phase 1B-2 PBC-1345AF1B-2*”
2. **Resolution 42-2015** “*2014 Appropriation Budget Reserve Transfers*”
3. **Resolution 43-2015** “*Amending Temporary Budget*”

(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 02 03 2015

- a) *Matters Relating to Litigation, Negotiations and the Attorney – Client Privilege:* Medford Cemetery Association, Inc. [10:4-12b.(7)]
- 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:* Gravelly Hollow Public Works Yard aka Former Mount Yard [10:4-12b.(7)]
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Burlington County Library [10:4-12b.(7)]

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f) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Shared Services [10:4-12b.(7)]

g) Matters Relating to the Employment Relationship: Township Manager [10:4-12b.(8)]

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.