



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  
CONSTRUCTION FAX 609/953-7720  
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**

June 3, 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 29<sup>th</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) June 16, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

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

1. March 28, 2015 Special Council Meeting
2. March 28, 2015 Executive Session
3. March 28, 2015 Executive Session for Public Release
4. April 7, 2015 Regular Council Meeting
5. April 7, 2015 Executive Minutes
6. April 7, 2015 Executive Minutes for Public Release

**VI. MANAGER'S REPORT**

1. Approval of Michael B. Miller, New Member Fire Station 251
2. Approval of John Polites, New Member EMS, Jr. Member
3. Approval of Lee A. Felice, New Member EMS
4. Resident request for ordinance amendment regarding the number of dogs permitted per residence.
5. Board & Committee Resignations

**VII. DISCUSSION ITEMS**

1. 2015 Capital Budget
  - a. Mimosa Lakes Homeowner's Association Capital Improvement Requests

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

**IX. BILL LIST –**

1. May 20, 2015
2. May 29, 2015

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

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”*

**XI. ORDINANCES FOR FIRST READING –**

1. **Ordinance 2015-9** – *“Amending and Supplementing Section 413A of the Medford Township Land Development Ordinance for Permitting Uses in the HVC Historic Village Commercial Zoning District”*
2. **Ordinance 2015-10** – *“An Ordinance of the Township of Medford, County of Burlington, State of New Jersey, Establishing Minimum and Maximum Salaries and Wages for Officers and Employees of the Township of Medford”*
3. **Ordinance 2015-11** – *“Amending the Township Land Development Ordinance at Section 1000 Governing “Administration, Waivers, Enforcement, Violations and Penalties”*

**XII. CONSENT AGENDA RESOLUTIONS**

1. **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.”*
2. **Resolution 102-2015** - *“Authorizing Award of Contract for Fairview Road Paving Phase III”*
3. **Resolution 103-2015** - *“Amending the Township of Medford 2015 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey for “Clean Community Grant”*

## **Medford Township Council Agenda**

**June 3, 2015**

**Page 3**

4. **Resolution 104-2015** – “Amending the Township of Medford 2015 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from State of New Jersey via County of Burlington for the “Emergency Management Agency Assistance (EMMA) Grant”
5. **Resolution 105-2015** – “Appointing Conflict Township Attorney”
6. **Resolution 106-2015** – “Authorizing Execution of a Memorandum of Understanding with the Medford Business Association for a Community Informational & Welcome Sign”
7. **Resolution 107-2015** – “Approving Change Order Number 1 Landberg Construction 2014 Road Program”
8. **Resolution 108-2015** – “Approving Request for Final Release of Maintenance Bond Wachovia/Wells Fargo Bank, SPR-5629F”
9. **Resolution 109-2015** – “Approving Request for Performance Guarantee Reduction Fostertown Cemetery Block 302, Lot 29.01, SPR-5641F”
10. **Resolution 110-2015** - “Resolution Authorizing Execution of Contract of Sale to Purchase 2.95 Acres of Real Property, Located at Block 1101, Lot 5 in the Township of Medford from Frank Murphy”

*(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 06 03 2015**

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Reilly v. Medford [10:4-12b.(7)]*
- c) *Matters Relating to Employment Matters: Boards & Committees-Vacancies [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.*