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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 17, 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 13th of February, 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 28, 2015 Budget Meeting at the Public Safety Building – 9:00AM
 - b) March 3, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

1. February 3, 2015 Council Minutes

VI. MANAGER’S REPORT

1. Approval of Raffle License for Medford Township Police Officer’s Association, February 28, 2015, April 11, 2015 & April 19, 2015.
2. Leaf Status Update and Brine System Update

2/17/15

3. South Jersey Magazine Article
4. Transmission of 2015 Budget to Council
5. Safety Program - Update

VII. DISCUSSION ITEMS

1. Township Fees (Draft Ordinances)
2. Cranberry Park Butterfly Garden (Pinelands Garden Club)
3. Fence Sub-Committee Report

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

IX. BILL LIST –

1. February 10, 2015
2. February 11, 2015 – 3:01 PM
3. February 11, 2015 – 3:06 PM
4. February 11, 2015 – 3:13 PM
5. February 11, 2015 - 3:20 PM
6. February 11, 2015 – 3:29 PM

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

XI. ORDINANCES FOR FIRST READING - None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 44-2015** – “Authorizing Payment of Stipend to Township Clerk/Chief Financial Officer Kathy Burger for Temporary Service as the Acting Township Manager”
2. **Resolution 45-2015** “Resolution Authorizing in REM Foreclosure of Tax Sale Certificates Held by the Township of Medford”
3. **Resolution 46-2015** “Awarding Contract Bob Bende Septic System Project”
4. **Resolution 47-2015** “Support New Jersey League of Municipalities for Funding of Transportation Trust Fund”
5. **Resolution 48-2015** “Approving 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 02 17 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:* Burlington County Library [10:4-12b.(7)]
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Redevelopment Project [10:4-12b.(7)]
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Scarce Resource [10:4-12b.(7)]
- g) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* JCC Camp [10:4-12b.(7)]
- h) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Birchwood Lakes Colony Club [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.