



17 North Main Street Medford NJ 08055 609/654-2608

[www.medfordtownship.com](http://www.medfordtownship.com)

MAIN FAX 609/953-4087

FINANCE FAX 609/714-1790

CONST./PLAN & ZONE FAX 609/953-7720

PUBLIC WORKS FAX 609/654-7646

## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

November 2, 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 27th 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
  - a) Proclamation - Retirement of K9 Porter
2. Communications
3. Scheduling Items
  - a) November 21, 2017 Regular Council Meeting at the Public Safety Building–  
7:00PM

## **V. APPROVAL OF MINUTES**

1. October 17, 2017 Council Minutes
2. October 17, 2017 Executive Session Minutes
3. October 17, 2017 Executive Minutes for Public Release

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

1. Grant Funds Awarded

## **VII. DISCUSSION ITEMS**

None

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

## **IX. BILL LIST –**

1. October 18, 2017
2. October 26, 2017

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

None

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

1. **Ordinance 2017-15** – *“An Ordinance Granting Renewal of Municipal Consent to Comcast of Garden State L.P. to Construct, Connect, Operate and Maintain a Cable Television and Communications System in Medford Township, New Jersey.”*

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 202-2017** – *“Authorizing Adjustment of 2017 Property Tax Exempt Veteran  
Block: 6201, Lot: 9”*
2. **Resolution 203-2017** – *“Authorizing Adjustment of 2017 Property Tax Exempt Veteran  
Block: 2501, Lot: 4”*
3. **Resolution 204-2017** – *Authorizing the Sale of Police K9 Porter to his Handler  
Police  
Officer Edwin McKemey”*
4. **Resolution 205-2017** – *“Authorizing Sale of Surplus Property on GovDeals.com”*
5. **Resolution 206-2017** – *“Approving Liquor License for Tate Somerset Restaurant  
LLC  
for the 2017-2018 Year Nunc Pro Tunc”*
6. **Resolution 207-2017** – *“Awarding Sale of Undersized Lots to Successful Bidders”*
7. **Resolution 208-2017** – *“Resolution Authorizing and Establishing Lien for  
Expenses*

*Pursuant to NJSA 26:3-54, NJSA 40:48-1.1 and NJSA 40:48-2.5 with Respect to Property at 39 Ohio Trail”*

8. **Resolutoin 209-2017** – “Resolution Authorizing and Establishing Lien for Expenses

*Pursuant to NJSA 26:3-54, NJSA 40:48-1.1 and NJSA 40:48-2.5 with Respect to Property at 4 Swift Court”*

9. **Resolution 210-2017** – “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 “New Jersey Motor Vehicle Security & Customer Service Grant”*

10. **Resolution 211-2017** – “Approving 2017 Appropriation Transfers”

11. **Resolution 212-2017** – “Authorizing the Closing of Roads in Medford for Community Event”

12. **Resolution 213-2017** – “Authorizing Extension of a Memorandum of Understanding

with

*the Sunrise Rotary of Medford for the Annual Dickens Festival”*

13. **Resolution 214-2017** – “Amending the Township of Medford 2017 Year Municipal Budget by the Appropriation from the Sunrise Rotary “Annual Dickens Festival”

*(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 11 02 2017**

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- b) *Matters Relating to Litigation, Negotiations and the 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)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: MVE Restaurants LLC [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.*