



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**

January 16, 2018

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 12th day of January, 2018.

#### **II. FLAG SALUTE**

#### **III. ROLL CALL**

#### **IV. EXECUTIVE SESSION**

***Resolution ES 01 16 2018***

*e) Matters Relating to the Employment Relationship: Personnel and Professional Contracts [10:4-12b.(8)]*

#### **V. Communications, Scheduling Matters, Council Agenda, Presentations**

## **and Any Amendments to the Agenda**

1. Special Presentation
2. Communications
3. Scheduling Items
  - a) February 6, 2018 Regular Council Meeting at the Public Safety Building

## **VI. APPROVAL OF MINUTES**

None

## **VII. MANAGER'S REPORT**

1. Approval of a Bingo, Raffle and 50/50 License for Shawnee High School Fast Break Club February 9, 2018 from 6:00 PM to 10:00 PM at Shawnee High School, 600 Tabernacle Road, Medford
2. Approval of a Raffle License for Berry Baskets Quilters October 13, 2018 from 10:00 AM to 5:00 PM & October 14, 2018 from 11:00 AM to 4:00 PM at 151 Hartford Road,
3. Approval of a Social Affairs Permit for The Estaugh T/A Medford Leas on April 28, 2018 from 6:00 PM to 8:00 PM at One Medford Leas Way, Medford, NJ
4. Approval of Maxine C. Moseley, New EMS Member
5. Approval of Angelica M. Rafter, New EMS Member
6. Approval of Megan J. D'Amico, New EMS Member
7. 2017 Leaf Collection

## **VIII. DISCUSSION ITEMS**

1. Township Alley, Cherry Street

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

## **X. BILL LIST –**

1. January 10, 2018

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

1. None

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

1. **Ordinance 2018-1** – *“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”*

## **XIII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 18-2018** – *“Authorizing Execution of Reimbursement Agreement Between the Township of Medford and New Albany Partners, L.P. as it Pertains to Haynes Run Apartments”*
2. **Resolution 19-2018** – *“Appointing Public Defender”*

3. **Resolution 20-2018** – “Appointing Township Attorney”
4. **Resolution 21-2018** – “Appointing Township Labor/Human Resource Attorney”
5. **Resolution 22-2018** – “Appointing by Consent a Township Engineer”
6. **Resolution 23-2018** – “Appointing Municipal Prosecutor”
7. **Resolution 24-2018** – “Appointing Bond Counsel”
8. **Resolution 25-2018** – “Appointing Township Auditor”
9. **Resolution 26-2018** – “Appointing Township Planner”
10. **Resolution 27-2018** – “Appointing Affordable Housing Administrative Agent”
11. **Resolution 28-2018** – “Appointing Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund”
12. **Resolution 29-2018** – “Appointing a Conflict Township Attorney”
13. **Resolution 30-2018** – “Appointing by Consent a Utility Engineer”
14. **Resolution 31-2018** – “Resolution Authorizing Appointment of Planner to Assist Township Affordable Housing Planner”

*(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)*

#### **XIV. EXECUTIVE SESSION**

##### ***Resolution ES 01 16 2018***

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Library [10:4-12b.(7)]*
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Medford Commons, LLC v. Lexon Insurance Company*
- d) *Matters Relating to the Employment Relationship: New Hire, Neighborhood Services [10:4-12b.(8)]*

*The Township reserves the right to assert such other exceptions to the Open Public Meetings Act (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.*