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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

February 16, 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 12th day of February, 2016.

#### **II. FLAG SALUTE**

#### **III. ROLL CALL**

#### **IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda**

1. Special Presentations
  - a) Proclamation – Jacob Schoifet, Eagle Scout
  - b) Seniors Annual Report
2. Communications
3. Scheduling Items
  - a) February 23, 2016 Budget Workshop Meeting at the Public Safety Building–7:00PM
  - b) March 1, 2016 Regular Council Meeting at the Public Safety Building – 7:30 PM
  - c) March 5, 2016 Budget Workshop Meeting at the Public Safety Building – 9:30 AM

**V. APPROVAL OF MINUTES**

1. February 2, 2016 Executive Session Minutes
2. February 2, 2016 Executive Session Minutes for Public Release

**VI. MANAGER'S REPORT**

1. Approval of a Raffle License for Free and Accepted Masons, June 13, 2016 from 9:00 – 11:00 PM at Medford Lodge #178, 25 Bank Street
2. Approval of a Social Affairs Permit for Shawnee Band Parents, March 11, 2016 from 6:00 – 10:00 PM at the Lake Pine Colony Club, 1 Walnut Lane
3. Approval a Social Affairs Permit for The Estaugh, Medford-Leas Corporation, April 30, 2016 from 6:00 – 8:30 PM at One Medford Leas Way
4. Transmission of 2016 Budget to Council
5. Recreation Trails Program Grant
6. 2015 Safety Incentive Program Award
7. Update of Noise Sub-Committee

**VII. DISCUSSION ITEMS**

1. Bunning Field MOU with Medford Vincentown Rotary
2. Open Space Maintenance
3. Hydropillar Flute Column Painting – Paint Logo/Medford

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

**IX. BILL LIST –**

1. February 10, 2016, 8:47 AM
2. February 10, 2016, 10:16 AM

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

None

**XI. ORDINANCES FOR FIRST READING –**

None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 45-2016** – “Resolution Authorizing Execution of Sidewalk Maintenance and Indemnification Agreement with Owner of Real Property Located at Block 4204, Lot 7 in the Township of Medford”
2. **Resolution 51-2016** – “Resolution Awarding 2016 Electrical Maintenance Contract”
3. **Resolution 52-2016** – “Authorizing Execution of Shared Services Agreement with Eastampton Township”
4. **Resolution 53-2016** – “Approving Request for Final Release of Maintenance Guarantee Come Alive New Testament Church SPR 5672F”
5. **Resolution 54-2016** – “Resolution of the Medford Township Council Authorizing the Awarding of Towing Contracts for the 2016-18 Cycle”
6. **Resolution 55-2016** – “Resolution of the Medford Township Council Authorizing the Denial of a Towing Contract by Non-Qualified Applicant for the 2016-18 Cycle”
7. **Resolution 56-2016** – “Approving Request for Performance Guarantee Reduction No. 1 Heritage at Medford, Phase III PBC-1344F2A”
8. **Resolution 57-2016** – “Resolution Awarding 2016 General Mechanical Maintenance Contract”

*(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 16 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 Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Taunton Fire Company Lease [10:4-12b.(5)]*
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Turf Field [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.*