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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 10<sup>th</sup> day of November, 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) December 6, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

## **V. EXECUTIVE SESSION**

### ***Resolution ES 11 15 2016***

- a) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Bende Park [10:4-12b.(7)]*
- b) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Motion for Temporary Immunity (COAH) [10:4-12b.(7)]*
- 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)]*
- e) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Shared Services – Medford Lakes [10:4-12b.(7)]*
- f) Matters Relating to Collective Bargaining Agreements: MTPOA/MTSOA [10:4-12b.(4)]*

## **VI. APPROVAL OF MINUTES**

- 1. November 1, 2016
- 2. November 1, 2016 Executive Session Minutes
- 3. November 1, 2016 Executive Session Minutes for Public Release

## **VII. MANAGER’S REPORT**

- 1. Board Appointment Interviews – Set Date

## **VIII. DISCUSSION ITEMS**

- 1. Supporting S-2663 & A4234 – Enabling JIF’s to increase investment income by at least ten million

## **IX. PUBLIC COMMENTS (Comments limited to five (5) minutes per speaker)**

## **X. BILL LIST –**

- 1. November 2, 2016

## **XI. ORDINANCES FOR SECOND READING/PUBLIC HEARING(S) -**

- 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. ORDINANCES FOR FIRST READING –**

1. **Ordinance 2016-11** – “Authorizing Sale of Undersized Lots to Adjacent Property Owners”
2. **Ordinance 2016-12** – “Authorizing Conveyance of Properties to the Rancocas Conservancy”

### **XIII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 195-2016** – “Authorizing Refund of 2016 Tax Overpayment, Block: 401.02, Lot 6, 12 Wellesley Way, Block: 404:11, Lot 64, 18 Congress Circle”
2. **Resolution 196-2016** – “Authorizing the Closing of Roads in Medford for Community Event”
3. **Resolution 197-2016** – “Resolution Authorizing Execution of Amendment to the Collective Bargaining Agreement Between Township of Medford and the Medford Township Police Officers’ Association”
4. **Resolution 198-2016** – “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 “New Jersey Motor Vehicle Security and Customer Service Grant”
5. **Resolution 199-2016** – “Authorizing Execution of an Interlocal Service Agreement Between the Township of Medford and the Burlington County Institute of Technology for the Service of Providing a School Resource Officer at the Burlington County Institute of Technology Medford Campus”
6. **Resolution 200-2016** – “Amending Resolution 196-2016 SPR-5671”
7. **Resolution 201-2016** – “Approving 2016 Appropriation Transfers”
8. **Resolution 202-2016** – “Authorizing Adjustment of 2016 Property Tax Exempt Veteran Block: 404.31, Lot: 3”
9. **Resolution 203-2016** – “Authorizing Refund of 2016 Tax Overpayment Block: 404.31, Lot: 3”
10. **Resolution 204-2016** – “Authorizing Additional Amendments to Memorandum of Understanding with the Medford Youth Athletic Association”
11. **Resolution 205-2016** – “Confirming Retention of Specified Lots for General Municipal Purposes”
12. **Resolution 206-2016** – “Authorizing Sale of Conforming Lots”
13. **Resolution 207-2016** – “Approving Request for Final Release of Maintenance Guarantee Wildflowers at Medford Phase 1, Block 408, Lot 1.01, PBC-1338FAI”
14. **Resolution 208-2016** – “Authorizing Execution of Settlement Agreement with Fair Share Housing Center”
15. **Resolution 209-2016** – “Resolution Authorizing Medford Township to Apply for Funding Under the 2016 Burlington County Municipal Park Development Program”

*(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)*

### **XIV. EXECUTIVE SESSION**

*The Township reserves the right to assert such other exceptions to the Open Public Meetings Act (OPMA) as may apply to each Executive Session matter.*

## **XV. A DJOURNMENT**

### **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.*