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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

April 21, 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 17th 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) May 5, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

VI. MANAGER’S REPORT

1. Approval of Raffle and 50/50 Licenses for Impact Charity Services
2. Approval of Raffle, Bingo and 50/50 Licenses for St. Mary of the Lakes
3. Medford Business Association Sign

VII. DISCUSSION ITEMS

1. Amending LOSAP Ordinance 2002-30 (Draft Ordinance)
2. Supporting the Transparent Tax Act of 2015
3. Memorial Day Parade – Grand Marshall

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

IX. BILL LIST –

1. April 8, 2015

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

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)”*

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 68-2015** - *“Self-Examination of Budget Resolution (as required by DCA)”*
2. **Resolution 69-2015** - *“Authorizing Adjustment of 2014 Property Tax Exempt Veteran, Block: 3108, Lot 52”*
3. **Resolution 70-2015** – *“Authorizing Refund of 2015 Homestead Rebate, Block: 3108, Lot 52”*
4. **Resolution 71-2015** – *“Authorizing Refund of 2014 Tax Overpayment Block: 3108, Lot 52”*
5. **Resolution 72-2015** – *“Authorizing Refund of 2015 Tax Overpayment Block: 3108, Lot 52”*
6. **Resolution 73-2015** – *“Authorizing the Tax Collector to Issue Duplicate Tax Sale Certificates Pursuant to N.J.S.A. 54:5-52.1”*
7. **Resolution 74-2015** – *“Authorizing the Tax Collector to Issue Duplicate Tax Sale Certificates Pursuant to N.J.S.A. 54:5-52.1”*
8. **Resolution 75-2015** – *“Authorizing Refund of 2015 Homestead Rebate Block: 6405.02, Lot: 17”*
9. **Resolution 76-2015** – *“Authorization for the Township of Medford to Apply for and Accept a Subgrant Award of the Federal Fiscal Year 2014 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the Township Chief Financial Officer to Amend the Budget and Certify the Availability of Funds”*
10. **Resolution 77-2015** – *“Resolution Approving Design – “Fairview Road Paving Phase III”*
11. **Resolution 78-2015** – *“Resolution Approving Design – “Bende Park Septic System”*
12. **Resolution 79-2015** – *“Resolution Approving Design – “2015 Drainage Improvements”*
13. **Resolution 80-2015** – *“Authorizing Execution of Extension Agreement for Farming of Cow Point”*

14. **Resolution 81-2015** – “Authorizing Execution of Shared Services Agreement with the Woodland Township to Provide a Certified Recycling Coordinator”
15. **Resolution 82-2015** – “Amend 2015 Temporary Budget”
16. **Resolution 83-2015** – “Rescinding Parking Easement Block 1801 Lot 3”
17. **Resolution 84-2015** – “Authorizing the Closing of Roads in Medford for Community Events”

(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 21 2015

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Massapollo v. Hunt-Complaint and Solar Works Purchase Agreement [10:4-12b.(7)]*
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Murphy v. Medford [10:4-12b.(7)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: 28 Fawn Hollow Court [10:4-12b.(7)]*
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Shared Services [10:4-12b.(7)]*
- f) *Matters Relating to Employment Matters: Personnel Matters [10:4-12b.(8)]*

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.