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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

April 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 1st day of April, 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) April 19, 2016 Regular Council Meeting at the Public Safety Building – 7:30 PM

V. APPROVAL OF MINUTES

1. March 15, 2016 Council Minutes
2. March 15, 2016 Executive Session Minutes
3. March 15, 2016 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Social Affairs for YMCA Camp Ockanickon on June 18, 2016 from 4:00 – 7:00 PM at YMCA Camp Ockanickon, 1303 Stokes Road
2. Approval of a Social Affairs for Paw It 4ward Foundation on June 4, 2016 from 12:00 – 6:00 PM at Indian Acres Tree Farm
3. 2015 County Municipal Park Grant awarded
4. Request for Amendment to Land Development Ordinance Section 529

VII. DISCUSSION ITEMS

1. Water & Sewer Connection Fee Audit (Draft Ordinance)
2. Pontiac Drive, Mimosa Lakes reserved street vacation

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

IX. BILL LIST –

1. March 22, 2016
2. March 31, 2016

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

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)*”

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 69-2016** – “*Resolution Authorizing Solicitation on Roadways Permit*”
2. **Resolution 70-2016** – “*Authorizing Refund of 2016 Homestead Rebate, Block 6405.02 Lot 17 – 5 Dunbar Lane*”
3. **Resolution 71-2016** – “*Resolution Authorizing Award of Banking Services to Republic Bank*”

- 4. Resolution 72-2016** – “Amendment to the Year 2016 Cash Management Plan of the Township of Medford”
- 5. Resolution 73-2016** – “Accepting Freedom Park Playground Construction and Authorizing Final Payments”
- 6. Resolution 74-2016** – “Authorizing Award of Contract for Park and Open Space Turf Management Services – Renewal of Second Year Option”
- 7. Resolution 75-2016** – “Approving Change Order Number 2 A.C. Schultes, Inc., Rehabilitation of Well #15”

(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 04 05 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)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: MVE Restaurants, LLC [10:4-12b.(7)]*
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: 228 East Lake Boulevard [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.