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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

July 19, 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 15<sup>th</sup> day of July, 2016.

#### **II. FLAG SALUTE**

#### **III. ROLL CALL**

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

1. Special Presentations
  - a) Burlco JIF Renewal Presentation – Paul Miola, Executive Director Burlco JIF
  - b) “Safety on the Agenda” presented by Bonnie Ridolfino, Township Risk Manager of Hardenbergh Insurance Group
2. Communications
3. Scheduling Items

a) August 2, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

**V. APPROVAL OF MINUTES**

1. June 21, 2016 Council Minutes

**VI. MANAGER’S REPORT**

1. Approval of a 50/50 License for St. Mary of the Lakes Church on December 4, 2016 at 5:00 PM at St. Mary’s Church, 40 Jackson Road, Medford.

**VII. DISCUSSION ITEMS**

1. Governor Christie’s – The Fairness Formula, Equal School Funding & Property Tax Relief (Draft Resolution)
2. Long Range Road Program

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

**IX. BILL LIST –**

1. July 13, 2016

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

None

**XI. ORDINANCES FOR FIRST READING –**

None

**XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 135-2016** – “*Extending Grace Period for Payment of Third Quarter 2016 Taxes*”
2. **Resolution 136-2016** – “*Resolution of Support to Establish the Traffic Regulations Along Route NJ 70 Between Charles Street and a Point 1,300 Feet East of Charles Street*”
3. **Resolution 137-2016** – “*Approving Request for Final Release of Performance Guarantee Wyngate at Medford Phase 1B-1 PBC-1345-AF1B1*”
4. **Resolution 138-2016** – “*Approving Request for Final Release of Performance Guarantee Wyngate at Medford Phase 1A PBC-1343F1A1*”
5. **Resolution 139-2016** – “*Approving Request for Final Release of Maintenance Guarantee WaWa, Inc. SPR-5682*”
6. **Resolution 140-2016** – “*Resolution Authorizing Appointment of Planner to Assist Township Affordable Housing Planner*”

*(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 07 19 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 Collective Bargaining Agreements: MTSOA/MTPOA [10:4-12b.(4)]*
- 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: Solid Waste Contract [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.*