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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **REGULAR MEETING AGENDA**

March 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 27<sup>th</sup> 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 –
  - a) Shop Burlington County First, Presenter Dave Wyche, County Shared Services Coordinator
  - b) Dare Business Network – Our Town Program Event on March 20, 2015 at Hotel ML, Mt. Laurel
2. Communications
3. Scheduling Items
  - a) March 17, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

#### **V. APPROVAL OF MINUTES**

1. February 3, 2015 Executive Session Minutes
2. February 3, 2015 Executive Session Minutes for Public Release

**VI. MANAGER'S REPORT**

1. Approval of Bingo and Raffle License for St. Peter's Episcopal Church, March 20, 2015 from 7:00 – 10:00pm and Raffle License for PTO Thomas E. Harrington Middle School, March 15, 2015 from 2:00 – 4:00 pm, Bingo and Raffle Licenses (2) for Camp Ockanickon, March 13, 2015 from 6:30 – 10:00 pm
2. Brine System Update
3. Transmission of 2015 Budget to Council

**VII. DISCUSSION ITEMS**

1. Sewer Connection Fee
2. Mimosa Lakes Homeowners Association – Dam Financing Request
3. Medford Cemetery Inc.

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

**IX. BILL LIST –**

1. February 13, 2015
2. February 27, 2015

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

**XI. ORDINANCES FOR FIRST READING –**

1. **Ordinance 2015-2** – “Amending Various Sections of the Code of the Township of Medford to Fees and Fines”
2. **Ordinance 2015-3** – “Amending Section 901 of Medford Township Land Development Code to Update Fees for Planning and Zoning Applications”
3. **Ordinance 2015-4** – “Amending Ordinance #2007-22 Amending Chapter 71 of the Code of the Township of Medford Entitled “Fees and Licenses” to Promote Environmental Improvement During Home Renovations and Repairs”
4. **Ordinance 2015-5** – An Ordinance of the Township of Medford Amending and Supplementing Various Standards Within Land Development Ordinance Sections §203 Definitions and §513 Entitled Fences and Walls”

**XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 50-2015** – “Resolution Authorizing Amendment of Execution of Memorandum of Understanding Between Township of Medford and Birchwood Lakes Colony Club for Provision of Reimbursement of Electrical Costs to Operate Aerators Servicing the Birchwood Lakes”
2. **Resolution 51-2015** – “Resolution Authorizing Medford Township to Apply for Funding Under the 2015-2016 Municipal Alliance Program”

*(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 03 03 2015***

- a) Matters Relating to Litigation, Negotiations and the Attorney – Client Privilege: Murphy v. Medford [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: MVE Restaurants, LLC [10:4-12b.(7)]*
- d) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Medford Cemetery, Inc. [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: MYAA [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.*

