



17 North Main Street • Medford • NJ • 08055 • 609/654-2608

www.medfordtownship.com
MAIN FAX 609/953-4087
ADMIN. FAX 609/654-8101
FINANCE FAX 609/714-1790
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RECREATION FAX 609/654-6536
PLANNING & ZONING FAX 609/714-2109

MEDFORD TOWNSHIP COUNCIL MEETING

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

MEETING AGENDA

May 19, 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 15th 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 – Students in Government Day Participants – Certificates
2. Communications
3. Scheduling Items
 - a) June 3, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

1. March 23, 2015 Budget Workshop Minutes
2. March 24, 2015 Special Council Minutes
3. March 31, 2015 Executive Minutes
4. March 31, 2015 Executive Minutes for Public Release
5. May 5, 2015 Council Minutes
6. May 5, 2015 Executive Minutes
7. May 5, 2015 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Catering Permit, Cage 3 Group, LLC, June 6, 2015, 1:00 PM – 10:30 PM
2. Road Solicitation Permit, Medford Sunrise Rotary, July 25, 2015, September 19, 2015 and November 14, 2015 from 10:00 am to 2:00 pm.

VII. DISCUSSION ITEMS

1. Back Yard Chickens Ordinance Discussion

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

IX. BILL LIST –

1. May 6, 2015
2. May 12, 2015

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

None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2015-8** – *“Establishing a Length of Service Awards Program (LOSAP) to Provide Incentives for the Recruitment of Volunteers for Firefighting and First Aid Organizations within the Township of Medford, County of Burlington, State of New Jersey”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 93-2015** – *“Authorizing Refund of 2014 Overpayment Block: 903.02, Lot: 26.02”*
2. **Resolution 94-2015** – *“Authorizing Adjustment of 2014 Property Tax Property Deeded to the Township Block: 903.02, Lot: 26.02”*
3. **Resolution 95-2015** – *“Authorizing Execution of a Memorandum of Understanding with the Medford Business Association for the Annual Art, Wine & Music Festival”*
4. **Resolution 96-2015** – *“Resolution Authorizing Execution of Consent Order and Stipulation of Settlement in the Civil Litigation Matter of Frank Murphy v. Medford Township, Et Al.”*
5. **Resolution 97-2015** – *“Approving Request for Final Release of Performance Guarantee for Medford Holdings, LLC at Wyngate at Medford Phase 1B-2 Recreation Center/Clubhouse”*
6. **Resolution 98-2015** – *“Amending the Township of Medford 2015 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Burlington County “Municipal Park Development Grant”*
7. **Resolution 99-2015** – *“Amending the Township of Medford 2015 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Celebrates Foundation “Independence Day Celebration”*
8. **Resolution 100-2015** – *“Amending the Township of Medford 2015 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Business Association “Art, Wine & Music Festival”*

9. **Resolution 101-2015** – “A Resolution Agreeing in Principle to Act as Guarantor for Mimosa Lakes Association Dam Financing Loans”

(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 19 2015

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* 28 Fawn Hollow Court [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 Litigation, Negotiations and the Attorney-Client Privilege:* Burlington County Library/Municipal Building [10:4-12b.(7)]
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Murphy v. Medford Township [10:4-12b.(7)]
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Medford Business Association Sign Agreement

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.