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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

September 8, 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 4th day of September, 2015.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a) Proclamation – Constitution Week, September 17th – 23rd
 - b) NJDEP, Wharton State Forest M.A.P.
2. Communications
3. Scheduling Items
 - a) September 22, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

1. July 21, 2015 Executive Session Minutes
2. July 21, 2015 Executive Session Minutes for Public Release
3. August 4, 2015 Council Minutes
4. August 4, 2015 Executive Session Minutes
5. August 4, 2015 Executive Session Minutes for Public Release
6. August 18, 2015 Council Minutes
7. August 18, 2015 Executive Session Minutes
8. August 18, 2015 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Paul Downey, Junior Firefighter, Station 251
2. Approval of Raffle License, Lenape Athletic Foundation, Dates: 10/9, 11/6, 11/13, 11/20 & 11/26/15 from 6:00pm to 9:00pm

VII. DISCUSSION ITEMS

1. 2015 County Municipal Park Development Grant
2. Tow Ordinance 2012-11
3. Mystics Memorandum of Understanding for the use of Bunning Field, Worrell Field and Hartford Field #7 (Draft Resolution and MOU)
4. Amending Chapter 5-31.8C, Appointment of Chairperson of the Neighborhood Services Advisory Committee (Draft Ordinance)

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

IX. BILL LIST –

1. August 26, 2015 956am
2. August 26, 2015 1003am
3. September 3, 2015

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

None

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 156-2015** – “Resolution Authorizing Execution of Memorandum of Agreement between Township of Medford and Lenape Regional High School District Board of Education for the Provision of Crossing Guards at Lenape High School”
2. **Resolution 157-2015** – “Authorizing Refund of 2015 3rd ¼ Tax Overpayments Due to Duplicate Payments”
3. **Resolution 158-2015** – “Authorizing the Closing of Roads in Medford for Community Events”
4. **Resolution 159-2015** – “Approving Request for Final Release of Maintenance Guarantee Mathoan Gas 7, LLC, Major Site Plan SPR-5647F”
5. **Resolution 160-2015** – “Authorizing the Township Council to Call Maintenance Bond Posted by Society of St. Vincent De Paul SPR-5637F”
6. **Resolution 161-2015** – “Amending Resolution #150-2015 Block: 1301 Lot: 1”
7. **Resolution 162-2015** – “Approving Request for Final Release of Cash Performance for Greenbrier Lane Minor Subdivision PBC-505”
8. **Resolution 163-2015** – “Appointments to the Planning Board”
9. **Resolution 164-2015** – “Appointments to Neighborhood Services Advisory Committee”
10. **Resolution 165-2015** – “Resolution Authorizing Medford Township to Accept Funding under the 2015-16 Municipal Alliance Program”
11. **Resolution 166-2015** – “Amending the Township of Medford 2015 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Burlington County under the Municipal Drug Alliance Grant”
12. **Resolution 167-2015** – Amending the Township of Medford 2015 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation for the Cash Match Required under the Municipal Drug Alliance Grant Program”
13. **Resolution 168-2015** – “Authorizing Extension of a Memorandum of Understanding with the Medford Vincentown Rotary for the Annual Halloween Parade”
14. **Resolution 169-2015** – “Amending the Township of Medford 2015 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Vincentown Rotary “Halloween Parade”
15. **Resolution 170-2015** – “Authorizing the Cancellation of Certain Grant Fund Receivable Balances and Reserve Balances”
16. **Resolution 171-2015** - “Amending the Township of Medford 2015 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Department of Homeland Security for the Fiscal Year 2014 Assistance to Firefighters Grant”

17. Resolution 172-2015 – “Authorizing Emergency Appropriation”

(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 09 8 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 Litigation, Negotiations and the Attorney-Client Privilege: Liquor License [10:4-12b.(7)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Township Property [10:4-12b.(7)]*
- e) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Cow Point [10:4-12b.(5)]*
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: MYAA [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.

XIV. 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.