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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

May 2, 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 28<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) Police Swearing in New Officers
2. Communications
3. Scheduling Items
  - a) May 16, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

## **V. APPROVAL OF MINUTES**

1. April 18, 2017 Council Minutes
2. April 18, 2017 Executive Session Minutes
3. April 18, 2017 Executive Session Minutes for Public Release

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

1. Environmental Affairs Advisory Committee Resignation
2. Approval of a Social Affairs Permit for Medford Cares on June 1, 2017 from 5:30 PM – 7:30 PM at 40 North Main Street, Medford
3. Approval of John Giordano, Volunteer EMS Member
4. Approval of Meredith Jarvis, Volunteer EMS Member

## **VII. DISCUSSION ITEMS**

1. 100 Year Anniversary of World War I
2. 2015 Burlington County Municipal Park Improvement Grant

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

## **IX. BILL LIST –**

1. April 19, 2017
2. April 26, 2017

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

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.*

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

None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 85-2017** – *“Authorizing the Closing of Roads in Medford for Community Events”*
2. **Resolution 86-2017** – *“Authorizing Refund of 2016 Tax Overpayment, Block: 905, Lot: 2, 262 Old Marlton Pike”*
3. **Resolution 87-2017** - *“Authorizing Execution of a Memorandum of Understanding*

*with the Medford Celebrates Foundation for the Annual Independence Day Celebration”*

4. **Resolution 88-2017** - *“Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Celebrates Foundation “Independence Day Celebration”*
5. **Resolution 89-2017** – *“Authorizing Events at Flying W Airport and Resort”*
6. **Resolution 90-2017** – *“Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Business Association “Oktoberfest”*
7. **Resolution 91-2017** – *“Resolution Authorizing Solicitation on Roadways Permit”*
8. **Resolution 92-2017** – *“Appointing Residents to Pinelands “CERT”*
9. **Resolution 93-2017** – *“Authorizing Execution of a Memorandum of Understanding with the Medford Business Association for the Annual Art, Wine & Music Festival”*
10. **Resolution 94-2017** – *“Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Business Association “Art, Wine & Music Festival”*
11. **Resolution 95-2017** – *“Resolution Designating Certain Properties in the Township as Areas in Need of Redevelopment”*

*(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 05 02 2017***

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Motion for Temporary Immunity (COAH) [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: Lady’s Lake Campground [10:4-12b.(7)]*
- d) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege: Redevelopment [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.*