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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

October 17, 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 13th day of October, 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) November 2, 2017 Regular Council Meeting at the Public Safety Building–
7:00PM

V. APPROVAL OF MINUTES

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

VI. MANAGER'S REPORT

1. Approval of a Raffle and 50/50 License for St. Mary of the Lakes on December 2, 2017 from 9:00 AM to 3:00 PM at 196 Rt. 70 East, Medford
2. 2017 Leaf Collection

VII. DISCUSSION ITEMS

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

IX. BILL LIST –

1. October 4, 2017
2. October 13, 2017

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

None

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 186-2017** – *Authorizing Electronic Tax Sale*
2. **Resolution 187-2017** – *“Resolution Authorizing Medford Township to Accept Funding Under the FY2017 County of Burlington Community Development Block Grant Program”*
3. **Resolution 188-2017** – *“Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the County of Burlington “Community Development Block Grant”*
4. **Resolution 189-2017** – *“Authorizing Execution of Shared Services Agreement with Medford Township Board of Education”*
5. **Resolution 190-2017** – *“Establishing Policies and Procedures for the Use of Procurement Cards and Authorizing the Execution of a Corporate Card Program Linking Authorization Contract with the State of New Jersey and Other Documentation as Required to Implement a Procurement Card Program for the Township of Medford”*
6. **Resolution 191-2017** – *“Authorizing Execution of a Memorandum of Understanding with the Headwater Village Civic Association, Inc. for their Community Bonfire Program”*

7. **Resolution 192-2017** – “Approving Request for Performance Guarantee Reduction #1 Heritage at Medford Phase 3, PBC-1344F3”
8. **Resolution 193-2017** – “Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Vincentown Rotary “Halloween Parade”
9. **Resolution 194-2017** – “Resolution Awarding Hazardous Tree Removal Operations”
10. **Resolution 195-2017** – “Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey Department of Transportation – Bicycle Network Plan”
11. **Resolution 196-2017** – “Authorizing Extension of a Memorandum of Understanding with the Medford Vincentown Rotary for the Annual Halloween Parade”
12. **Resolution 197-2017** – “Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Headwater Village Civic Association, Inc. for the Community Bonfire Program”
13. **Resolution 198-2017** – “Authorizing Award of Contract for 2017 Fall Road Improvement Program”
14. **Resolution 199-2017** – “Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation for the Cash Match Required Under the Municipal Drug Alliance Grant Program”
15. **Resolution 200-2017** – “Amending the Township of Medford 2017 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Burlington County Under the Municipal Drug Alliance Grant Program”
16. **Resolution 201-2017** – “Resolution Authorizing Medford Township to Apply for Additional Funding Under the FY 2018 Municipal Alliance Program”

(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 17 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 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 [10:4-12b.(4)]*

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.