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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

August 16, 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 12th day of August, 2016.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a) Junior Police Academy
2. Communications
3. Scheduling Items
 - a) September 6, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

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

VI. MANAGER'S REPORT

1. Approval of a Social Affairs for Medford Business Association on September 17, 2016 at Main and Bank Streets from 12:00 PM to 5:00 PM.
2. Approval of a Raffle License for MYAA – Soccer on November 11, 2016 at 6:00 PM at 293 Medford Mt. Holly Road, Medford
3. Approval of Kaitlyn Birnbohm-Kaminski, Volunteer EMS – Jr. Member
4. Approval of Jenna Birnbohm-Kaminski, Volunteer EMS – Jr. Member
5. 2017 Board Appointments

VII. DISCUSSION ITEMS

1. Long Range Road Program – 2016 Road Improvement Project
2. Zoning Change – PPE Zone

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

IX. BILL LIST –

1. August 10, 2016

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

None

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 148-2016** – “Authorizing Adjustment of 2016 Property Tax Exempt Status Block: 1101 Lot: 5”
2. **Resolution 149-2016** – “Authorizing Refund of 2016 Tax Overpayment Block: 404.22 Lot: 10”
3. **Resolution 150-2016** – “Authorizing Refund of 2016 Tax Overpayment Block: 806.01 Lot: 23”
4. **Resolution 151-2016** – “Authorizing Refund of 2015 Overpayment Block 1101 Lot 5 43 Cooper Tomlinson Road”
5. **Resolution 152-2016** – “Authorizing the Closing of Roads in Medford for Community Events”
6. **Resolution 153-2016** – “Resolution Authorizing Solicitation on Roadways Permit”

(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 16 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)]*

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.