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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

August 4, 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 31<sup>st</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
2. Communications
3. Scheduling Items
  - a) August 18, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM
  - b) September 1, 2015 Council Meeting potential change in date

**V. APPROVAL OF MINUTES**

1. June 16, 2015 Council Meeting Minutes
2. June 16, 2015 Executive Session Minutes
3. June 16, 2015 Executive Session Minutes for Public Release
4. July 7, 2015 Council Meeting Minutes
5. July 7, 2015 Executive Session Minutes
6. July 7, 2015 Executive Session Minutes for Public Release

**VI. MANAGER'S REPORT**

1. Solicitation on Roadway Permit – Medford-Vincetown Rotary Club, October 17<sup>th</sup> & October 24<sup>th</sup> from 9:00am to 5:00pm at Main & Union Streets
2. Board Resignation – NSAC, Steven Conger
3. NJOEM Public Assistance Applicant Briefing
4. Request from Alexander Churchill to vacate a portion of Eayrestown Road North of New Freedom Road

**VII. DISCUSSION ITEMS**

1. Noise Ordinance
2. Route 70 Corridor Study (Draft Ordinance)

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

**IX. BILL LIST –**

1. July 29, 2015
2. July 31, 2015

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

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

**XI. ORDINANCES FOR FIRST READING –**

1. **Ordinance 2015-15** – “An Ordinance of the Township of Medford in the County of Burlington, New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township, Appropriating \$1,985,500.00 Therefor, and

the Authorizing the Issuance of \$1,886,225 in General Improvement Bonds or Notes of

Township to Finance the Same”

2. **Ordinance 2015-16** – “An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Providing for Various Utility Improvements and Related Expenses in and for the Township, Appropriating \$730,000 Therefor, and Authorizing the Issuance of \$730,000 in General Improvement Bonds or Notes of the Township to Finance the Same”

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **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”
1. **Resolution 134-2015** – “Authorizing Refund of 2015 Tax Overpayments Block 4802, Lot 16.09”
2. **Resolution 135-2015** – “Authorizing Electronic Tax Sale”
3. **Resolution 136-2015** – “Authorizing Change Order #2, 2014 Road Program
4. **Resolution 137-2015** – “Consenting to the Assignment of the Rights and Obligations Under the Trash Reimbursement Agreement Between Medford Township and Realty Management Concepts to New Albany Partners, L.P. for the Haynes Run Apartments”
5. **Resolution 138-2015** – “Corrective Action Plan for 2014 Audit”
6. **Resolution 139-2015** – “Amendment to the Collective Bargaining Agreement between Township of Medford and Medford Township Police Officers’ Association”
7. **Resolution 140-2015** – “Amendment to the Collective Bargaining Agreement between the Township of Medford and Medford Township Superior Officers’ Association”
8. **Resolution 141-2015** – “Authorizing a Memorandum of Understanding Between the Township of Medford and Medford Vincentown Rotary for the Bunning Field Bleacher Project”
9. **Resolution 142-2015** – “Authorizing Execution of Amendment and Restatement of Scenic Corridor Conservation Easement for Real Property Located at Block 6501.08, Lot 2 in the Township of Medford”

*(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 08 04 2015***

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Motion for Temporary Immunity (COAH) [10:4-12b.(7)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Library/Municipal Building [10:4-12b.(7)]*
- c) *Matters Relating to Employment Matters: Boards and Committees, NSAC Board and Personnel [10:4-12b.(8)]*

*The Township reserves the right to assert such other exceptions to the Open Public Meetings Act (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.*