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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

January 17, 2017

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 13th day of January, 2017.

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) February 7, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. December 20, 2016 Council Meeting

VI. MANAGER'S REPORT

1. Approval of Emma Roth, EMS Junior Volunteer
2. Approval of Alexander Feighery, Volunteer Fire
3. Approval of Rebecca Wiley, EMS Volunteer
4. Approval of Braelyn Davis, EMS Junior Volunteer
5. Approval of Clayton Mollan, EMS Junior Volunteer
6. 2016 Leaf Collection
7. 2017 Budget

VII. DISCUSSION ITEMS

1. Comcast of Garden State, L.P. Application for Renewal of Municipal Consent

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

IX. BILL LIST –

1. January 11, 2017

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

None

XI. ORDINANCES FOR FIRST READING –

1. ***Ordinance 2017-1*** – “*Amending Chapter 140 of the Township Code Entitled: Vehicles and Traffic*”

XII. CONSENT AGENDA RESOLUTIONS

1. ***Resolution 18-2017*** – “*Appointing Public Defender*”
2. ***Resolution 19-2017*** – “*Appointing Township Attorney*”
3. ***Resolution 20-2017*** – “*Appointing Township Labor/Human Resource Attorney*”
4. ***Resolution 21-2017*** – “*Appointing by Consent a Township Engineer*”
5. ***Resolution 22-2017*** – “*Appointing Municipal Prosecutor*”
6. ***Resolution 23-2017*** – “*Appointing Bond Counsel*”
7. ***Resolution 24-2017*** – “*Appointing Township Auditor*”
8. ***Resolution 25-2017*** – “*Appointing Township Planner*”
9. ***Resolution 26-2017*** – “*Appointing Affordable Housing Administrative Agent*”
10. ***Resolution 27-2017*** – “*Appointing Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund*”
11. ***Resolution 28-2017*** – “*Appointing a Conflict Township Attorney*”

12. **Resolution 29-2017** – “Appointing a Utility Instrumentation Programming & Engineering Service”
13. **Resolution 30-2017** – “Appointing by Consent a Utility Engineer”
14. **Resolution 31-2017** – “Removing a Member of the Neighborhood Services Advisory Committee”
15. **Resolution 32-2017** – “Requesting the Medford Township Planning Board to Conduct a Preliminary Investigation of Certain Properties Within the Township for the Potential Designation as Redevelopment Areas”
16. **Resolution 33-2017** – “Authorizing a Cooperative Pricing Agreement Between the Township of Medford and the Educational Services Commission of New Jersey 65MCESCCPS”
17. **Resolution 34-2017** – “Resolution of the Township of Medford, in the County of Burlington, New Jersey Providing for the Issuance and Sale of the Township’s Water and Sewer Utility Refunding Bonds, Series 2017 to Refund Certain Bonds of the Township; and Providing for the Form, Maturity Date and Sale to the Burlington County Bridge Commission and Providing Other Details with Respect to Said Refunding Bonds”

(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 01 17 2017

- a) *Matters Relating to Collective Bargaining Agreements: MTPOA/MTSOA [10:4-12b.(4)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Public Events [10:4-12b.(7)]*
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Hunsinger v. Medford [10:4-12b.(7)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Cell Tower [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.