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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room
91 Union Street
Medford, New Jersey 08055

MEETING AGENDA

April 7, 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 2nd of April, 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 21, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

1. March 3, 2015 Executive Session Minutes
2. March 3, 2015 Executive Session Minutes for Public Release
3. March 17, 2015 Council Minutes
4. March 17, 2015 Executive Session Minutes
5. March 17, 2015 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Raffle License for Lions Club of Medford Lakes
2. Approval of Raffle License for Orthodox Church of Holy Cross
3. Approval of Katherine Jane Haggerty, New Member Fire & EMS Jr. Member

VII. DISCUSSION ITEMS

None

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

IX. BILL LIST –

1. April 1, 2015

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

1. **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”*
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 –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 66-2015** “*Resolution Authorizing Medford Township to Apply for Funding Under the FY 2015 Recreational Trails Grant Program of the NJDEP”*
2. **Resolution 67-2015** “*Appointing Emergency Management Coordinator”*

(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 04 07 2015

- a) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Medford Cemetery Association, Inc. [10:4-12b.(5)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney – Client Privilege: Reilly v. Medford [10:4-12b.(7)]*

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- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Public Works Yard aka Former Mount Yard [10:4-12b.(7)]
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* State Comptroller's Report [10:4-12b.(7)]
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Block 1801 Lot 3 Parking Agreement [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.