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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

October 3, 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 29<sup>th</sup> 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) Proclamation – “Recognizing October 6, 2017 as Knock Out Opiate Abuse Day”
2. Communications
3. Scheduling Items
  - a) October 17, 2017 Regular Council Meeting at the Public Safety Building–  
7:00PM

## **V. APPROVAL OF MINUTES**

1. September 19, 2017 Council Meeting Minutes
2. September 19, 2017 Executive Session Minutes
3. September 19, 2017 Executive Minutes for Public Release

## **VI. MANAGER'S REPORT**

1. Approval of a Raffle License for Food Bank of South Jersey Inc. on October 6, 2017 from 8:00 AM to 8:00 PM and October 7, 2017 from 8:00 AM to 6:00 PM at 208 Route 70 East, Medford
2. Approval of Bingo, Raffle and 50/50 Licenses for YMCA Camp Ockanickon on November 3, 2017 from 6:00 – 10:00 PM at 1303 Stokes Road, Medford
3. Best Practices Checklist 2017
4. Approval of Kevin Strittmatter, Junior Firefighter to Full Member Fire, Station 251
5. Approval of Stephen Bielec, New Junior Member Fire, Station 251
6. Approval of Bruce Stroud, New EMS Member, Station 258
7. Approval of John Gajderowicz, New Fire Member, Station 251
8. Approval of Beth Clemson, New EMS Member, Station 258
9. Approval of Christopher Koellner, New Fire Member, Station 252
10. Approval of Kristina Gajderowicz, New Fire Member, Station 251

## **VII. DISCUSSION ITEMS**

1. World War I Memorial Event
2. MYAA Request to amend Ordinance 2012-4
3. 2018 Council Meeting Dates

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

## **IX. BILL LIST –**

1. September 7, 2017
2. September 20, 2017
3. September 28, 2017

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

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

## **XI. ORDINANCES FOR FIRST READING –**

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 177-2017** – “Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act”
2. **Resolution 178-2017** – “Approving Change Order Number 1 Skeet Road Paving Project Phase I”
3. **Resolution 179-2017** – “Authorizing Award of Contract for Collection of Leaves”
4. **Resolution 180-2017** – “Authorizing an Extension of Contract for Solid Waste Collection Program”
5. **Resolution 181-2017** – “Authorizing Award of Contract for Chemicals – Renewal of a One Year Term”
6. **Resolution 182-2017** – “Authorizing Award of Contract for Disposal of Brush and Tree Parts”
7. **Resolution 183-2017** – “Appointment of Registrar of Vital Statistics”

*(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 10 03 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)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: MVE Restaurants LLC [10:4-12b.(7)]*
- e) *Matters Relating to Collective Bargaining Agreements: Burlington County Professional Fire Fighter Association, International Association of Fire Fighters Local 3091 A.F.L.-C.I.O.-C.L.C. Shop 25F and Shop 25O*

*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.*