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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

July 18, 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 14th day of July, 2017.

II. FLAG SALUTE

III. ROLL CALL

IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda

1. Special Presentations
 - a) “Safety on the Agenda” presented by Bonnie Ridolfino, Township Risk Manager of Hardenbergh Insurance Group
2. Communications
3. Scheduling Items
 - a) August 1, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. July 5, 2017 Council Minutes
2. July 5, 2017 Executive Session Minutes
3. July 5, 2017 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Frank Menaquale, Volunteer New Member EMS
2. Approval of Daniel Frey, Volunteer New Junior EMS Member
3. Approval of Cody Lawrence, Volunteer New Junior EMS Member
4. Approval of a Raffle License for Orthodox Church of the Holy Cross on November 18, 2017 at 7:00 PM at 11 Wilkins Station Road, Medford
5. Approval of a Raffle License for St. Mary of the Lakes Church on December 10, 2017 at 4:30 PM at 40 Jackson Road, Medford

VII. DISCUSSION ITEMS

1. Request for memorial park bench

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

IX. BILL LIST –

1. July 12, 2017

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

None

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 133-2017** – “Authorizing Sale of Surplus Property on GovDeals.com”
2. **Resolution 134-2017** – “Resolution Authorizing the Township of Medford to Conduct the Annual Budget Examination for the 2017 Municipal Year Budget”
3. **Resolution 135-2017** – “Appointing Tax Assessor”
4. **Resolution 136-2017** – “Authorizing Execution of Municipal Solid Waste Contract with the County of Burlington for the Processing, Disposal and Recycling of Solid Waste”
5. **Resolution 137-2017** – “Authorizing an Agreement with Municipal Maintenance Company Inc. to Perform Emergency Software Maintenance as Needed for the Utility System”
6. **Resolution 138-2017** – “Approving Change Order Number 1, Arawak Paving Company, Inc., Mimosa Lake Repaving”
7. **Resolution 139-2017** – “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 – Bicycle Network Plan”

(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 18 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.