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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

May 17, 2016

7:00 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 13th day of May, 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 – Cameron Wagner, Eagle Scout
 - b) Presentation from Freedom Barks
2. Communications
3. Scheduling Items

- a) Special Council Meeting June 1, 2016 at 7:30 PM
- b) June 8, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

- 1. May 3, 2016 Council Minutes
- 2. May 3, 2016 Executive Session Minutes
- 3. May 3, 2016 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

- 1. Approval of a 50/50 License for Lenape Athletic Foundation from 9/1/16 to 11/18/16 at 7:00 PM at Lenape High School.
- 2. Approval of a Raffle License for Virtua Health Foundation on June 4, 2016 from 5:00 - 10:00 PM at Medford Village Country Club.
- 3. Approval of Conner Crudeli, Volunteer Firefighter Station 251
- 4. NSAC – Communication Initiative Update

VII. DISCUSSION ITEMS

- 1. Tax Lien Project – (Draft Ordinance – 2016-6)

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

IX. BILL LIST –

- 1. May 4, 2016

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

None

XI. ORDINANCES FOR FIRST READING –

- 1. **Ordinance 2016-5** – “Medford Township Noise Control Ordinance”
- 2. **Ordinance 2016-6** – “Authorizing Conveyance of Block 5505.01, Lot 9 (165 Centennial Drive West) to Centennial Pines Club, the Centennial Lake Homeowners Association”

XII. CONSENT AGENDA RESOLUTIONS

- 1. Resolution 90-2016** – *“Authorizing the Tax Collector to Cancel Outstanding Checks from the Year 2013, 2014 and 2015”*
- 2. Resolution 91-2016** – *“Authorizing the Closing of Roads in Medford for Community Events”*
- 3. Resolution 92-2016** – *“Authorizing Refund of 2015 Overpayment, Block 402, Lot 1, 101 Route 70”*
- 4. Resolution 93-2016** – *“Awarding Contract for Skeet Road Repaving Phase 1”*
- 5. Resolution 94-2016** – *“Authorizing Agreement Between County and Township for Pedestrian Beacon Main Street (CR541) and Allen Avenue”*
- 6. Resolution 95-2016** – *“Resolution to Cancel Outstanding Checks”*
- 7. Resolution 96-2016** – *“Authorizing a Cooperative Pricing Agreement Between the Township of Medford and the Houston-Galveston Area Council”*
- 8. Resolution 97-2016** – *“Resolution Authorizing Medford Township to Accept Funding Under the 2015 Municipal Park Development Grant Program”*
- 9. Resolution 98-2016** – *“Authorizing Execution of a Memorandum of Understanding with the Medford Business Association for the Annual Art, Wine & Music Festival”*
- 10. Resolution 99-2016** – *“Authorizing Execution of a Memorandum of Understanding with the Medford Celebrates Foundation for the Annual Independence Day Celebration”*
- 11. Resolution 100-2016** – *“Amending the Township of Medford 2016 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Burlington County “Municipal Park Development Grant”*
- 12. Resolution 101-2016** – *“Amending the Township of Medford 2016 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Business Association “Art, Wine & Music Festival”*
- 13. Resolution 102-2016** - *“Amending the Township of Medford 2016 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Celebrates Foundation “Independence Day Celebration”*
- 14. Resolution 103-2016** – *“Authorizing Agreement Between County and Township for Pedestrian Beacon Stokes Road (CR 541) and Hampshire Way”*
- 15. Resolution 104-2016** – *“Authorizing Agreement Between County and Township for Pedestrian Beacon Taunton Boulevard (CR623) and Locust Road”*

(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 17 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 Litigation, Negotiations and the Attorney-Client Privilege: Medford Arts Center [10:4-12b.(7)]*
- c) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Block 401, Lot 3 [10:4-12b.(5)]*

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.