



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

[www.medfordtownship.com](http://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**

June 8, 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 3<sup>rd</sup> day of June, 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) June 21, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

## **V. APPROVAL OF MINUTES**

1. May 17, 2016 Council Minutes
2. May 17, 2016 Executive Session Minutes
3. May 17, 2016 Executive Session Minutes for Public Release

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

1. Village Zoning Rehabilitation Zones
2. Tax Title Lien Foreclosure Project Update

## **VII. DISCUSSION ITEMS**

1. Pine Barrens Festival "Focus on Our Town" Nominee(s)
2. Capital Budget/Capital Policy
3. Police Vehicle Bid
4. Noise Ordinance Sub-committee (Draft Ordinance)

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

## **IX. BILL LIST –**

1. May 18, 2016
2. June 1, 2016
3. June 2, 2016

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

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

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

1. **Ordinance 2016-7** – *“Amending Chapter 140 of the Township Code Entitled Vehicles and Traffic”*

## **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 95-2016** – *“Resolution to Cancel Outstanding Checks”*

- 3. Resolution 105-2016** – “Authorizing Execution of Shared Services Agreement with the Township of Lumberton to Provide a Certified Recycling Coordinator”
- 4. Resolution 106-2016** – “Authorizing the Township of Medford to Advertise and Receive Bids for the Tertiary Filter Backwash Pump Replacement Project at the Township’s Waste Water Treatment Plant, Which Bid Includes Specifications for proprietary Products”
- 5. Resolution 107-2016** – “Amending the Township of Medford 2016 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from State of New Jersey Department of Transportation”
- 6. Resolution 108-2016** – “Authorizing an Extension of Contract for Emergency Medical Billing Services”
- 7. Resolution 109-2016** – “Appointing a Utility Instrumentation Programming & Engineering Service”
- 8. Resolution 110-2016** – “Resolution Authorizing Participation in a Deferred Compensation Plan with AXA Equitable”
- 9. Resolution 111-2016** – “Awarding Contract for a 40 KW Natural Gas Powered Generator Set”
- 10. Resolution 112-2016** – “Resolution Authorizing Medford Township to Accept Funding Under the State of New Jersey Department of Environmental Protection Recreational Trails Program”
- 11. Resolution 113-2016** – “Amending the Township of Medford 2016 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation From the State of New Jersey “Recreational Trails Program”

*(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 06 08 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, Lots 3 and 5 [10:4-12b.(5)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Reilly v Medford Township [10:4-12b.(7)]*
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Fellowship Alliance Chapel Water Line [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.*