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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

December 5, 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 1st day of December, 2017.

II. FLAG SALUTE

III. ROLL CALL

IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda

1. Special Presentation – Police Re-Accreditation
2. Communications
3. Scheduling Items
 - a) December 16, 2017 Special Meeting at Town Hall, 8:30 AM
 - b) December 19, 2017 Regular Council Meeting at the Public Safety Building– 7:00 PM

V. APPROVAL OF MINUTES

None

VI. MANAGER'S REPORT

1. Approval of Kevin Frysztacki, New Volunteer EMS Member, Station 258
2. Approval of John Ruonia, New Junior Volunteer Firefighter & EMS, Station 251 & 258
3. Approval of Katherine Haggerty, Jr. Member to Regular EMS Member, Station 258
4. Approval of Matthew Williams, New Volunteer EMS Member, Station 258
5. Approval of David Wessner, New Volunteer Firefighter, Station 252

VII. DISCUSSION ITEMS

None

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

IX. BILL LIST –

1. November 29, 2017
2. November 30, 2017

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

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

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. *Resolution 230-2017 – “Authorizing Refund of 2017 Tax Overpayment, Block: 3501, Lot: 3.01”*
2. *Resolution 231-2017 – “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 “Drive Sober or Get Pulled Over Statewide Year End Crackdown”*
3. *Resolution 232-2017 – “Authorizing the Cancellation of Certain Grant Fund Receivable and Reserves Balances”*
4. *Resolution 233-2017 – “Approving Changer Order No. 1 Applied Painting, Inc., Fairview Road Standpipe Rehabilitation Project”*
5. *Resolution 234-2017 – “Resolution Authorizing Medford Township to Accept Funding Under the 2016 Municipal Park Development Grant Program”*
6. *Resolution 235-2017 – “Approving Change Order No. 1 Gerald A. Barrett, LLC, 2016 Road Improvement Program”*
7. *Resolution 236-2017 – “Approving 2017 Appropriation Transfers”*
8. *Resolution 237-2017 – “Appointing Jeffrey Beenstock Mayor for the Purpose of*

Menorah Lighting

(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 12 05 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 Litigation, Negotiations and the Attorney-Client Privilege: MVE Restaurants LLC [10:4-12b.(7)]*
- d) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Gravelly Hollow Public Works Yard aka Former Mount Yard [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.