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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

November 17, 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 13th day of November, 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 – Christopher Haugland, Eagle Scout
 - b) Proclamation – Mark Egan, Eagle Scout
 - c) Proclamation – Joshua Walton, Eagle Scout
2. Communications
3. Scheduling Items
 - a) December 1, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

1. October 20, 2015 Council Minutes
2. October 20, 2015 Executive Session Minutes
3. October 20, 2015 Executive Session Minutes for Public Release
4. November 4, 2015 Council Minutes
5. November 4, 2015 Executive Session Minutes
6. November 4, 2015 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Bingo, Raffle & 50/50 Licenses for Shawnee High School Fast Break Club for January 15, 2016 from 6:00 – 10:00PM at Shawnee High School
2. Approval of Jillian VanDoren, New Member EMS Junior Member
3. Approval of Nicolas Russo, New Member EMS
4. Approval of Michael Karas, New Member EMS & New Member Fire

VII. DISCUSSION ITEMS

1. COAH - Housing Element and Fair Share Plan

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

IX. BILL LIST –

1. November 4, 2015

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

1. **Ordinance 2015-21** – *“An Ordinance of the Township of Medford, County of Burlington, State of New Jersey, Establishing Minimum and Maximum Salaries and Wages for Officers and Employees of the Township of Medford”*

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 210-2015** – “Authorizing Refund of 2015 4th ¼ Tax Overpayments Due to Duplicate Payments”
2. **Resolution 211-2015** – “Authorizing Refund of 2015 Tax Overpayment Block: 5801, Lot:2”
3. **Resolution 212-2015** – “Authorizing Refund of 2015 Tax Overpayment Block: 5102.06, Lot: 6”
4. **Resolution 213-2015** – “Authorizing Adjustment of 2015 Property Tax Exempt Veteran Block: 5102.06, Lot: 6”
5. **Resolution 214-2015** – “Amending Resolution 205-2015 Approving Issuance of Plenary Retail Consumption License #_____to Taunton Forge Restaurant License, LLC”
6. **Resolution 215-2015** – “Authorizing the Cancellation of Certain General and Utility and Capital Fund Balances”
7. **Resolution 216-2015** – “Amending the Municipal Shared Services Defense Agreement “MSSDA”
8. **Resolution 217-2015**- “Authorizing the Closing of Roads in Medford for Community Events”

(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 11 17 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: State Comptroller [10:4-12b.(7)]*
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Reilly v. Medford Township [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 Litigation, Negotiations and the Attorney-Client Privilege: MVE Restaurants, LLC [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.