



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

[www.medfordtownship.com](http://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**

February 7, 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 3<sup>rd</sup> day of February, 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 21, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

#### **V. APPROVAL OF MINUTES**

1. December 20, 2016 Executive Session Council Minutes
2. December 20, 2016 Executive Session Council Minutes for Public Release
3. January 3, 2017 Council Minutes
4. January 3, 2017 Executive Session Council Minutes
5. January 3, 2017 Executive Session Council Minutes for Public Release
6. January 17, 2017 Council Minutes

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

1. Approval of a Bingo, Raffle & 50/50 Licenses for Shawnee High School Fast Break Club on February 17, 2017 from 6:00 – 10:00 PM at Shawnee High School, 600 Tabernacle Road, Medford
2. Approval of a Bingo & Raffle Licenses for St. Peter's Episcopal Church on March 10, 2017 from 7:00 – 10:00 PM at the St. Peter's Episcopal Church, 1 Hartford Road, Medford
3. Approval of a Raffle & 50/50 License for the Medford Township Police Officer's Association on February 12, 2017 from 5:00 – 9:00 PM at Medford Bowling Lanes, 655 Stokes Road, Medford and April 9, 2017, from 6:00 AM - 2:00 PM at Camp Ockanickon, 1303 Stokes Road, Medford
4. Transmission of 2017 Budget to Council

## **VII. DISCUSSION ITEMS**

1. 2017 Budget Meeting Dates
2. Request of Nale House Brewing Co. to amend Limited Brewery License to expand the licensed premises.
3. Mobilitie Street Opening Application

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

## **IX. BILL LIST –**

1. January 25, 2017
2. January 30, 2017
3. February 3, 2017

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

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

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

1. **Ordinance 2017-2** – *“An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Providing for Various Utility Improvements and Related Expenses Appropriating the Amount of \$1,587,350 for Said Improvements the Same.”*

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 35-2017** – *“Authorizing Refund of 2016 Tax Overpayment – Block 404.27 Lot 5 – 21 Liverpool Way”*
2. **Resolution 36-2017** – *“Appointing a Qualified Purchasing Agent”*
3. **Resolution 37-2017** – *“A Resolution Commemorating and Congratulating the Burlington County Municipal Joint Insurance Fund on 25 Years of Successful Operations”*
4. **Resolution 38-2017** – *“Authorization for the Township of Medford to Apply for and Accept a Subgrant Award of the Federal Fiscal Year 2016 of Department of Homeland Security, Emergency Management Performance Grant (EMPG) Program Funding”*
5. **Resolution 39-2017** – *“Authorization for the Township of Medford to Accept a Subgrant Award Under the Office of Attorney General 2016 Body Worn Camera Assistance Program”*
6. **Resolution 40-2017** – *“Authorizing Transfer of Certain Municipal Property to the County of Burlington Emergency Services Training Center”*
7. **Resolution 41-2017** - *“Authorizing a Person to Person/Place to Place Transfer of a Plenary Retail Consumption License from MVE Restaurants, LLC to ELLESS Square, LLC”*
8. **Resolution 42-2017** – *“Resolution Authorizing Medford Township to Accept Funding Under the FY 2018 Municipal Alliance Program”*
9. **Resolution 43-2017** – *“Resolution Authorizing Medford Township to Apply for Funding Under the State of New Jersey Green Acres 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)*

## **XIII. EXECUTIVE SESSION**

### **Resolution ES 02 07 2017**

- a) *Matters Relating to Collective Bargaining Agreements: MTPOA/MTSOA [10:4-12b.(4)]*
- b) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege: Motion for Temporary Immunity (COAH) [10:4-12b.(7)]*
- c) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: MVE Restaurants LLC [10:4-12b.(7)]*
- e) *Matters Relating to the Employment Relationship: Professional Contracts [10:4-12b.(8)]*
- f) *Matters Relating to Relating to Litigation, Negotiations and the Attorney-Client Privilege:*

Burlington County Library [10:4-12b.(7)]  
g) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Singer House [10:4-12b.(5)]

*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.*