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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

April 4, 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 31st 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) Proclamation – Eagle Scout John Polites
2. Communications
3. Scheduling Items
 - a) April 18, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. March 21, 2017 Council Minutes
2. March 21, 2017 Executive Session Minutes
3. March 21, 2017 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Joseph DeVizio Volunteer EMS Jr. Member
2. Approval of Rachel Plunkett Volunteer EMS Jr. Member
3. Approval of Parker Weisberg Volunteer Jr. Firefighter, Station 252
4. Approval of Jacob Wolf Volunteer Firefighter, Station 251
5. Approval of a Social Affairs Permit for YMCA Camp Ockanickon on May 14, 2017 from 10:00 AM – 12:30 PM at 1303 Stokes Road, Medford
6. Approval of a Raffle License for Orthodox Church of the Holy Cross on April 22, 2017 from 5:00 PM – 8:00 PM at 11 Wilkins Station Road, Medford
7. Approval of a Raffle License for Lions Club of Medford Lakes Charities on May 6, 2017 from 10:00 AM - 3:00 PM at Murphy's Marketplace, 666 Stokes Road, Medford
8. Approval of a Raffle License for Shawnee Wrestling Booster Club on May 25, 2017 at 6:00 PM at Ott's Tavern, 656 Stokes Road, Medford

VII. DISCUSSION ITEMS

1. Public Events – Allocation of Township Funds

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

IX. BILL LIST –

1. March 22, 2017
2. March 30, 2017

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

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”*

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 71-2017** – *“Authorizing Adjustment of 2017 Property Tax Exempt Veteran, Block: 404.33 Lot: 20”*
2. **Resolution 72-2017** – *“Authorizing Refund of 2017 Tax Overpayment, Block: 404.33, Lot: 20”*
3. **Resolution 73-2017** – *“Authorizing Refund of 2017 Tax Overpayment, Block: 5301.10, Lot: 4”*
4. **Resolution 74-2017** – *“A Resolution to Read the Medford Township 2017 Year Municipal Budget by Title Only in Accordance with N.J.S.A. 40A:4-8”*

5. **Resolution 75-2017** – “Approving Change Order Number 2, C. Stevenson & Son, Inc., Tertiary Filter Backwash Pump”
6. **Resolution 76-2017** – “Resolution Authorizing the Township of Medford to Execute an Agreement with Burlington County for Cooperative Participation in the Community Development Act of 1974”
7. **Resolution 77-2017** – “Authorizing Execution of a Memorandum of Understanding with the Medford Business Association for the Oktoberfest Event at Freedom Park”
8. **Resolution 78-2017** – “Authorizing Refund of 2017 Tax Overpayment Block: 806.01 Lot: 23, 15 Tolkien Passage”

(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 79-2017** “Adoption of 2017 Year Municipal Budget”

XIV. EXECUTIVE SESSION

Resolution ES 04 04 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 Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Library [10:4-12b.(7)]*
- d) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege: Comcast Renewal [10:4-12b.(7)]*
- e) *Matters Relating to the Employment Relationship: Personnel [10:412b.(8)]*

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.