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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

February 2, 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 29th day of January, 2016.

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) February 16, 2016 Regular Council Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

1. January 5, 2016 Council Minutes

2. January 5, 2016 Executive Session Minutes
3. January 5, 2016 Executive Session Minutes for Public Release
4. January 9, 2016 Special Meeting Minutes
5. January 9, 2016 Executive Session Minutes
6. January 9, 2016 Executive Session Minutes for Public Release
7. January 19, 2016 Council Minutes
8. January 19, 2016 Executive Session Minutes
9. January 19, 2016 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Raffle License for St. Peter's Episcopal Church, March 11, 2016 from 7:00 – 10:00 PM at 1 Hartford Road.
2. Approval of Bingo License for St. Peter's Episcopal Church, March 11, 2016 from 7:00 – 10:00 PM at 1 Hartford Road.
3. Mosquito Control Activities – Municipal Agreement Form
5. 2016 Budget Update
6. Winter Storm Jonas

VII. DISCUSSION ITEMS

1. Hydropillar Flute Column Painting – Paint Logo/Medford

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

IX. BILL LIST –

1. January 27, 2016
2. January 29, 2016

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

None

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 42-2016** – “Approving Request for Final Release of Maintenance Guarantee KEM Real Estate Holding, LLC, Tropical Café, LLC, SPR-5611F”

2. **Resolution 43-2016** - “Approving Change Order Number 1 Landberg Construction 2015 Road Program”
3. **Resolution 44-2016** – “Authorization for the Township of Medford to Apply for and Accept a Subgrant Award of the Federal Fiscal Year 2015 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the Township Chief Financial Officer to Amend the Budget and Certify the Availability of Funds”
4. **Resolution 45-2016** – “Resolution Authorizing Execution of Sidewalk Maintenance and Indemnification Agreement with Owner of Real Property Located at Block 4202, Lot 7 in the Township of Medford”
5. **Resolution 47-2016** – “Authorizing Execution of a Treatment Works Approval Application for Melville Court Block 803, Lot 804”
6. **Resolution 48-2016** – “Authorizing an Amendment to the 2016 Temporary Budget”
7. **Resolution 49-2016** – “Resolution Authorizing Solicitation on Roadways Permit”
8. **Resolution 50-2016** – “Resolution Authorizing the Renaming of “Cranberry Park” to “Still Park” in Honor of the Accomplishments and Historical Legacy of Dr. James Still, the “Black Doctor of the Pines”

(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 02 02 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:* Motion for Temporary Immunity (COAH) [10:4-12b.(7)]
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* MVE Restaurants, LLC [10:4-12b.(7)]
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Burlington County Library [10:4-12b.(7)]
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Redevelopment [10:4-12b.(7)]
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Shared Services [10:4-12b.(7)]
- g) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* State Comptroller [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. RESOLUTIONS

- 1. Resolution 46-2016** – *“Resolution of Medford Township Authorizing Execution of Agreement to Retain Econsult Solutions, Inc., either Individually or as a Shared Service, to Defend its December 30, 2015 Report in the Superior Court Litigation Matter Entitled “In the Matter of Application of the Township of Medford, A Municipal Corporation (Docket No. BUR-L-0215-05)”*

XV. 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.