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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

July 21, 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 17th 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
2. Communications
3. Scheduling Items

a) August 4, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

VI. MANAGER'S REPORT

1. Social Affairs Permit for Medford VFW Post #7677, September 26, 2015 from 1:00 PM to 6:00 PM.
2. Approval of Erik Jarvis, New Member Fire Station 251
3. Approval of TingAnn Hsiao, New Member EMS
4. Approval of Sarah Trent, New Member EMS
5. Approval of Samantha Donnelly, New Member EMS
6. Approval of Cuyler Vena, New Member EMS
7. Approval of Liam Caddigan, New Member Fire Station 251
8. Approval of Ron Jacobs, New Member EMS, Jr. Member
9. Approval of Rylee Mason, New Member EMS, Jr. Member
10. Increase of Bid Threshold by State Treasurer
11. Hiring of CFO

VII. DISCUSSION ITEMS

1. Noise Ordinance
2. Request from Union Fire Company regarding water billing at 200 Route 70

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

IX. BILL LIST –

1. July 14, 2015
2. July 16, 2015

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

1. **Ordinance 2015-14** – “Amending Chapter 71 Entitled “Fees and Licenses” §71-5 and §71-10”

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 129-2015** – “Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units”

1. **Resolution 130-2015** – “Certifying Receipt of the 2014 Annual Audit”
2. **Resolution 131-2015** – “Approving Renewal of Liquor Licenses 2015-2016”
3. **Resolution 132-2015** - Approving Change Order Number 1 Giberson Plumbing & Excavating, 2015 Drainage Improvements”
4. **Resolution 133-2015** – “Resolution by Medford Township Council Opposing the Petition of MVE Restaurants, LLC to the Director of the New Jersey Alcoholic Beverage Commission on a 12:39 Ruling for Renewal of Inactive Plenary Retail Consumption Licenses with Broad Package Privilege for License Numbers 0320-33-013-001 & 0320-33-012-003”

(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 21 2015

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* MYAA [10:4-12b.(7)]
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Public Works Yard aka Former Mount Yard [10:4-12b.(7)]
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Potential Agreement for use of Block 1303 Lot 6 [10:4-12b.(7)]
- d) *Matters Relating to Employment Matters:* Boards and Committees, Planning Board and NSAC Board [10:4-12b.(8)]
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Burlington County Library/Municipal Building [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.