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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

October 20, 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 16th 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
2. Communications
 - a) NJDEP Letter – Wharton Motorized Access Plan
3. Scheduling Items
 - a) November 4, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

1. September 8, 2015 Executive Session Minutes
2. September 8, 2015 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Social Affairs Permit – Marlton Rotary Club, November 13, 2015 from 7:00pm to 10:00pm at Lake Pine Colony Club
2. Raffle License for Marlton Rotary Club, November 13, 2015 from 7:00pm to 10:00pm at Lake Pine Colony Club
3. Raffle License for MYAA, November 20, 2015 from 6:30pm to 7:00pm at 291 Medford Mt. Holly Road
4. Bingo License for Knights of Columbus, October 23, 2015 from 6:00pm to 10:00pm at St. Mary of the Lakes School
5. June 23, 2015 Storm Update
6. Boards & Committees

VII. DISCUSSION ITEMS

1. Sustainability Program Proposal – Environmental Affairs Advisory Committee
2. Discussion of ideas for potential Still Memorial
3. Potential matters of discussion and projects for Neighborhood Services Advisory Committee

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

IX. BILL LIST –

1. October 7, 2015

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

1. **Ordinance 2015-19** – “Vacating Ten-Foot Wide Portion of the Right-of-Way of Eayrestown Road to Owner of Block 803, Lot 8.07”
2. **Ordinance 2015-20** – “An Ordinance Amending the Township Code by Repealing and Replacing Chapter 129 Entitled “Sidewalks” and Amending Section 5-73”

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 193-2015** – “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 “NJDOT Municipal Aid Program for Fairview Road Paving Project, Phase, III”
2. **Resolution 194-2015** – “Authorizing Emergency Appropriation”
3. **Resolution 195-2015** – “Authorizing Adjustment of 2015 Property Tax Exempt Veteran, Block: 404.22 Lot: 2”
4. **Resolution 196-2015** – “Authorizing Adjustment of 2015 Property Tax Exempt Veteran, Block: 5801 Lot: 2”
5. **Resolution 197-2015** – “Authorizing Execution of Existing Agreement for Farming of Cow Point”
6. **Resolution 198-2015** – “Approving Request for Final Release of Maintenance Bond Constellation Energy SPR-5660F”
7. **Resolution 199-2015** – “Authorizing the Township Council to Call Maintenance Bond

Posted by Jennings Commons/Malvern School”

(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 20 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 Litigation, Negotiations and the Attorney-Client Privilege: State Comptroller*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: MVE Restaurants, LLC [10:4-12b.(7)]*
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Reilly v. Medford Township [10:4-12b.(7)]*

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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.

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.