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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

March 1, 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 26th 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
2. Communications
3. Scheduling Items
  - a) March 5, 2016 Budget Workshop Meeting at the Public Safety Building – 9:30 AM
  - b) March 15, 2016 Regular Council Meeting at the Public Safety Building – 7:30 PM

## **V. APPROVAL OF MINUTES**

1. February 2, 2016 Regular Council Minutes
2. February 16, 2016 Regular Council Minutes
3. February 16, 2016 Executive Session Minutes
4. February 16, 2016 Executive Session Minutes for Public Release
5. February 23, 2016 Budget Meeting Minutes

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

1. Approval of a Raffle License for PTO Thomas Harrington Middle School, March 13, 2016 from 2:00 – 4:00 PM at Lenape High School, 235 Hartford Road
2. Approval of a Raffle License and a 50/50 License for Joe Joe's Animal Sanctuary, March 4, 2016 from 9:00 pm - 12 midnight and March 6, 2016 from 2:00 pm - 6:00 pm at Medford Bowling Lanes, 665 Stokes Road
3. Approval of a Raffle License for MYAA – Warriors Lacrosse, April 16, 2016 from 7:30 – 11:30 pm at the Flying W Airport, 60 Fostertown Road
4. Approval of a Social Affairs Permit for Woodford Cedar Run Wildlife Refuge, May 21, 2016 from 4:00 – 9:00 PM at Flying W Airport, 60 Fostertown Road
5. Approval of a Raffle License for MYAA, March 15, 2016 thru April 28, 2016 at 293 Medford Mt. Holly Road
6. Brush Collection
7. Still Park Dedication

## **VII. DISCUSSION ITEMS**

1. 2016 Budget
2. Council Meeting start time.

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

## **IX. BILL LIST –**

1. February 23, 2016
2. February 25, 2016

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

None

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

None

## **XII. CONSENT AGENDA RESOLUTIONS**

- 1. Resolution 52-2016** – “Authorizing Execution of Shared Services Agreement with Eastampton Township”
- 2. Resolution 58-2016** – “Authorizing Execution of Shared Services Agreement with the Borough of Medford Lakes”
- 3. Resolution 59-2016** – “Authorizing Refund of 2015 4<sup>th</sup> Quarter Tax Overpayments Due to Duplicate Payments, Block 403.01, Lot 21, 37 Montclair Road”
- 4. Resolution 60-2016** – “Resolution Awarding On Call Contractor for Municipal Utility Reconstruction”

*(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 03 01 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)]*

*The Township reserves the right to assert such other exceptions to the Open Public Meetings Act (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.*