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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

July 5, 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 29th day of June, 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 – Medford Memorial Baseball Team
2. Communications
3. Scheduling Items
 - a) July 18, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. June 20, 2017 Council Minutes
2. June 20, 2017 Executive Session Minutes
3. June 20, 2017 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Raffle License and 50/50 License for Paw it 4ward Foundation, Inc. for September 16, 2017 from 1:00 – 6:00 PM at Indian Acres Farm, Tuckerton Road, Medford
2. Approval of a 50/50 License for Shawnee Corner's Club for July 15, 2017 at 12/15 PM at Shawnee High School, 600 Tabernacle Road, Medford

VII. DISCUSSION ITEMS

None

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

IX. BILL LIST –

1. June 28, 2017
2. June 28, 2017 – 12:05PM

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

1. **Ordinance 2017-8** – *“An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Providing for General Improvements and Related Expenses for Skeet Road Phase II Paving Project Appropriating the Amount of \$210,000 for Said Improvements the Same.”*

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 124-2017** – *“Pledging Support for the State of New Jersey Division of Highway Traffic Safety's Drive Sober or Get Pulled Over 2017 Statewide Labor Day Crackdown”*
2. **Resolution 125-2017** – *“Approving a Corrective Action Plan for 2017”*
3. **Resolution 126-2017** – *“Extending Grace Period for Payment of Third Quarter 2017 Taxes”*
4. **Resolution 127-2017** – *“Authorizing Termination of an Agreement Between the Township of Medford and the Borough of Medford Lakes Concerning an Interlocal Services Agreement for Court Administrative Services”*
5. **Resolution 128-2017** – *“Authorizing Award of Contract for Emergency Medical Billing Services”*

6. **Resolution 129-2017** – “Resolution Designating Property Known as Block 2701.20, Lots 9.01, 9.02, 9.03 and 10.01 in the Township of Medford as an Area in Need of Redevelopment (Non-Condemnation) and Authorizing the Preparation of a Redevelopment Plan for Said Property”
7. **Resolution 130-2017** – “Authorizing Execution by Township Attorney of Amended Settlement Agreement with Fair Share Housing Center”
8. **Resolution 131-2017** – “Authorizing Sale of Surplus Property on GovDeals.com”
9. **Resolution 132-2017** – “Authorizing Transfer of Certain Municipal Property to the Medford VFW”

(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 07 05 2017

- a) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- b) *Matters Relating to Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Library [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.