

# AGENDA

## TOWNSHIP OF MEDFORD COUNCIL

August 25th, 2009

7:30 PM

- I. Salute to the Flag
- II. Open Public Meetings Act Statement
- III. Roll Call
  - Mr. Lynn
  - Mr. Myers
  - Mrs. O'Brien
  - Deputy Mayor Martin
  - Mayor Brown

IV. Approval of Agenda Minutes and Executive Minutes for July 28th, 2009

V. Manager's Report

### 1. Bill List

VI. Engineer's Report

VII. Solicitor's Report

VIII. Meeting Open to the Public

IX. Ordinances for First Reading

None

X. Ordinances for Public Hearing

None

XI. Resolutions

1. Resolution 183-2009 "Rescinding Resolutions 4-75-1 and 4-75-2 Regarding the State Health Benefits Program"

Public Comment

2. Resolution 184-2009 "Filling Vacancy on the Cultural Arts Commission"

Public Comment

3. Resolution 185-2009 "Approving Request for Performance Guarantee Reduction No. 1 Hidden Creek Subdivision PBC-1337F"

4. Resolution 186-2009 "Resolution Authorizing Medford Township to Apply for Funding under the 2010 Municipal Alliance Program"

Public Comment

5. Resolution 187-2009 "Approving Change Order Number 1, Allied Painting, Inc. North Tank Rehabilitation"

Public Comment

6. Resolution 188-2009 "Amending the Township of Medford 2009 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from The State of New Jersey, Division of Highway Traffic Safety, "Over the Limit Under Arrest 2009 Statewide Crackdown Grant"

Public Comment

7. Resolution 189-2009 "Appointing Construction Code Official"

Public Comment

8. Resolution 190-2009 "Authorizing Execution of Shared Services Agreement with the Township of Tabernacle for Building Subcode Official"

Public Comment

9. Resolution 191-2009 "Appointing M & R Wildlife Removal, Inc. as Animal Control Officer"

Public Comment

10. Resolution 192-2009 "Authorizing the Township Council to Call Performance Guarantee Posted by Medford Leas Community Center SPR-5604"

Public Comment

11. Resolution 193-2009 "Authorizing the Township of Medford to Renew a Contract to Provide Utility Repair and Rehabilitation Services"

Public Comment

12. Resolution 194-2009 "Memorializing Motion Authorizing Award of Emergency Contract"

Public Comment

13. Resolution 195-2009 "Memorializing Motion Authorizing Award of Emergency Contract"

Public Comment

14. Resolution 196-2009 "Memorializing Motion Authorizing Award of Emergency Contract"

Public Comment

15. Resolution 197-2009 "Authorizing Execution of Maintenance Agreement with Samuel Barresi"

Public Comment

16. Resolution 198-2009 "Adopting a Corrective Plan for the 2008 Audit"

Public Comment

XII. Communication

XIII. Old Business

XIV. New Business

XV. Meeting Open to the Public

XVI. Executive Session

**1. Resolution 199-2009 "Authorizing Executive Session"**

**Litigation: Medford Village East**

**Personnel**

XVII. Adjournment

Next Meeting Date: **September 8th, 2009**