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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA - Revised

October 6, 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 2nd day of October, 2015.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a) Police Swearing In – new officer and promoted officers
 - b) “Safety on the Agenda”
2. Communications
3. Scheduling Items
 - a) October 20, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

1. September 8, 2015 Council Minutes

VI. MANAGER'S REPORT

1. Catering Permit to Antony & Cleopatra, Inc. for an event to be held on November 21, 2015 from 5:30 PM to 10:30 PM at Lakeside at Medford Event Hall/Clubhouse.
2. Approval of Tiffany Battagliola – New Member EMS
3. Approval of Tianna Mick – New Member EMS – Junior Member
4. Approval of Christopher Ball – New Member Fire
5. Approval of Patrick Broe – New Member Fire & EMS
6. Approval of Connor Eisenbert – New Member Fire – Junior Member
7. Extended Neighborhood Services Yard Hours
8. Fire Prevention Night is October 9, 2015 from 7:00 PM to 9:00 PM at Union Fire House, 1 Firehouse Lane.

VII. DISCUSSION ITEMS

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

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

IX. BILL LIST –

1. September 23, 2015
2. October 1, 2015

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

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”

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 183-2015** – “Resolution Authorizing Medford Township to Accept Funding under the FY2015 County of Burlington Community Development Block Grant Program”
2. **Resolution 184-2015** – “Amending the Township of Medford 2015 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the County of Burlington “Community Development Block Grant”
3. **Resolution 185-2015** – “Approving Change Order Number 1 Mac-Rose Contractors Bende Park Septic System”
4. **Resolution 186-2015** – “Amending the Agreement Between the Township of Medford and the Township of Westampton Concerning an Interlocal Services Agreement for the Position of Qualified Purchasing Agent”
5. **Resolution 187-2015** – “Approving Request for Final Release of Maintenance Guarantee Society of St. Vincent DePaul, SPR-5637F”
6. **Resolution 188-2015** – “Resolution Authorizing Execution of Agreement Between Mimosa Lakes Association and the Township of Medford for Municipality to Act as Guarantor for Mimosa Lakes Association Dam Financing Loans”
7. **Resolution 189-2015** – “Authorizing the Cancellation of Certain General Capital Fund Balances”
8. **Resolution 190-2015** – “Pledging Support for the State of New Jersey Division of Highway Traffic Safety’s “Put the Brakes on Fatalities Day”
9. **Resolution 191-2015** – “Amending the Township of Medford 2015 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey, Division of Purchase and Property on Behalf of the New Jersey Motor Vehicle Commission, “New Jersey Motor Vehicle Security and Customer Service Act Grant”
10. **Resolution 192-2015** – “Approving Change Order Number 1 for A.C. Schultes for Rehabilitation of Well No. 15”

(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 10 06 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: Township Property [10:4-12b.(7)]*
- c) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Cow Point [10:4-12b.(5)]*
- d) *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)]*
- e) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Block 906.01, Lot 25 [10:4-12b.(5)]*

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.