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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

August 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 28th 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) Proclamation – Acknowledging the Cross Keys One-Room Schoolhouse Living History Program
2. Communications
3. Scheduling Items
 - a) August 15, 2017 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. July 18, 2017 Council Minutes
2. July 18, 2017 Executive Session Minutes
3. July 18, 2017 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. May 24, 2017 Bill List from June 1, 2017 Council Meeting
2. Tax Rate

VII. DISCUSSION ITEMS

1. Hartford Crossing Roller Hockey Rink

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

IX. BILL LIST –

1. July 26, 2017
2. July 27, 2017

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

None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2017-9** – “Ordinance Authorizing Adoption by the Township of Medford of a Redevelopment Plan for Block 401, Lot 14.01, Also Known as the Hartford Square Redevelopment Area”
2. **Ordinance 2017-10** – “Ordinance Authorizing Adoption by the Township of Medford of a Redevelopment Plan for Block 2701.20, Lots 9.01, 9.02 9.03 and 10.01, Also Known as the Stokes Square Redevelopment Area”
3. **Ordinance 2017-11** – “Ordinance Authorizing Adoption by the Township of Medford of a Redevelopment Plan for Block 401, Lot 9.02 Also Known as the Arc Wheeler Redevelopment Area”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 140-2017** – “Authorizing Award of Contract for Medford Township Bicycle Network Project”
2. **Resolution 141-2017** – “Authorizing Solicitation on Roadway”
3. **Resolution 142-2017** – “Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards”
4. **Resolution 143-2017** – “Rescinding Approval of 2017-2018 Liquor License Renewal for Tate-Somerset Restaurant LLC, #0320-33-003-006”

(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 08 01 2017

- a) 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.