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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA - REVISED**

January 5, 2016

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 31st 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
2. Communications
3. Scheduling Items
  - a) January 19, 2016 Regular Council Meeting at the Public Safety Building – 7:30 PM

#### **V. APPROVAL OF MINUTES**

None

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

1. Approval of Raffle for Shawnee Renegade Wrestling Boosters for February 10, 2016 at 6:00 PM at Shawnee High School.
2. Approval of Raffle for Shawnee Band Parents Association for January 22, 2016 from 6:00 PM to 10:00 PM at Shawnee High School.
3. JIF Dividend for 2016
4. Leaf Collection Update

## **VII. DISCUSSION ITEMS**

1. Discussion of ideas for potential Still Memorial
2. Discussion of permits being required for protests and/or demonstrations

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

## **IX. BILL LIST –**

1. December 16, 2015
2. December 29, 2015
3. December 31, 2015

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

**None**

## **XI. ORDINANCES FOR FIRST READING –**

1. **Ordinance 2016-1** - *“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”*

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 18-2016** – *“Approving Request for Final Release of Performance Guarantee for Wawa, Store 915 Sanitary Sewer Extension”*
2. **Resolution 19-2016**- *“Authorizing Award of Contract for Hydropillar Water Tower Fluted Column Painting”*
3. **Resolution 20-2016** – *“Resolution Approving the Terms of a New Collective Negotiations Agreement between the Township of Medford and the UAW Local No. 1612”*

**4. Resolution 21-2016 – “Resolution Approving the Terms of a New Collective Negotiations Agreement between the Township of Medford and the UAW Local No. 1612, Water & Sewer Employees”**

***(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 01 05 2016***

- 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: Turf Field [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 the Employment Relationship: Personnel and Professional Contracts [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.***