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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

SPECIAL MEETING AGENDA

March 31, 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 27th 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) April 7, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

1. March 3, 2015 Council Minutes

VI. MANAGER’S REPORT

1. Approval of a Social Affairs Permit for Paw It Forward Foundation to be held at Indian Acre Farm on May 30, 2015 from 12:00 noon – 6:00 pm.
2. Appointment of Emergency Management Coordinator

3/31/15

VII. DISCUSSION ITEMS

1. Zoning Permit Requirements including change in tenant, Ordinance 2009-4 and 2012-3
2. Medford Cemetery Association, Inc. – Letter of Intent

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

IX. BILL LIST –

1. March 25, 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 2015-6** “Repealing Article XII, Section 5-78 and Amending Article XII, Sections 5-79, 5-80, 5-81 and 5-82 Code of the Township of Medford Entitled “Department of Public Safety”

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2015-7** – “Calendar Year 2015 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 60-2015** – “Authorization to Re-Establish Custodians of Petty Cash Funds”
2. **Resolution 61-2015** – “Authorizing the Sale of Township Issued IPAD, Laptop and Phone to Former Lt. Jeff Wagner”
3. **Resolution 62-2015** – “Authorizing Award of Contract for Mowing Services”
4. **Resolution 63-2015** - “Amending 2015 Temporary Budget”
5. **Resolution 64-2015** – “2015 Municipal 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 03 31 2015

- a) *Matters Relating to Litigation, Negotiations and the Attorney – Client Privilege:* Reilly v. Medford [10:4-12b.(7)]
- b) *Matters Relating to Employment Matters:* Personnel and Township Manager Position [10:4-12b.(8)]
- c) *Matters Relating to Litigation, Negotiations and the Attorney – Client Privilege:* Frank Murphy v. Medford Township [10:4-12b.(7)]

The Township reserves the right to assert such other exceptions to the Open Public Meetings Act (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.