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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

November 1, 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 28th 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) Eagle Scout Vincent Antuzzi
2. Communications
3. Scheduling Items
 - a) November 15, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. October 18, 2016 Council Minutes
2. October 18, 2016 Executive Session Minutes
3. October 18, 2016 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Burlington County Farmland Preservation Program – Acquisition Target List, Request for Municipal Review
2. Approval of a 50/50 Raffle License for New Jersey Agricultural Society on November 19, 2016 at Flying W Airport, 60 Fostertown Road, Medford from 6:00 PM to 1:00 AM
3. Approval of a Social Affairs Permit for Shawnee Band Parents Association on December 2, 2016 at Lake Pine Colony Club, 1 Walnut Lane, Medford from 6:00 PM to 10:00 PM
4. 2016 Leaf Collection

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 19, 2016
2. October 28, 2016

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

None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2016-10** – “*Bond Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Authorizing the Issuance of Not to Exceed \$1,060,000 Aggregate Principal Amount of General Obligation Refunding Bonds of the Township to Refund Certain Outstanding Bonds, and Appropriating the Proceeds of Such Refunding Bonds to Such Purpose*”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 180-2016** – *Authorizing Execution of Shared Services Agreement with the County of Burlington for Snow Removal, Salting and Plowing of Certain Roadways*”

- 2. Resolution 187-2016** – “Authorizing Refund of 2016 Tax Overpayment, Block: 4803, Lot 3, 306 Mckendimen Road”
- 3. Resolution 188-2016** – “Authorizing Refund of 2016 Tax Overpayment, Block: 806.01, Lot: 23, 15 Tolkien Passage”
- 4. Resolution 189-2016** – “Approving Change Order Number 1 Insituform Technologies, LLC, Stokes Road Emergency Sanitary Sewer Lining”
- 5. Resolution 190-2016** – “Awarding Contract for Tertiary Filter Backwash Pump Replacement”
- 6. Resolution 191-2016** – “Approving 2016 Appropriation Transfers”
- 7. Resolution 192-2016** – “Approving Request for Final Release of Performance Guarantee Village of Taunton Forge Phase 1, Block 3201, Lots 32.01, 32.02 & 38, SPR-5441”
- 8. Resolution 193-2016** – “Authorizing the Township of Medford’s Participation in the New Jersey Department of Transportation – Transportation Alternatives Program (TAP) Grant Initiative”

(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 11 01 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:* Tax Lien Foreclosure Project [10:4-12b.(7)]
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Redevelopment [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.