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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

September 20, 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 16th day of September, 2016.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a) “Hugs in a Bag Project” presented by Medford Cares
 - b) Freedom Barks Presentation
2. Communications
3. Scheduling Items
 - a) October 4, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. September 6, 2016 Executive Session Minutes
2. September 6, 2016 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Communication Initiative Survey Questionnaire - NSAC

VII. DISCUSSION ITEMS

1. Resident Suggestion- Paint a street with a blue line in between yellow lines in support of Police
2. Tax Lien Foreclosure Project (Draft Ordinances and Resolutions)

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

IX. BILL LIST –

1. September 6, 2016

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

None

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 162-2016** – “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 “Drive Sober or Get Pulled Over Statewide Labor Day Crackdown”
2. **Resolution 163-2016** – “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 “Drunk Driving Enforcement Grant”
3. **Resolution 164-2016** – “Authorizing Award of Contract for Collection of Leaves”
4. **Resolution 165-2016** – “Authorizing Approving Event at Flying W Airport and Resort”
5. **Resolution 166-2016** – “Resolution Amending Green Acres Agreement to Accept A P.L. 2015 Grant in the Amount of \$550,000”
6. **Resolution 167-2016** – “Amending the Township of Medford 2016 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Business Association “Taste of Medford/Oktoberfest”
7. **Resolution 168-2016** – “Amending the Township’s Employee Policy Manual”
8. **Resolution 169-2016** – “Authorizing Execution of a Memorandum of Understanding with the Medford Business Association for the Taste of Medford/Oktoberfest Event”

(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 09 20 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 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.