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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

October 4, 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 30th 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
2. Communications
3. Scheduling Items
 - a) October 18, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. September 6, 2016 Council Minutes
2. September 20, 2016 Council Minutes
3. September 20, 2016 Executive Session Minutes
4. September 20, 2016 Executive Session Minutes for Public Release0

VI. MANAGER'S REPORT

1. Approval of Jennifer Trombley, New Member, Junior Fire & EMS
2. Approval of Matthew J. Schmidheiser, New Member EMS
3. Approval of Jason Richwall, New Member EMS
4. Approval of a 50/50 License for St. Mary of the Lakes School on October 28, 2016 from 7:00 PM to 11:00 PM at the St. Mary of the Lakes School, 196 Route 70, Medford
5. Approval of Social Affairs Permit for St. Mary of the Lakes School on October 28, 2016 from 7:00 PM to 11:00 PM at St. Mary of the Lakes School, 196 Route 70, Medford, NJ.
6. Approval of a Catering Permit for Antony and Cleopatra, Inc. for a wedding reception to be held on October 15, 2016 from 5:00 PM to 10:00 PM at Lakeside at Medford, 8 Blue Heron Court, Medford, NJ.
7. Boards & Committees Thank You Gathering

VII. DISCUSSION ITEMS

1. Tax Lien Foreclosure Project
2. Resident Suggestion- Paint a street with a blue line in between yellow lines in support of Police

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

IX. BILL LIST –

1. September 21, 2016
2. September 29, 2016

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

None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2016-9** – *“An Ordinance Amending the Code of the Township of Medford, Chapter DR: Development Regulations, Section 400 District Regulations”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 170-2016** – *“Authorizing Award of Contract for Chemicals – Renewal of a One Year Term”*

- 2. Resolution 171-2016-** *“Authorizing Execution of Existing Agreement for Farming of Cow Point”*
- 3. Resolution 172-2016** – *“Approving Change Order Number 1, Bende Park Improvements-Phase II”*
- 4. Resolution 173-2016** – *“Memorializing Motion Authorizing Award of Emergency Contract”*
- 5. Resolution 174-2016** – *“Authorizing Extension of a Memorandum of Understanding with The Sunrise Rotary of Medford for the Annual Dickens Festival”*
- 6. Resolution 175-2016** – *“Amending the Township of Medford 2016 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Sunrise Rotary of Medford “Dickens Festival”*
- 7. Resolution 176-2016** – *“Authorizing Additional Amendments to Memorandum of Understanding with the Medford Youth Athletic Association”*
- 8. Resolution 177-2016** – *“Authorizing Execution of a Memorandum of Understanding with The Flying W Airport and Resort for an Airshow Event”*
- 9. Resolution 178-2016** – *“Amending the Township of Medford 2016 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Flying W Airport & Resort “Air Show”*
- 10. Resolution 179-2016** – *“Authorizing Award of Contract for Removal and Replacement of Synthetic Turf at Bende Park”*

(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 10 04 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)]*
- d) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Medford v. Weber 23 Holly, LLC [10:4-12b.(7)]*
- e) Matters Relating to the Employment Relationship: Professionals and Professional Contracts*
- f) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Library [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.