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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

July 7, 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 2<sup>nd</sup> day of July, 2015.

#### **II. FLAG SALUTE**

#### **III. ROLL CALL**

#### **IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda**

1. Special Presentations
  - a) OEM Coordinator Dovi, report on June 23, 2015 Storm
2. Communications
3. Scheduling Items
  - a) July 21, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

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

1. June 3, 2015 Council Meeting

#### **VI. MANAGER’S REPORT**

1. Saturday Yard Hours

**7/7/15**

2. NJDEP & Garden State Preservation Trust approved Medford Township's Green Acres matching Grant
3. Boards & Committees
  - a) NSAC Resolution
  - b) Resignations
4. Request from Union Fire Company regarding water billing at 200 Route 70

**VII. DISCUSSION ITEMS**

1. Noise Ordinance
2. Sewer Connection Fee Audit (Draft Ordinance)
3. Chapter 71 Fees (Draft Ordinance)
4. NJ DOT Property Parcel R27 of Route 70 Section 3 Township of Medford, Burlington County

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

**IX. BILL LIST –**

1. June 17, 2015 9:40am
2. June 17, 2015 3:47pm
3. June 18, 2015
4. July 1, 2015
5. July 2, 2015

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

1. **Ordinance 2015-9** – *“Amending and Supplementing Section 413A and 413B of the Medford Township Land Development Ordinance for Permitting and Accessory Uses in the HVC Historic Village Commercial Zoning District”*
2. **Ordinance 2015-13** – *“Amending the Township Code at Chapter 5-31.8 to Create the “Neighborhood Services Advisory Committee” to Replace the “Recreation Advisory Board”, “Cultural Arts Commission”, Homeowners’ Association Advisory Board”, “Senior Citizens Advisory Board”, and the “Municipal Alliance Board”*

**XI. ORDINANCES FOR FIRST READING –**

**XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 123-2015** – *“Appointing Municipal Court Judge”*
2. **Resolution 124-2015** – *“Extending Grace Period for Payment of Third Quarter 2015 Taxes”*
3. **Resolution 125-2015** – *“Authorizing Refund of 2014 Tax Overpayment, Block 4101.02 Lot 29/51 Hampshire Way”*
4. **Resolution 126-2015** – *“Municipal Shared Services Defense Agreement”*

5. **Resolution 127-2015** - “Consent of Assignment of Solid Waste and/or Recycling Collection Contract Casworth Enterprises, Inc. to Gold Medal Environmental of NJ Inc.
6. **Resolution 128-2015** – “Resolution Authorizing Execution of a Third Addendum Between the Township of Medford and Union Fire Company on Lease Purchase Agreement for Purposes of Changing Certain Language in Items 5 and 13 Regarding Legal Counsel”

*(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 07 07 2015**

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Potential Agreement for use of Block 1303 Lot 6 [10:4-12b.(7)]*
- b) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds [10:4-12b.(5)]: 55 West Lake*
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: COAH – Declaratory Judgement Action filing [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.*