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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

March 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 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) Comcast Renewal – Public Hearing
2. Communications
3. Scheduling Items
 - a) April 4, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

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

VI. MANAGER'S REPORT

1. Approval of a Bingo License for Burlington County Institute of Technology Education Foundation on May 4, 2017 from 7:00 – 9:30 PM at BCIT 10 Hawkin Road, Medford.
2. Approval of a Bingo, Raffle and 50/50 License for St. Mary of the Lakes on May 12, 2017 from 6:00 – 10:00 PM at St. Mary of the Lakes, 196 Rt. 70, Medford.
3. Approval of a Social Affairs Permit for The Woodford Cedar Run Wildlife Refuge on May 20, 2017 from 4:00 – 9:00 PM at the Flying W Airport & Resort, 60 Fostertown Rd., Medford.
4. Approval of Ryan J. Willitts, Volunteer Fire Station 251
5. Approval of Zachary M. Rieger, previously Junior Volunteer now becoming Full Volunteer Fire Station 251

VII. DISCUSSION ITEMS

1. Sunrise Rotary request for funds for 2017 Dickens Festival

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

IX. BILL LIST –

1. March 8, 2017

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

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)*”

XI. ORDINANCES FOR FIRST READING –

1. ***Ordinance 2017-4*** – “*An Ordinance of the Township of Medford, County of Burlington, State of New Jersey, Establishing Minimum and Maximum Salaries and Wages for Officers and Employees of the Township of Medford*”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 62-2017** – “Authorizing Award of Contract for Fairview Standpipe Rehabilitation Project”
2. **Resolution 63-2017** – “Approving Request for Final Release of Maintenance Guarantee Heritage at Medford Jennings Road Bridge & Related Improvements, PBC-1344MG”
3. **Resolution 64-2017** – “Resolution Approving the Terms of a New Collective Negotiations Agreement between the Township and the Medford Township Police Officers Association”
4. **Resolution 65-2017** – “Resolution Approving the Terms of a New Collective Negotiations Agreement between the Township of Medford and the Medford Township Superior Officers Association”
5. **Resolution 66-2017** – “Resolution Authorizing Solicitation on Roadways Permit”
6. **Resolution 67-2017** – “Authorizing Award of Contract for the Basketball Court Reconstruction Project at Freedom and Bob Meyer Parks”
7. **Resolution 68-2017** – “Authorizing Award of Contract for the 2017 Water Main Replacement Project”
8. **Resolution 69-2017** – “Authorizing the Cancellation of Certain Grant Fund Receivable and Reserve Balances”

(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 03 21 2017

- a) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Motion for Temporary Immunity (COAH) [10:4-12b.(7)]
- b) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Redevelopment [10:4-12b.(7)]
- c) *Matters Relating to the Litigation, Negotiations and the Attorney-Client Privilege:* MVE Restaurants, LLC [10:4-12b.(7)]
- d) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Singer House [10:4-12b.(5)]
- e) *Matters Relating to Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Burlington County Library [10:4-12b.(7)]
- f) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Comcast Renewal [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.