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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

February 21, 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 17th 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 –
 - a) Proclamation – Lee Bealuk, Recognition of 50 years as a Boy Scout Leader
2. Communications
3. Scheduling Items
 - a) March 4, 2017 Budget Workshop Meeting at the Public Safety Building – 8:30 AM
 - b) March 7, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. February 7, 2017

VI. MANAGER'S REPORT

1. Approval of a Raffle and 50/50 Licenses for Joe Joe's Place on Friday, March 3, 2017 from 9:00 – midnight and Sunday, March 5, 2017 from 2:00 – 5:00 PM at Medford Bowling Alley, 665 Stokes Road, Medford.
2. Approval of a 50/50 License for PTO Thomas E Harrington Middle School on March 26, 2017 from 2:00 – 4:00 PM at Lenape High School, 235 Hartford Road, Medford.
3. Approval of Brian C. Muller – New Member Fire Junior Member, Station 252
4. Approval of Christopher Zimmerman – New Member Fire, Station 251
5. Approval of Sebastian Chero – New Member EMS
6. Approval of Kevin Kinney – New Member EMS
7. Approval of Algern Charles Perkins, III – New Member Fire 251
8. Approval of Blayne Dalton Beebe – New Member Fire Junior Member, Station 251
9. Approval of Andrew S. Hsiao – New Member EMS Junior Member and New Member Fire Junior Member, Station 251

VII. DISCUSSION ITEMS

1. Request of Nale House Brewing Co. to amend Limited Brewery License to expand the licensed premises.
2. Mobilitie Street Opening Application
3. 100 Year Anniversary of World War I

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

IX. BILL LIST –

1. February 9, 2017

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

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.”*

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 44-2017** – “Authorizing Award of Contract for 2017 Electrical Maintenance Contract”
2. **Resolution 45-2017** – “Amending Resolution 28-2017 Conflict Township Attorney”
3. **Resolution 46-2017** – “Rescinding an Agreement Between the Township of Medford and Township of Westampton Concerning an Interlocal Services Agreement for the Position of Qualified Purchasing Agent”

(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 21 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 Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Burlington County Library [10:4-12b.(7)]
- e) *Matters Relating to the Litigation, Negotiations and the Attorney-Client Privilege:* MVE Restaurants, LLC [10:4-12b.(7)]
- f) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Gravelly Hollow Public Works Yard aka Former Mount Yard [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.