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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

June 1, 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 26th 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) PPE Zone Update by Planning Board Chairman Hartwig
2. Communications
3. Scheduling Items
 - a) June 20, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. May 16, 2017 Council Minutes
2. May 16, 2017 Executive Session Minutes
3. May 16, 2017 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Raffle License for Virtua Health Foundation on August 18, 2017 from 5:00 – 10:00 PM at Medford Village Country Club, 24 Golfview Drive, Medford
2. Approval of a Raffle License for Habitat for Humanity Burlington County NJ Affiliate on June 10, 2017 from 6:00 – 11:00 PM at 60 Fostertown Road, Medford
3. Approval of a Social Affairs Permit for Paw it 4ward Foundation on September 16, 2017 from 1:00 – 6:00 PM at Indian Acres Tree Farm, 111 Tuckerton Road, Medford
4. Approval of a Social Affairs Permit for Medford Business Association, "Oktoberfest" on September 16, 2017 from 11:00 a.m. – 7:00 p.m. at Freedom Park, 86 Union Street, Medford.
5. Brush Collection

VII. DISCUSSION ITEMS

1. Pine Barrens Festival "Focus on Our Town" Nominee(s)
2. MBA Request – Freedom Park Power

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

IX. BILL LIST –

1. May 17, 2017
2. May 24, 2017

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

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

XI. ORDINANCES FOR FIRST READING –

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 101-2017** – *"Authorizing Execution of a Treatment Works Approval Application for Hartford Square Block 401, Lots 14.01. 14.02 and 14.03"*
2. **Resolution 102-2017** – *"Place to Place Transfer of Taunton Forge Liquors, LLC License"*
3. **Resolution 103-2017** – *"Resolution Permitting a Fireworks Display by Camp Ockanickon"*
4. **Resolution 104-2017** – *"Resolution Rescinding Award of Contract for Mowing Services"*
5. **Resolution 105-2017** – *"Authorizing Award of Contract for Mowing Services"*

**6. Resolution 106-2017 – “Authorizing Execution of Project Agreement
No. 17-DT-BLA-743 Between the State of New Jersey and the Township of Medford for
the Medford Township Bicycle Network”**

(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 06 01 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 Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- c) 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.