



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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MEDFORD TOWNSHIP COUNCIL MEETING

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

MEETING AGENDA

June 16, 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 12th day of June, 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) July 7, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

1. April 21, 2015 Council Meeting
2. April 21, 2015 Executive Session
3. April 21, 2015 Executive Session for Public Release
4. May 19, 2015 Council Meeting
5. May 19, 2015 Executive Session
6. May 19, 2015 Executive Session for Public Release

6/16/15

7. June 3, 2015 Executive Session
8. June 3, 2015 Executive Session for Public Release

VI. MANAGER'S REPORT

1. Solicitation on Roadway for MYAA, September 12, 2015 from 9:00am to 3:00pm at Church and Hartford Roads
2. Pinelands Municipal Council, request for representative
3. Bunning Field Bleacher Design
4. Making of Miracle Stories Animal Rescue, Inc., Raffle and 50/50 License to be held on July 11, 2015 from 12:00PM to 5:00PM at Flying W Airport
5. St. Mary of the Lakes Church Raffle License, to be held December 6, 2015, 5:00PM at St. Mary of the Lakes Church
6. Medford Celebrates, Inc., to be held July 2, 2015, 4:00PM to 10:00PM, at Freedom Park

VII. DISCUSSION ITEMS

1. Nomination of resident for "Focus on Our Towns" award at the Pine Barrens Festival on Monday, July 20, 2015
2. Student Parking at Girls Softball Field at Hartford Road
3. Sewer Connection Fee Audit (Draft Ordinance)
4. Boards & Committees: Sub-committee update (Draft Ordinance)

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

IX. BILL LIST –

1. June 3, 2015
2. June 5, 2015

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

1. **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"*
2. **Ordinance 2015-11** – *"Amending the Township Land Development Ordinance at Section 1000 Governing "Administration, Waivers, Enforcement, Violations and Penalties"*

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2015-12** – *"An Ordinance Establishing Chapter 86 "Standards for Keeping Chickens"*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 110-2015** – “Authorizing Award of Contract for Emergency Medical Billing Services”
2. **Resolution 111-2015** – “Person-to-Person Transfer of Alcoholic Beverage License #032-33-003-003”
3. **Resolution 112-2015** – “Authorizing Refund of 2014 Tax Overpayments, Block 4701.01 Lot 22/14 Tanager Way”
4. **Resolution 113-2015** – “Authorizing Refund of 2015 Tax Overpayments, Block 717 Lot 1/9 Cotoxen Lane”
5. **Resolution 114-2015** – “Authorizing Refund of 2015 Tax Overpayments”
6. **Resolution 115-2015** – “Authorizing Award of Contract for Public Safety Vehicle Maintenance – Renewal of a One-Year Term”
7. **Resolution 116-2015** – “Resolution Authorizing Execution of Contract with Schaefer Pyrotechnics, Inc. for a Fireworks Display on July 2, 2015”
8. **Resolution 117-2015** – “Authorizing Execution of a Memorandum of Understanding with Camp Dark Waters for the Continuation of Movies in the Park Program”
9. **Resolution 118-2015** – “Authorizing Execution of a Memorandum of Understanding with Freedom Barks, Inc. for the Maintenance & Improvements to the Freedom Park Dog Park”
10. **Resolution 119-2015** – “Amending Contract to Casworth for Solid Waste Collection Program for Start Time”
11. **Resolution 120-2015** – “Authorizing Extension of the Union Fire House Lease”

XIII. RESOLUTIONS

Resolution -2015 – “Appointments to Economic Development Commission

(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)

XIV. EXECUTIVE SESSION

Resolution ES 06 16 2015

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Reilly v. Medford* [10:4-12b.(7)]
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Library* [10:4-12b.(7)]
- c) *Matters Relating to Employment Matters: Boards and Committees* [10:4-12b.(8)]
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: MYAA* [10:4-12b.(7)]
- e) *Matters Relating to Employment Matters: MTSOA and MTPOA* [10:4-12b.(8)]
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: COAH* [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.

XV. 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.