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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA -Revised**

December 15, 2015

8:00 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 11<sup>th</sup> day of December, 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 – Lt. Arthur Waterman
  - b) Local Government Institute Certificates
2. Communications
3. Scheduling Items
  - a) January 4, 2016 Reorganization Council Meeting at the Public Safety Building – 7:00PM
  - b) January 5, 2016 Regular Council Meeting at the Public Safety Building – 7:30 PM

## **V. APPROVAL OF MINUTES**

1. December 1, 2015 Council Minutes
2. December 1, 2015 Executive Session Minutes
3. December 1, 2015 Executive Minutes for Public Release
4. December 2, 2014 Council Minutes
5. December 2, 2014 Executive Session Minutes
6. December 2, 2014 Executive Session Minutes for Public Release
7. January 7, 2014 Executive Minutes for Public Release, Second & Final Release
8. February 4, 2014 Executive Minutes for Public Release, Second Release
9. February 18, 2014 Executive Minutes for Public Release, Second Release
10. March 4, 2014 Executive Minutes for Public Release, Second Release
11. March 8, 2014 Executive Minutes for Public Release, Second & Final Release
12. March 18, 2014 Executive Minutes for Public Release, Second Release
13. April 15, 2014 Executive Minutes for Public Release, Third Release
14. May 6, 2014 Executive Minutes for Public Release, Third Release
15. May 20, 2014 Executive Minutes for Public Release, Second Release
16. July 1, 2014 Executive Minutes for Public Release, Second Release
17. July 15, 2014 Executive Minutes for Public Release, Second Release
18. August 5, 2014 Executive Minutes for Public Release, Second Release
19. August 19, 2014 Executive Minutes for Public Release, Third and Final Release
20. September 16, 2014 Executive Minutes for Public Release, Third Release
21. October 21, 2014 Executive Minutes for Public Release, Third Release
22. November 11, 2014 Executive Minutes for Public Release, Third Release
23. November 25, 2014 Executive Minutes for Public Release, Third Release

## **VI. MANAGER'S REPORT**

1. Social Affairs Permit for JORBA – Jersey Off Road Bicycle Association for January 23, 2016 from 6:00 – 10:00 PM at Camp Ockanickon.
2. Approval of Raffle for JORBA – Jersey Off Road Bicycle Association for January 23, 2016 from 6:00 – 10:00 PM and March 26, 2016 from 8:00 AM – 4:00 PM at Camp Ockanickon
3. Approval of 50/50 Raffle License for Lenape Athletic Foundation for the Boys Basketball games from December 18, 2015 to January 19, 2016
4. Approval of 50/50 Raffle License for Lenape Athletic Foundation for the Girls Basketball games from December 21, 2015 to March 4, 2016
5. Approval of Zachary Rieger Junior Firefighter, Station 251
6. Leaf Collection Update
7. Moody's Rating

## **VII. DISCUSSION ITEMS**

1. Discussion of ideas for potential Still Memorial

2. Headwater Village considering donation campaign for recreational items
- VIII. PUBLIC COMMENTS** (Comments limited to five (5) minutes per speaker)

**IX. BILL LIST –**

1. December 2, 2015

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

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

**XI. ORDINANCES FOR FIRST READING –**

None

**XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 223-2015** – “Pledging Support for the State of New Jersey Division of Highway Traffic Safety’s 2015 Drive Sober or Get Pulled Over Year End Holiday Crackdown”
2. **Resolution 224-2015** – “Amending the Township of Medford 2015 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation From the National Highway Traffic Safety Administration on Behalf of the United States of America and the State of New Jersey”
3. **Resolution 225-2015** – “2015 Appropriation Transfers”
4. **Resolution 226-2015** – “Amending Resolution 221-2015 – Resolution of the Township of Medford, in the County of Burlington, New Jersey, Authorizing the Sale of \$4,890,000 Principal Amount of General Obligation Bonds, Series 2015; and Authorizing other Matters Relating thereto”

*(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 15 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: MYAA [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, Professionals [10:4-12b.(8)]*
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Library [10:4-12b.(7)]*
- g) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- h) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Shared Services [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.***