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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

March 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 3rd day of March, 2017.

II. FLAG SALUTE

III. ROLL CALL

IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda

1. Special Presentations –
 - a) Proclamations –
 1. Lafferty Farm 75th Year Anniversary
 2. Gannon Sloves, Eagle Scout
2. Communications

3. Scheduling Items

- a) March 21, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. January 17, 2017 Executive Session Minutes
2. January 17, 2017 Executive Minutes for Public Release
3. February 7, 2017 Executive Session Minutes
4. February 7, 2017 Executive Minutes for Public Release
5. February 21, 2017 Budget Workshop Minutes
6. February 21, 2017 Council Meeting Minutes

VI. MANAGER’S REPORT

1. Approval of a Social Affairs Permit for The Estaugh/Medford Leas to be held on April 29, 2017 from 6:00 – 8:30 PM at 1 Medford Leas Way, Medford, NJ.
2. NSAC hosted event “Empowering Parents: Social Media”

VII. DISCUSSION ITEMS

1. Deed Restriction for 69 S. Main, granting easement to permit a municipal parking facility (Draft Resolution).
2. Memorial Day Parade Grand Marshall

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

IX. BILL LIST –

1. February 14, 2017
2. February 22, 2017
3. March 2, 2017

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

None

XI. ORDINANCES FOR FIRST READING –

1. ***Ordinance 2017-3*** – “*Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a:4-45-14)*”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 47-2017** – “Authorization to Submit Recycling Tonnage Grant Application to New Jersey Department of Environmental Protection”
2. **Resolution 48-2017** – “Approving Request for Final Release of Performance Guarantee For Wyngate at Medford Phase 1B-2; PBC-1345AF1B2”
3. **Resolution 49-2017** – “Authorizing an Amendment to the 2017 Temporary Budget”
4. **Resolution 50-2017** – “Approving Octoberfest Event at Freedom Park”
5. **Resolution 51-2017** – “Rescinding 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”
6. **Resolution 52-2017** – “Amending 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”
7. **Resolution 53-2017** – “Authorizing “New” Plenary Retail Consumption License #0320-33-013-001 to MVE Restaurants, LLC for the 2013-2014 License Term Pursuant to Special Rulings of Acting Director Dated February 16, 2017 and of Director Dated October 29, 2014”
8. **Resolution 54-2017** – “Authorizing “New” Plenary Retail Consumption License #0320-33-012-003 to MVE Restaurants, LLC for the 2013-2014 License Term Pursuant to Special Rulings of Acting Director Dated February 16, 2017 and of Director Dated October 29, 2014”
9. **Resolution 55-2017** – “Authorizing Renewal of Plenary Retail Consumption License #0320-33-013-001 to MVE Restaurants, LLC for the 2013-2014, 2014-2015, and 2015-2016 License Terms Pursuant to Order of Acting Director Dated February 10, 2017”
10. **Resolution 56-2017** – “Authorizing Renewal of Plenary Retail Consumption License #0320-33-012-003 to MVE Restaurants, LLC for the 2013-2014, 2014-2015, and 2015-2016 License Terms Pursuant to Order of Acting Director Dated February 10, 2017”
11. **Resolution 57-2017** – “Authorizing “New” Plenary Retail Consumption License #0320-33-013-001 to MVE Restaurants, LLC for the 2016-2017 License Term Pursuant to Special Ruling of the Acting Director Dated February 16, 2017”
12. **Resolution 58-2017** – “Authorizing “New” Plenary Retail Consumption License #0320-33-012-003 to MVE Restaurants, LLC for the 2016-2017 License Term Pursuant to Special Ruling of the Acting Director Dated February 16, 2017”
13. **Resolution 59-2017** – “Authorizing Person-to-Person/Place-to-Place Transfer of a Plenary Retail Consumption License from MVE Restaurants, LLC to Elless Square, LLC”

(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. RESOLUTIONS

1. **Resolution 61 -2017** – “2017 Municipal Budget”

XIV. EXECUTIVE SESSION

Resolution ES 03 07 2017

- a) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Comcast Renewal [10:4-12b.(7)]*
- 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)]*

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.

XV. 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.