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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

August 2, 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 29th 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
2. Communications
3. Scheduling Items

a) August 16, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. July 5, 2016 Council Minutes
2. July 5, 2016 Executive Session Minutes
3. July 5, 2016 Executive Session Minutes for Public Release
4. July 19, 2016 Council Minutes
5. July 19, 2016 Executive Session Minutes
6. July 19, 2016 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Catering Permit to Anthony and Cleopatra, Inc. at Lakeside of Medford, 8 Blue Heron Court, Medford on August 20, 2016 from 6:00 PM to 11:00 PM.
2. Approval of Christian Hanthorn Volunteer EMS Member
3. Approval of Sam Divney, Jr. Volunteer Firefighter
4. Tax Rate and Tax Bills
5. Approval of a Raffle License Joe Joe's Place Animal Sanctuary held on Saturday, July 30, 2016 from 1:00 pm – 5:00 pm at Flying W Pool, 60 Fostertown Road, Medford
6. Approval of a 50/50 License Joe Joe's Place Animal Sanctuary held on Saturday, July 30, 2016 from 1:00 pm – 5:00 pm at Flying W Pool, 60 Fostertown Road, Medford

VII. DISCUSSION ITEMS

1. Festival of Trees
2. Ordinance 2016-6 Conveyance of Block 5505.01, Lot 9

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

IX. BILL LIST –

1. July 27, 2016
2. July 28, 2016

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

None

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 142-2016** – *“Pledging Support for the State of New Jersey Division of Highway Traffic Safety’s Drive Sober or Get Pulled Over 2016 Statewide Labor Day Crackdown”*

- 2. Resolution 143-2016** – “Authorizing Extension of a Memorandum of Understanding with the Medford Vincentown Rotary for the Annual Halloween Parade”
- 3. Resolution 144-2016** – “Amending the Township of Medford 2016 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Vincentown Rotary “Halloween Parade”
- 4. Resolution 145-2016** – “Authorizing Adjustment of 2016 Property Tax Exempt Veteran Block: 806.01 Lot: 23”
- 5. Resolution 146-2016** – “Authorizing Adjustment of 2016 Property Tax Exempt Veteran Block: 404.28 Lot: 25”
- 6. Resolution 147-2016** – “Authorizing Adjustment of 2016 Property Tax Exempt Veteran Block: 404.22 Lot: 10”

(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 08 02 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: Solid Waste Contract [10:4-12b.(7)]*
- d) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington Library [10:4-12b.(7)]*
- e) 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)]*

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.