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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

June 20, 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 16th 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
2. Communications
3. Scheduling Items

a) July 5, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. March 3, 2015 Executive Minutes for Public Release, Fifth & Final Release
2. March 17, 2015 Executive Minutes for Public Release, Fifth & Final Release
3. April 21, 2015 Executive Minutes for Public Release, Third Release
4. May 5, 2015 Executive Minutes for Public Release, Third & Final Release
5. September 8, 2015 Executive Minutes for Public Release, Third Release
6. September 22, 2015 Executive Minutes for Public Release, Third Release
7. October 20, 2015 Executive Minutes for Public Release, Fourth Release
8. November 4, 2015 Executive Minutes for Public Release, Third Release
9. January 19, 2016 Executive Minutes for Public Release, Third Release
10. February 2, 2016 Executive Minutes for Public Release, Third Release
11. February 16, 2016 Executive Minutes for Public Release, Third & Final Release
12. April 5, 2016 Executive Minutes for Public Release, Third Release
13. May 3, 2016 Executive Minutes for Public Release, Third Release
14. July 19, 2016 Executive Minutes for Public Release, Third Release
15. August 2, 2016 Executive Minutes for Public Release, Third Release
16. September 6, 2016 Executive Minutes for Public Release, Third Release
17. September 20, 2016 Executive Minutes for Public Release, Third Release
18. October 4, 2016 Executive Minutes for Public Release, Third Release
19. November 15, 2016 Executive Minutes for Public Release, Third Release
20. December 3, 2016 Executive Minutes for Public Release, Second & Final Release
21. December 6, 2016 Executive Minutes for Public Release, Second Release
22. December 20, 2016 Executive Minutes for Public Release, Second Release
23. January 3, 2017 Executive Minutes for Public Release, Second Release
24. January 17, 2017 Executive Minutes for Public Release, Second Release
25. February 7, 2017 Executive Minutes for Public Release, Second Release
26. February 21, 2017 Executive Minutes for Public Release, Second Release
27. March 4, 2017 Executive Minutes for Public Release, Second & Final Release
28. March 7, 2017 Executive Minutes for Public Release, Second Release
29. March 21, 2017 Executive Minutes for Public Release, Second Release
30. April 4, 2017 Executive Minutes for Public Release, Second Release
31. April 18, 2017 Executive Minutes for Public Release, Second Release
32. May 16, 2017 Executive Minutes for Public Release, Second Release
33. June 1, 2017 Council Meeting Minutes
34. June 1, 2017 Executive Session Minutes
35. June 1, 2017 Executive Minutes for Public Release
36. June 13, 2017 Council Meeting Minutes
37. June 13, 2017 Executive Session Minutes
38. June 13, 2017 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Skeet Road Phase I Paving Project – start date of June 26, 2017
2. Hartford Road Paving Project (2016 Paving Project) – start date of July 5, 2017
3. Skeet Road Phase II Paving Project NJDOT Award
4. Environmental Affairs Advisory Committee Resignation
5. Approval of Connor Lees, Volunteer EMS Member
6. Approval of Matthew Milukas, Volunteer EMS Member
7. Approval of Robert Wagner, Jr. Member to Full Member Fire Station 251 and EMS Member

VII. DISCUSSION ITEMS

1. Pine Barrens Festival "Focus on Our Town" Nominee(s)
2. Request to honor Dottie Spellman

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

IX. BILL LIST –

1. June 1, 2017
2. June 9, 2017
3. June 14, 2017

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

1. None

XI. ORDINANCES FOR FIRST READING –

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."*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 57-2017** – *"Authorizing "New" Plenary Retail Consumption License #0320-33-13-001 to MVE Restaurants, LLC for the 2016-2017 License Term Pursuant to Special Ruling of the Acting Director Dated February 16, 2017"*
2. **Resolution 107-2017** – *"Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey "Clean Communities Grant"*
3. **Resolution 108-2017** – *"Authorizing Refund of 2017 Tax Overpayment Block 5505.02 Lot 6; 7 Persimmon Court"*
4. **Resolution 109-2017** – *"Authorizing Refund of 2017 Homestead Rebate Block 5604 Lot 2; 24 Pocahontas Trail"*
5. **Resolution 110-2017** – *"Authorizing Refund of 2017 Homestead Rebate Block 202 Lot 1.16; 2 Pine Acres Drive"*
6. **Resolution 111-2017** – *"Authorizing the Participation in the Burlington County Safe Streets Initiative Cooperation Agreement for Mutual Aid"*
7. **Resolution 112-2017** – *"Approving Request for Final Release of Performance Guarantee for Wildflowers, Phase 2 PBC-1338FA2"*
8. **Resolution 113-2017** – *"Approving Request for Final Release of Performance Guarantee for Wildflowers, Phase 3 PBC-1338FA3"*
9. **Resolution 114-2017** – *"Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey Department of Transportation Municipal Aid Program for Skeet Road Phase II Paving Improvement Project"*
10. **Resolution 115-2017** – *"Authorizing Award of Contract for Public Safety Vehicle Maintenance Renewal of a One Year Term"*
11. **Resolution 116-2017** – *"Establishing Permission for Fund Raising Effort for K-9 Replacement and to Deposit Said Funds into Trust Other: K-9 Unit"*

12. **Resolution 117-2017** – “Certifying Receipt of the 2016 Annual Audit”
13. **Resolution 118-2017** – “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”
14. **Resolution 119-2017** - “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”
15. **Resolution 120-2017** – “Approving Renewal of Liquor Licenses 2017-2018”
16. **Resolution 122-2017** – “Authorizing Execution of a Memorandum of Understanding with Camp Dark Waters for the Continuation of Movies in the Park Program”
17. **Resolution 123-2017** – Authorizing the Flying W Airport and Resort to Host an Event and Amending Memorandum of Understanding”

(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 20 2017

- a) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:*
Redevelopment [10:4-12b.(7)]
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Shared
Services-Medford Lakes Municipal Court [10:4-12b.(7)]
- c) *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.