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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

May 3, 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 April, 2016.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a) Police Swearing in New Officers
 - b) Proclamation – Returning Veteran
2. Communications
3. Scheduling Items
 - a) May 17, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. April 19, 2016 Council Minutes
2. April 19, 2016 Executive Session Minutes
3. April 19, 2016 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Fay Schwartz, EMS Member
2. Approval of Andrea Lafleur, EMS Member
3. Approval of Dillon Webb, EMS Jr. Member
4. Approval of Shelby Mason, EMS Member
5. Approval of Connor Healy, Jr. EMS Member
6. Brush Collection Update
7. NJDOT Funding

VII. DISCUSSION ITEMS

1. Memorial Day Parade Grand Marshall

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

IX. BILL LIST –

1. April 20, 2016
2. April 28, 2016

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

1. **Ordinance 2016-4** – “Vacating and Extinguishing the Public Rights in a Plan of

Mimosa Lakes, Section 3, Area “Reserve for Future Road”, County of Burlington, State of New Jersey”

XI. ORDINANCES FOR FIRST READING –

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 85-2016** – “Authorizing Refund of 2016 Homestead Rebate, Block 5604 Lot 2/ 24 Pocahontas Trail”

2. **Resolution 86-2016** – “Authorizing Refund of 2016 Tax Overpayment, Block 6208 Lot 16”
3. **Resolution 87-2016** – “Authorizing the Tax Collector to Issue Duplicate Tax Sale Certificates Pursuant to N.J.S.A. 54:5-52.1”
4. **Resolution 88-2016** – “Terminating Developer’s Agreement with Affordable Homes Group, Inc. and Rescinding Resolution 136-2008”
5. **Resolution 89-2016** – “Amending Resolution 2-2016 – Establishing Meeting Dates – 2016”

(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 05 03 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:* Chenier v. Medford [10:4-12b.(7)]
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* State Comptroller [10:4-12b.(7)]
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Medford Arts Center [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.