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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA - Revised**

December 6, 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 2<sup>nd</sup> day of December, 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 20, 2016 Regular Council Meeting at the Public Safety Building – 7:00 PM

## **V. APPROVAL OF MINUTES**

1. November 15, 2016 Council Minutes
2. November 15, 2016 Executive Session Minutes
3. November 15, 2016 Executive Session Minutes for Public Release

## **VI. MANAGER'S REPORT**

1. Approval of Michael Collis Volunteer Union Fire Station 251
2. Approval of Sean Coltin Volunteer EMS
3. 2017 RFP's for Professional Services
4. Zoning Issue – Sherwood Forest Pavilion
5. Leaf Pickup Update

## **VII. DISCUSSION ITEMS**

1. Request from Verizon Wireless to access Township Right-of-Way (Draft Resolution)
2. Deed Restriction for 69 S. Main, granting easement to permit a municipal parking facility

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

## **IX. BILL LIST –**

1. November 17, 2016
2. November 30, 2016
3. December 5, 2016

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

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”*

## **XI. ORDINANCES FOR FIRST READING –**

None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 211-2016** – *“Authorizing Adjustment of 2016 Property Tax Exempt Veteran Block: 5301.10, Lot: 4”*
2. **Resolution 212-2016** – *“Authorizing Refund of 2016 Tax Overpayment, Block: 5301.10, Lot: 4”*

- 3. Resolution 213-2016** – “Approving Request for Final Release of Performance Guarantee  
*Republic Bank Water Main Extension SPR-5698*”
- 4. Resolution 214-2016** – “Approving Request for Performance Guarantee Reduction No. 1  
*Melville Court/Churchill, Block 803, Lot 8.04 & 8.07 PBC-1353*”
- 5. Resolution 215-2016** – “Resolution Authorizing Medford Township to Apply for Funding  
*Under the FY 2017 Community Development Block Grant Program*”
- 6. Resolution 216-2016** – “Amending Resolution 206-2016 Removing Block 4601.01, Lot  
*10.04*”
- 7. Resolution 217-206** – “Resolution Authorizing Execution of Agreement for Donation  
*and Gift of Land, Being Block 401, Lots 3 & 5. From Stewart Holding Corp for Non-Profit Recreation Purposes*”
- 8. Resolution 218-2016** – “Approving 2016 Appropriation Transfers”

*(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 12 06 2016***

- a) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Tax Lien Foreclosure Project [10:4-12b.(7)]*
- b) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Shared Services – Medford Lakes [10:4-12b.(7)]*
- c) Matters Relating to Collective Bargaining Agreements: MTPOA/MTSOA [10:4-12b.(4)]*
- d) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Motion for Temporary Immunity (COAH) [10:4-12b.(7)]*
- e) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- f) Matters Relating to the Employment Relationship: Personnel and Boards & Committees [10:4-12b.(8)]*

*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. 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.*