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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

September 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 1st day of September, 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 19th, 2017 Regular Council Meeting at the Public Safety Building–
7:00PM

V. APPROVAL OF MINUTES

1. August 15, 2017 Council Minutes
2. August 15, 2017 Executive Session Minutes
3. August 15, 2017 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Lindsay Caroline Trotter, EMS Member and New Firefighter, Station 252
2. Approval of a Raffle License for Impact Charity Services, Inc. on September 30, 2017 from 9:00 am to 10:00 pm at Flying W Resort, 60 Fostertown Road, Medford.

VII. DISCUSSION ITEMS

1. Water and Sewer Connection Fee Audit Report
2. Resident request to re-landscape Woodmont Court's Center Island
3. World War I Memorial Event

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

IX. BILL LIST –

1. August 23, 2017
2. August 28, 2017
3. August 31, 2017

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

None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2017-12** – “An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Cancelling Certain Funded and Unfunded Appropriation Balances in the Amount of \$369,511.75 and Reappropriating \$100,000 of Said Funds For Various Improvements to Parks and Drainage”
2. **Ordinance 2017-13** – “An Ordinance to Amend and Supplement the Code of the Township of Medford, Chapter 140 Thereof, Entitled “Vehicles and Traffic” to Designate and Amend Certain Speed Limits Within Schedule IX of §140-28”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 150-2017** – “Authorizing Refund of 2017 Tax Overpayment, Block: 6701, Lot: 3.01, 8 Green Glen”
2. **Resolution 151-2017** – “Authorizing Refund of 2017 Tax Overpayment, Block: 3202.20, Lot: 8, 7 Knotty Oak Drive”
3. **Resolution 152-2017** – “Authorizing Refund of 2017 Tax Overpayment, Block: 302, Lot: 20, 207 Church Road”
4. **Resolution 153-2017** – “Authorizing Refund of 2017 Tax Overpayment, Block: 3703, Lot: 4, 3 Pine Blvd.”

5. **Resolution 154-2017** – “Authorizing Refund of 2017 Tax Overpayment, Block: 401, Lot: 5, Hartford Road - Rear”
6. **Resolution 155-2017** – “Authorizing Adjustment of 2017 Property Tax Exempt Status, Block: 401, Lot: 5, Hartford Road – Rear”
7. **Resolution 156-2017** – “Authorizing Refund of 2017 Tax Overpayment, Block: 2701.01, Lot: 35, 130 Himmelein Road”
8. **Resolution 157-2017** – “Authorizing Refund of 2017 Tax Overpayment, Block: 404.31, Lot: 3”
9. **Resolution 158-2017** – “Authorizing Refund of 2017 Tax Overpayment, Block: 6409, Lot: 2.08, 5 Olde Towne Court”
10. **Resolution 159-2017** – Authorizing Refund of 2017 Tax Overpayment Block: 906.03, Lot: 5, 8 Sycamore Drive”
11. **Resolution 160-2017** – “Authorizing Refund of 2017 Tax Overpayment, Block: 1601, Lot: 5, Cherry Street”
12. **Resolution 161-2017** – “Authorizing Refund of 2017 Tax Overpayment Block: 2701.13, Lot: 21, 208 Sunny Jim Drive”
13. **Resolution 162-2017** – “Authorizing Refund of 2017 Tax Overpayment Block: 3202.01, Lot: 1.25, 10 Falls Road”
14. **Resolution 163-2017** – “Authorizing Refund of 2017 Tax Overpayment Block: 4901, Lot: 106, 113 N. Lakeside Drive East”
15. **Resolution 164-2017** – “Authorizing Refund of 2017 Tax Overpayment Block: 4701.02, Lot: 9, 9 Copper Crow Bend”
16. **Resolution 165-2017** – “Authorizing Refund of 2017 Tax Overpayment Block: 404.33, Lot: 20, 8 Langport Drive”
17. **Resolution 166-2017** – “Authorizing Refund of 2017 Tax Overpayment Block: 6201, Lot: 10, 32 Pontiac Drive”
18. **Resolution 167-2017** – “Authorizing Refund of 2017 Tax Overpayment Block: 6501.05, Lot: 20, 16 Highbridge Blvd.”
19. **Resolution 168-2017** – “Resolution Authorizing Execution of Memorandum of Agreement Between Township of Medford and Lenape Regional High School District Board of Education for the Provision of Crossing Guards at Lenape High School”
20. **Resolution 169-2017** – “Authorizing a Person to Person/Place to Place Transfer of a Plenary Retail Consumption License from Taunton Forge Restaurant, LLC to Tacos El Tio Medford, LLC”
21. **Resolution 170-2017** – “Appointments to the Environmental Affairs Advisory Committee”
22. **Resolution 171-2017** – “Approving Request for Final Release of Maintenance Guarantee Robert Meyer Minor Subdivision, PBC 505”
23. **Resolution 172-2017** – “Authorizing Execution of a Treatment Works Approval Application for 108 Old Marlton Pike, Block 906.01, Lot 8.01”
24. **Resolution 173-2017** – “Approving Change Order Number 2, 2017 Water Main Replacement Project”

(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 09 05 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)]*
- d) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege: Hunsinger v Medford [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.