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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

May 5, 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 1<sup>st</sup> day of May, 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 19, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

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

1. March 31, 2015 Council Minutes
2. January 28, 2014 Executive Minutes for Public Release – Additional items for release
3. April 15, 2014 Executive Minutes for Public Release – Additional items for release
4. May 6, 2015 E Executive Minutes for Public Release – Additional items for release
5. June 17, 2014 Executive Minutes for Public Release – Additional items for release
6. July 1, 2014 Executive Minutes for Public Release – Additional items for release
7. September 2, 2014 Executive Minutes for Public Release – Additional items for release
8. September 16, 2014 Executive Minutes for Public Release – Additional items for release

**5/5/15**

9. October 21, 2014 Executive Minutes for Public Release – Additional items for release
10. November 11, 2014 Executive Minutes for Public Release
11. November 25, 2014 Executive Minutes for Public Release – Additional items for release
12. December 16, 2014 Executive Minutes for Public Release – Additional items for release
13. January 6, 2015 Executive Minutes for Public Release – Additional items for release
14. February 3, 2015 Executive Minutes for Public Release – Additional items for release
15. February 17, 2015 Executive Minutes for Public Release – Additional items for release
16. March 3, 2015 Executive Minutes for Public Release – Additional items for release
17. March 17, 2015 Executive Minutes for Public Release – Additional items for release

**VI. MANAGER’S REPORT**

1. Raffle and 50/50 License for Joe Joe’s Place on July 18, 2015 from 11:00am to 6:00pm
2. Raffle License for Virtua Health Foundation on June 6, 2015 from 12:00pm to 3:00pm
3. Raffle and 50/50 License for Southampton Township PTS on May 14, 2015 from 6:00 to 10:30pm
4. Funding from NJ Department of Transportation for Skeet Road

**VII. DISCUSSION ITEMS**

1. Zoning Permit Requirements including change in tenant, Ordinance 2009-4 and 2012-3
2. MAC Mural Project – Designs for Council’s approval

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

**IX. BILL LIST –**

1. April 22, 2015
2. April 23, 2015
3. May 1, 2015

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

None

**XI. ORDINANCES FOR FIRST READING –**

None

**XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 85-2015** – “Supporting the Transparent Tax Act of 2015”
2. **Resolution 86-2015** – “Appointing Township Manager”
3. **Resolution 87-2015** - “A Resolution to Read the Medford Township 2015 Year Municipal Budget by Title Only in Accordance with N.J.S.A 40A:4-8”
4. **Resolution 88-2015** – “Adoption of 2015 Year Municipal Budget”
5. **Resolution 89-2015** – “Authorizing Execution of a Memorandum of Understanding with the Medford Celebrates Foundation for the Annual Independence Day Celebration”

6. **Resolution 90-2015** – “Resolution Approving Design – “Rehabilitation Well 15”
7. **Resolution 91-2015** – “A Resolution Awarding a Contract for the Rehabilitation Well 15”

*(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 05 05 2015**

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Massapollo v. Hunt-Complaint and Solar Works Purchase Agreement [10:4-12b.(7)]
- b) *Matters Relating to Employment Matters:* Boards & Committees and Professional Appointments-COAH Planner [10:4-12b.(8)]
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Shared Services [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:* Murphy v. Medford [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.*