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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 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 13<sup>th</sup> of March, 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) March 24, 2015 Special Council Meeting at the Public Safety Building – 7:30 PM
  - b) March 28, 2015 Special Council Meeting at the Public Safety Building – 10:00 AM
  - c) April 7, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

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

1. February 17, 2015 Council Minutes
2. February 17, 2015 Executive Session Minutes
3. February 17, 2015 Executive Session Minutes for Public Release

**VI. MANAGER'S REPORT**

1. Approval of (2) Raffle Licenses (50/50 & Basket Raffle) for Joe Joe's Place that were held on March 6, 2015 from 9:15PM to 12:00AM & March 8, 2015 from 4:00 to 7:00PM at Medford Bowling and Bingo and (2) Raffle Licenses for YMCA Camp Ockanickon, March 13, 2015.
2. Approval of a Social Affairs Permit for Woodford Cedar Run Wildlife Refuge to be held at the Flying W Airport on May 16, 2015 from 4:00 – 9:00PM
3. Solicitation on Roadways Permit for Relay for Life of Medford on Saturday, May 16<sup>th</sup> at Taunton & Tuckerton, Jackson & Tuckerton and Dixontown/Skeet/Stokes Roads
4. Approval of James Ryan Zambon, New Member EMS Station 258
5. Approval of Jake Basantis, New Member Fire & EMS Junior Member
6. Approval of Joshua Hall, New Member Fire, Station 251
7. Approval of Lauren Russo, New Member EMS, Station 258
8. Approval of Samantha Barry, New Member Fire, Station 251
9. Approval of Aaron Pacheco, New Member Fire, Station 251
10. Environmental Affairs Advisory Committee Presentation – 2015 Goals and Objectives

**VII. DISCUSSION ITEMS**

None

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

**IX. BILL LIST –**

1. March 4, 2015
2. March 11, 2015

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

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”

**XI. ORDINANCES FOR FIRST READING –**

1. **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”

**XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 52-2015** – “Resolution Authorizing Conditional Approval of a Butterfly Garden Project by the Pinelands Garden Club in Cranberry Park”
2. **Resolution 53-2015** – “Authorizing Refund of 2015 Tax Overpayments”

3. **Resolution 54-2015** – “Authorizing Refund of 2015 1<sup>st</sup> ¼ Tax Overpayment”
4. **Resolution 55-2015** – “Resolution Authorizing In REM Foreclosure of Tax Sale Certificates Held by the Township of Medford”
5. **Resolution 56-2015** – “Approving Change Order Number 1 H.A. DeHart & Son Liquid Anti-Icing Project”
6. **Resolution 57-2015** “Authorization to Submit Recycling Tonnage Grant Application to New Jersey Department of Environmental Protection”
7. **Resolution 58-2015** “Amend 2015 Temporary Budget”
8. **Resolution 59-2015** “Award of 2015 Drainage Improvements Project”

*(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 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 Employment Matters:* Township Manager Position [10:4-12b.(8)]
- d) *Matters Relating Employment Matters:* Municipal Judge Appointment [10:4-12b.(8)]
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Potential Agreement for use of Block 1303 Lot 6 [10:4-12b.(7)]
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* South Village Parking Lot, Block 1901, Lots 7.01 & 7.02 [10:4-12b.(7)]
- g) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* COAH [10:4-12b.(7)]
- h) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* MVE Restaurants, LLC [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.*