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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

December 1, 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 25th 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) Police Swearing in New Officer
 - b) 2015 Police Awards
2. Communications
3. Scheduling Items
 - a) December 12, 2015 Special Meeting, Executive Session at the Municipal Building, 17 North Main Street – 8:30AM
 - b) December 15, 2015 Regular Council Meeting at the Public Safety Building – 7:30PM

V. APPROVAL OF MINUTES

1. November 17, 2015 Council Minutes
2. November 17, 2015 Executive Session Minutes
3. November 17, 2015 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Leaf Collection Update

VII. DISCUSSION ITEMS

None

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

IX. BILL LIST –

1. November 18, 2015
2. November 25, 2015

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

None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2015-22** – “Amending Chapter 140 of the Township Code Entitled: *Vehicles and Traffic*”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 219-2015** – “Approving Change Order No.2, Giberson Plumbing & Excavating, 2015 Drainage Improvements”
2. **Resolution 220-2015** – “Award of Contract for Crane and Grapple for Brush Truck to Palfleet Truck Equipment”
3. **Resolution 221-2015** – “Resolution of the Township of Medford, in the County of Burlington, New Jersey, Authorizing the Sale of \$8,920,000 Principal Amount of General Obligation Bonds, Series 2015; and Authorizing other Matters Relating thereto”

4. Resolution 222-2015 – “2015 Appropriation Transfers”

(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 12 01 2015

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Reilly v. Medford Township [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: Motion for Temporary Immunity (COAH) [10:4-12b.(7)]*
- d) *Matters Relating to Collective Bargaining Agreements: UAW (Utility and Public Works) [10:4-12b.(4)]*
- e) *Matters Relating to the Employment Relationship: Personnel and Boards and Committees[10:4-12b.(8)]*

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.