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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

May 16, 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 12th day of May, 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 Honoring Eagle Scout Bradford Devlin
2. Communications
3. Scheduling Items
 - a) Thursday, June 1, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

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

VI. MANAGER'S REPORT

1. Approval of 50/50 and Raffle Licenses for Woodford Cedar Run Wildlife Refuge on May 20, 2017 from 4:00 – 9:00 PM at Flying W Airport & Resort, 60 Fostertown Road, Medford
2. Approval of 50/50 and Raffle Licenses for Joe Joe's Place Animal Rescue on July 15, 2017 from 1:00 - 5:00 PM at Flying W Airport & Resort, 60 Fostertown Road, Medford
3. Approval of a Social Affairs Permit for V.F.W. Post 7677 on September 23, 2017 from 1:00 PM – 6:00 PM and a rain date of September 24, 2017 from 1:00 PM to 6:00 PM at 317 Church Road , Medford
4. Approval of a Social Affairs Permit for Pinelands Preservation Alliance on June 4, 2017 from 4:00 PM to 8:00 PM at 9 Baydon Way, Medford
5. Approval of Patrick Barrea, Volunteer New Member EMS
6. Approval of Kevin Strittmatter, Volunteer New Junior Member Station 251

VII. DISCUSSION ITEMS

None

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

IX. BILL LIST –

1. May 3, 2017

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

None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2017-7** – *“Amending Chapter 140 of the Township Code Entitled: Vehicles and Traffic”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 96-2017** – *“Amending 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”*
2. **Resolution 97-2017** – *“Resolution Designating Block 401, Lot 14.01 in the Township as an Area in Need of Redevelopment and Authorizing the Preparation of Redevelopment Plans for Certain Properties Designated as Areas in Need of Redevelopment (Non-Condemnation)”*

3. **Resolution 98-2017** – “Approving Change Order Number 1 2017 Water Main Replacement Project”
4. **Resolution 99-2017** – “Authorizing Execution of a Memorandum of Understanding with the Flying W Airport and Resort for Annual Special Events”
5. **Resolution 100-2017** – “Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Flying W Airport and Resort for Annual Special Events”

(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 16 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 Attorney-Client Privilege:* Redevelopment [10:4-12b.(7)]
- d) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Singer House [10:4-12b.(5)]

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.