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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

September 19, 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 15th 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
 - a) Introduction of Police Chaplains
2. Communications
3. Scheduling Items
 - a) October 3, 2017 Regular Council Meeting at the Public Safety Building–
7:00PM

V. APPROVAL OF MINUTES

1. September 5, 2017 Special Council Meeting Minutes
2. September 5, 2017 Special Meeting Executive Session Minutes
3. September 5, 2017 Special Meeting Executive Minutes for Public Release
4. September 5, 2017 Regular Council Meeting Minutes
5. September 5, 2017 Executive Session Minutes
6. September 5, 2017 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. CFO Report of Sale of Bond Anticipation Notes Series 2017A
2. Approval of a Raffle License and 50/50 License for Shawnee Band Parent Association on October 21, 2017 from 12:00 to 9:00 PM at Shawnee High School, 600 Tabernacle Road
3. Approval of a Social Affairs Permit for St. Mary of the Lakes School, 196 E. Route 70, Medford, NJ on October 27, 2017 from 7:00 PM to 11:30 PM.

VII. DISCUSSION ITEMS

1. World War I Memorial Event
2. Request from Sunrise Rotary to Plant Trees along Church Road

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

IX. BILL LIST –

1. September 6, 2017

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

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”

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2017-14** – “Amending Chapter 71 Entitled “Fees and Licenses” §71-10”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 174-2017** – “Resolution Authorizing the Appointment of Police Chaplains”
2. **Resolution 175-2017** – “Authorizing Settlement Resolving Litigation”

3. **Resolution 176-2017** – “Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Skeet Road Improvements Phase III 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 19 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 the Attorney-Client Privilege: Dog Park [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.