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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

August 15, 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 11th day of August, 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) September 5th, 2017 Regular Council Meeting at the Public Safety Building–7:00PM

V. APPROVAL OF MINUTES

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

VI. MANAGER'S REPORT

1. EAAC Vacancies – Schedule Interviews
2. Approval of Colleen Kazokas, New EMS Member
3. Approval of Donna Stanish, New EMS Member
4. Approval of Aiden Cohen, New Jr. Firefighter, Station 251
5. Approval of Nicholas Wagner, New Jr. EMS Member & Jr. Firefighter, Station 252
6. Approval of Taylor Miliano, New Jr. Firefighter, Station 252
7. Approval of Max VanDoren, New EMS Member

VII. DISCUSSION ITEMS

1. Various Traffic Studies

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

IX. BILL LIST –

1. August 9, 2017

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

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”

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 144-2017** – “Authorizing Adjustment of 2017 Property Tax Exempt Veteran, Block: 404.20 Lot:12”
2. **Resolution 145-2017** – “Authorizing Adjustment of 2017 Property Tax Exempt Veteran, Block: 3202.20 Lot:8”
3. **Resolution 146-2017** – “Authorizing Adjustment of 2017 Property Tax Exempt Veteran, Block: 3703 Lot: 4”

4. **Resolution 147-2017** – “Authorizing Adjustment of 2017 Property Tax Exempt Veteran,
Block: 404.33 Lot: 20”
5. **Resolution 148-2017** – “Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from State of New Jersey “Drive Sober or Get Pulled Over Statewide Labor Day Crackdown”
6. **Resolution 149-2017** – “Authorizing the Cancellation of Certain Grant Fund Receivable and Reserves Balance”

(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 15 2017

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- b) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege: Burlington County Library [10:4-12b.(7)]*
- c) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege: 23 Holly Drive LLC v Medford Township [10:4-12b.(7)]*

The Township reserves the right to assert such other exceptions to the Open Public Meetings Act (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.