



17 North Main Street Medford NJ 08055 609/654-2608

www.medfordtownship.com

MAIN FAX 609/953-4087

FINANCE FAX 609/714-1790

CONST./PLAN & ZONE FAX 609/953-7720

PUBLIC WORKS FAX 609/654-7646

MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

March 15, 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 10th day of March, 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 for Earth Hour
 - b) Proclamation for Matthew Rockmacher, Eagle Scout
 - c) Proclamation for William Stauts, Years of Service
 - d) Proclamation for Medford Historical Society, Celebrating 50 Years
2. Communications
3. Scheduling Items
 - a) April 5, 2016 Regular Council Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

1. March 1, 2016 Council Minutes
2. March 1, 2016 Executive Session Minutes
3. March 1, 2016 Executive Session Minutes for Public Release
4. March 5, 2016 Budget Meeting Minutes

VI. MANAGER'S REPORT

1. Approval of 50/50 License for MYAA Softball, March 19, 2016 from 6:00 – 11:00 PM at Lakeside Club House, 8 Blue Heron Court
2. Approval of Brian Seitzer, New Member Fire Station 251
3. Approval of Mali Whited, New EMS Jr. Member
4. Approval of Angela Buonopane, New EMS Member
5. Approval of Adam Keir, New Jr. Firefighter

VII. DISCUSSION ITEMS

1. Water & Sewer Connection Fee Audit
2. Requested Amendment to Land Development Ordinance Section 529 (Draft Ordinance)

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

IX. BILL LIST –

1. March 8, 2016

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

None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2016-2** – “Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a:4-45-14)”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 61-2016** – “Authorization to Submit Recycling Tonnage Grant Application to New Jersey Department of Environmental Protection”
2. **Resolution 62-2016** – “Resolution Naming “Stauts Way”
3. **Resolution 63-2016** – “Authorizing Execution of a Treatment Works Approval Application for Shriji Donuts, LLC, Block 801.02, Lot 29”
4. **Resolution 64-2016** – “Resolution Authorizing Solicitation on Roadways Permit”
5. **Resolution 65-2016** – “Authorizing an Amendment to the 2016 Temporary Budget”
6. **Resolution 66-2016** – “Resolution Authorizing EMEX, LLC to Conduct a Reverse Auction for Electricity for the Township of Medford

(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. RESOLUTIONS

1. **Resolution 67-2016** – “2016 Municipal Budget”

XIV. EXECUTIVE SESSION

Resolution ES 03 15 2016

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Motion for Temporary Immunity (COAH) [10:4-12b.(7)]
- b) *Matters Relating to Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Taunton Fire Company Lease [10:4-12b.(5)]
- c) *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 Acting (OPMA) as may apply to each Executive Session matter.

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.