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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

November 21, 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 17th day of November, 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 – Honoring Eagle Scout Matt Mottershead
2. Communications
3. Scheduling Items
 - a) December 5, 2017 Regular Council Meeting at the Public Safety Building–
7:00 PM

V. APPROVAL OF MINUTES

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

VI. MANAGER'S REPORT

None

VII. DISCUSSION ITEMS

1. Board Appointment Interviews – Set Date

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

IX. BILL LIST –

1. November 1, 2017
2. November 15, 2017

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

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.”

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2017-16** – “§ 603.0 Flood Damage Prevention”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 217-2017** – “Pledging Support for the State of New Jersey Division of Highway Traffic Safety’s 2017 Drive Sober or Get Pulled Over Year End Holiday Crackdown”
2. **Resolution 218-2017** – “Resolution Authorizing and Establishing Lien for Expenses Pursuant to N.J.S.A. 26:3-54, N.J.S.A. 40:48-1.1 AND N.J.S.A. 40:48-2.5 with Respect to Property at 105 Mt. Holly Road”
3. **Resolution 219-2017** – “Approving 2017 Appropriation Transfers”
4. **Resolution 220-2017** – “Resolution Authorizing and Establishing Lien for Expenses Pursuant to N.J.S.A. 26:3-54, N.J.S.A. 40:48-1.1 and N.J.S.A. 40:48-2.5 with Respect to Property at 12 Arkansas Trail”
5. **Resolution 221-2017** – “Authorizing Refund of 2017 Tax Overpayment, Block: 6201, Lot: 9”
6. **Resolution 222-2017** – “Authorizing Refund of 2017 Tax Overpayment, Block: 2501, Lot: 4”

7. **Resolution 223-2017** – “Authorizing Adjustment of 2017 Property Tax Exempt Veteran, Block: 3501, Lot: 3.01”
8. **Resolution 224-2014** – “Amending Resolution 202-2017”
9. **Resolution 225-2017** – “Approving Request for Performance Guarantee Reduction No. 1, Village of Taunton Forge, Block 3201, Lots 32.01, 32.02 and 38, SPR-5671F2”
10. **Resolution 226-2017** – “Approving Change Order Number 1 Command Company, Inc. Basketball Reconstruction Projects at Freedom and Bob Meyer Parks”
11. **Resolution 227-2017** – “Resolution Approving the Terms of a New Collective Negotiations Agreement Between the Township of Medford and Burlington County Professional Firefighter Association, International Association of Fire Fighters Local 3091 A.F.L.-C.I.O.-C.L.C. Shop 25F & Shop 25O”
12. **Resolution 228-2017** – “Amending Resolution 206-2017 Liquor License for Tate Somerset Restaurant LLC”
13. **Resolution 229-2017** – “Authorizing Award of Contract for Well #17 Rehabilitation 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 11 21 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)]*

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.