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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

April 18, 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 13<sup>th</sup> day of April, 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 – Arbor Day
  - b) Proclamation – “Heads Up Eyes Forward” Day
2. Communications
3. Scheduling Items
  - a) May 2, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

## **V. APPROVAL OF MINUTES**

1. April 4, 2017 Council Minutes
2. April 4, 2017 Executive Session Minutes
3. April 4, 2017 Executive Minutes for Public Release

## **VI. MANAGER'S REPORT**

1. Approval of two Raffle Licenses for MYAA Boys Lacrosse on May 6, 2017 from 7:00 PM – 11:00 PM at Camp Ockanickon, 1303 Stokes Road, Medford.
2. Students in Government Day – Memorial School

## **VII. DISCUSSION ITEMS**

1. Dr. Still Memorial
2. 2015 Burlington County Municipal Park Improvement Grant
3. Carol Ida Dam – Lady's Lake Campground

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

## **IX. BILL LIST –**

1. April 5, 2017

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

None

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

1. **Ordinance 2017-5** – *“An Ordinance of the Township of Medford, In the County of Burlington, New Jersey, Providing for Various Utility Improvements and Related Expenses Appropriating the Amount of \$1,432,450 for Said Improvements the Same”*
2. **Ordinance 2017-6** – *“An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Providing for Various General Capital Improvements and Related Expenses in and for the Township, Appropriating \$3,692,900 Therefore, and Authorizing the Issuance of \$3,164,592 in General Improvement Bonds or Notes of the Township to Finance the same.*

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 67-2017** – *“Authorizing Award of Contract for the Basketball Court Reconstruction Project at Freedom and Bob Meyer Parks”*
2. **Resolution 80-2017** – *“Requesting the Medford Township Planning Board to Conduct a Preliminary Investigation of an Additional Property within the Township for the Potential Designation as a Redevelopment Area”*
3. **Resolution 81-2017** – *“Authorizing Execution of Amendment to Township Manager's Contract”*
4. **Resolution 82-2017** – *“Authorizing Submission of Draft Ordinance Granting Franchise Renewal to Comcast”*

5. **Resolution 83-2017** – “Authorizing Award of Contract for 2016 Road Improvement Program”
6. **Resolution 84-2017** – “Authorizing Award of Contract for Mowing Services”

*(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 04 18 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 the Attorney-Client Privilege:* Cell Tower [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.*