



17 North Main Street Medford NJ 08055 609/654-2608

www.medfordtownship.com

MAIN FAX 609/953-4087

FINANCE FAX 609/714-1790

CONST./PLAN & ZONE FAX 609/953-7720

PUBLIC WORKS FAX 609/654-7646

MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

October 18, 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 14th day of October, 2016.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
 - a) Safety on the Agenda – Bonnie Ridolfino, Township Risk Manager
 - b) Proclamation – Richard Abrams
2. Communications
3. Scheduling Items
 - a) November 1, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. October 4, 2016 Council Minutes
2. October 4, 2016 Executive Session Minutes
3. October 4, 2016 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Raffle License for Medford Youth Athletic Association – Football on October 22, 2016 from 7:00 to 11:00 PM at Flying W, 60 Fostertown Road, Medford
2. Approval of a 50/50 License for St. Mary of the Lakes School on October 28, 2016 from 7:00 to 11:00 PM at 196 Rt. 70, Medford
3. Best Practices Checklist 2016

VII. DISCUSSION ITEMS

1. 2016 Municipal Park Grant, Applications Due December 2, 2016
2. MYAA Request for Signage at Various Fields for Sponsorship

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

IX. BILL LIST –

1. October 4, 2016

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

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

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 176-2016** – *“Authorizing Additional Amendments to Memorandum of Understanding with the Medford Youth Athletic Association”*
2. **Resolution 179-2016** – *“Authorizing Award of Contract for Removal and Replacement of Synthetic Turf at Bende Park”*
3. **Resolution 180-2016** – *Authorizing Execution of Shared Services Agreement with the County of Burlington for Snow Removal, Salting and Plowing of Certain Roadways”*
4. **Resolution 181-2016** – *“Approving Request for Final Release of Performance Guarantee for Fellowship Alliance Chapel Offsite Watermain Block 205: Lots 3.01, 3.03, 3.04, 12, 13, 14.01-14.04, 17, 18 & 20.02 – SPR-5606FA2”*
5. **Resolution 182-2016** – *“Authorizing Amendment to the Memorandum of Understanding with the Medford Vincentown Rotary for the Annual Halloween Parade”*

- 6. Resolution 183-2016** – “Approving Bende Park Parking Lot and Accessibility Plans and Designs”
- 7. Resolution 184-2016** – “Authorizing Participation in a Cooperative Pricing System”
- 8. Resolution 185-2016** – “Accepting Bende Park Parking Lot, Accessibility Access & Septic System Construction and Authorizing Final Payments”
- 9. Resolution 186-2016** – “A Resolution Authorizing the 2015-2016 Liquor License Renewal for Tate Somerset LLC due to a 12:18 Ruling”(Title Subject to Change)

(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 18 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:* Singer House [10:4-12b.(7)]
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Medford Vincentown Rotary MOU [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.