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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA - Revised

September 22, 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 18th 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
2. Communications
3. Scheduling Items
 - a) October 6, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

None

VI. MANAGER'S REPORT

1. Bingo & Raffle Licenses for Camp Ockanickon, October 30, 2015 from 7:00-10:00 PM
2. Report on submission of Best Practices Checklist
3. NJ Conference of Mayors – 2016 Dues
4. Burlington County Farmland Preservation Program – Acquisition Targeting List

VII. DISCUSSION ITEMS

1. Eayrestown Road Vacation (Draft Ordinance)
2. Sidewalk Repair & Maintenance

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

IX. BILL LIST –

1. September 9, 2015

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

1. **Ordinance 2015-17** – *“Amending and Supplementing the Township Code at Chapter 5-31.8C with Regard to the Appointment of the Chairperson of the Neighborhood Services Advisory Committee”*

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2015-18** – *“An Ordinance Amending the Township Code by Repealing and Replacing the Fee Schedules “A” Through “D” in Chapter 136, Entitled “Towing of Vehicles”, for Calendar Years 2016 through 2018”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 174-2015** – *“Appointments to the Neighborhood Services Advisory Committee”*
2. **Resolution 175-2015** – *“Approval to Submit a Grant Application and Execute A Grant Agreement with the New Jersey Department of Transportation for the Skeet Road Paving Project”*

3. **Resolution 176-2015** – “Approval to Submit a Grant Application and Execute a Grant

Agreement with the New Jersey Department of Transportation for the Old Marlton Pike Paving Project”

4. **Resolution 177-2015** – “Authorizing Application for the County Municipal Park Improvement Grant”

5. **Resolution 178-2015** – “Authorizing Township Council’s Intent to Call Maintenance Letter of Credit Posted by Jennings Commons, LLC - SPR 5633F

6. **Resolution 179-2015** – “Place to Place Transfer- Extension of Premises for Shellford LLC T/A Ott’s Medford

7. **Resolution 180-2015** – “Authorizing Award of Contract 2015 Road Program”

8. **Resolution 181-2015** – “Resolution Approving Design – “2015 Road Program”

(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 22 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: MVE Restaurant LLC [10:4-12b.(7)]*
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Township Property [10:4-12b.(7)]*
- d) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Cow Point [10:4-12b.(5)]*
- e) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Block 4504, Lot 3 [10:4-12b.(5)]*
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Gravelly Hollow Public Works Yard aka Former Mount Yard [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. RESOLUTION

1. **Resolution 182-2015** – “Amending the Municipal Shared Services Defense Agreement
“MSSDA”

X. 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.