



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

June 21, 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 17th 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
 - a) Medford Science Summit
2. Communications
3. Scheduling Items
 - a) July 5, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. January 28, 2014 Executive Session Minutes for Public Release, Third Release
2. February 18, 2014 Executive Session Minutes for Public Release, Third and Final Release
3. March 4, 2014 Executive Session Minutes for Public Release, Third Release
4. May 6, 2014 Executive Session Minutes for Public Release, Fourth Release
5. May 20, 2014 Executive Session Minutes for Public Release, Third Release
6. June 24, 2014 Executive Session Minutes for Public Release, Final Release
7. July 15, 2014 Executive Session Minutes for Public Release, Third Release
8. August 12, 2014 Executive Session Minutes for Public Release, Second and Final Release
9. September 2, 2014 Executive Session Minutes for Public Release, Third and Final Release
10. September 16, 2014 Executive Session Minutes for Public Release, Fifth Release
11. October 21, 2014 Executive Session Minutes for Public Release, Fourth & Final Release
12. December 2, 2014 Executive Session Minutes for Public Release, Second Release
13. January 6, 2015 Executive Session Minutes for Public Release, Third and Final Release
14. January 20, 2015 Executive Session Minutes for Public Release, Second Release
15. February 3, 2015 Executive Session Minutes for Public Release, Third Release
16. March 3, 2015 Executive Session Minutes for Public Release, Third Release
17. March 17, 2015 Executive Session Minutes for Public Release, Third Release
18. April 21, 2015 Executive Session Minutes for Public Release, Second Release
19. May 5, 2015 Executive Session Minutes for Public Release, Second Release
20. May 19, 2015 Executive Session Minutes for Public Release, Second Release
21. June 3, 2015 Executive Session Minutes for Public Release, Second Release
22. June 16, 2015 Executive Session Minutes for Public Release, Second Release
23. July 7, 2015 Executive Session Minutes for Public Release, Second Release
24. July 21, 2015 Executive Session Minutes for Public Release, Second Release
25. September 8, 2015 Executive Session Minutes for Public Release, Second Release
26. September 22, 2015 Executive Session Minutes for Public Release, Second Release
27. October 6, 2015 Executive Session Minutes for Public Release, Second Release
28. October 20, 2015 Executive Session Minutes for Public Release, Second Release
29. November 4, 2015 Executive Session Minutes for Public Release, Second Release
30. November 17, 2015 Executive Session Minutes for Public Release, Second Release
31. December 1, 2015 Executive Session Minutes for Public Release, Second Release
32. December 15, 2015 Executive Session Minutes for Public Release, Second Release
33. June 8, 2016 Council Minutes
34. June 8, 2016 Executive Session Minutes
35. June 8, 2016 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a 50/50 License for Medford Celebrates on July 1, 2016 from 6:00-10:00 PM at Freedom Park.
2. Approval of a 50/50 License for Shawnee Corner's Club on July 16, 2016 (rain date July 17, 2016) at 12:15 PM at Shawnee high School Turf Field, 600 Tabernacle Road,

Medford, NJ.

VII. DISCUSSION ITEMS

1. Zoning Change – RHC Zone – Old Marlton Pike

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

IX. BILL LIST –

1. June 15, 2016

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

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

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2016-5** *“Medford Township Noise Control Ordinance”*
2. **Ordinance 2016-8** – *“An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township, Appropriating \$2,797,000 Therefore, and Authorizing the Issuance of \$2,657,150 in General Improvement Bonds or Notes of the Township to Finance the same”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 115-2016** – *“Authorizing Electronic Tax Sale”*
2. **Resolution 116-2016** – *“Authorizing Refund of 2015 1st & 2nd ¼ Tax Payments Due to Exempt Green Acres, Block 805 Lot 22.01, 233 Route 70”*
3. **Resolution 117-2016** – *“Resolution Authorizing the Cancellation of Reserve Balances”*
4. **Resolution 118-2016** – *“Resolution Authorizing the Cancellation of a Receivable in the General Capital Fund”*
5. **Resolution 119-2016** – *“Authorizing Refund of 2015 4th ¼ and 2016 1st & 2nd ¼ Sewer Payments, Due to Ownership Change, Block: 3104, Lot: 4 Account #51270-0, 5 N. Lakeside Drive West”*
6. **Resolution 120-2016** – *“Authorizing Refund of 2016 Tax Overpayment, Block: 5604, Lot: 2, 24 Pocahontas Trail”*
7. **Resolution 121-2016** – *“Amending the Township of Medford 2016 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation From Burlington County “NJMV Security & Customer Service Grant”*
8. **Resolution 122-2016** – *“Authorizing Refund of 2016 Tax Overpayment, Block: 5102.06, Lot: 6”*
9. **Resolution 123-2016** – *“Amending Resolution 90-2016 Authorizing the Tax Collector to*

Cancel Outstanding Checks from the Year 2013, 2014 and 2015”

10. Resolution 124-2016 – “Resolution Authorizing an Increase in the Change Fund for the Tax Collector’s Office”

11. Resolution 125-2016 – “Certifying Receipt of the 2015 Annual Audit”

12. Resolution 126-2016 – “Authorizing Award of Contract for Public Safety Vehicle Maintenance Renewal of a One-Year Term”

13. Resolution 127-2016 – “Authorizing Execution of a Memorandum of Understanding with Camp Dark Waters for the Continuation of Movies in the Park Program”

14. Resolution 128-2016 – “Resolution Authorizing and Establishing Lien for Expenses Pursuant to NJSA 26:3-54, NJSA 40:48-1.1 and NJSA 40:48-2.5 with Respect to Property at 228 East Lake Boulevard

15. Resolution 129-2016 – “Approving Renewal of Liquor Licenses 2016-2017”

(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 21 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: 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.