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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

December 19, 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 15th 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
2. Communications
3. Scheduling Items
 - a) January 2, 2018 Reorganization Meeting at the Public Safety Building – 7:00 PM
 - b) January 2, 2018 Regular Council Meeting at the Public Safety Building – after Reorganization Meeting

V. APPROVAL OF MINUTES

1. January 28, 2014 Executive Minutes for Public Release (Fourth & Final Release 12/19/17)
2. June 16, 2015 Executive Minutes for Public Release (Fourth Release 12/19/17)
3. July 7, 2015 Executive Minutes for Public Release (Third & Final Release 12/19/17)
4. September 8, 2015 Executive Minutes for Public Release (Fourth Release 12/19/17)
5. September 22, 2015 Executive Minutes for Public Release (Fourth Release 12/19/17)
6. October 6, 2015 Executive Minutes for Public Release (Fourth & Final Release 12/19/17)
7. October 20, 2015 Executive Minutes for Public Release (Fourth & Final Release 12/19/17)
8. November 4, 2015 Executive Minutes for Public Release (Fourth & Final Release 12/19/17)
9. November 17, 2015 Executive Minutes for Public Release (Fourth & Final Release 12/19/17)
10. December 1, 2015 Executive Minutes for Public Release (Fourth & Final Release 12/19/17)
11. January 19, 2016 Executive Minutes for Public Release (Fourth Release 12/19/17)
12. February 2, 2016 Executive Minutes for Public Release (Fourth Release 12/19/17)
13. April 5, 2016 Executive Minutes for Public Release (Fourth & Final Release 12/19/17)
14. May 3, 2016 Executive Minutes for Public Release (Fourth Release 12/19/17)
15. July 19, 2016 Executive Minutes for Public Release (Fourth & Final Release 12/19/17)
16. August 2, 2016 Executive Minutes for Public Release (Fourth Release 12/19/17)
17. September 6, 2016 Executive Minutes for Public Release (Fourth & Final Release 12/19/17)
18. September 20, 2016 Executive Minutes for Public Release (Fourth & Final Release 12/19/17)
19. December 6, 2016 Executive Minutes for Public Release (Third & Final Release 12/19/17)
20. January 3, 2017 Executive Minutes for Public Release (Third Release 12/19/17)
21. January 17, 2017 Executive Minutes for Public Release (Third & Final Release 12/19/17)
22. February 21, 2017 Executive Minutes for Public Release (Third Release 12/19/17)
23. April 4, 2017 Executive Minutes for Public Release (Third Release 12/19/17)
24. April 18, 2017 Executive Minutes for Public Release (Third Release 12/19/17)
25. June 13, 2017 Executive Minutes for Public Release (Second & Final Release 12/19/17)
26. August 15, 2017 Executive Minutes for Public Release (Second & Final Release 12/19/17)
27. September 19, 2017 Executive Minutes for Public Release (Second & Final Release 12/19/17)
28. October 3, 2017 Executive Minutes for Public Release (Second Release 12/19/17)
29. October 17, 2017 Executive Minutes for Public Release (Second Release 12/19/17)
30. November 2, 2017 Executive Minutes for Public Release (Second Release 12/19/17)
31. November 21, 2017 Council Meeting Minutes
32. November 21, 2017 Executive Session Minutes
33. November 21, 2017 Executive Minutes for Public Release
34. December 5, 2017 Council Meeting Minutes
35. December 5, 2017 Executive Session Minutes
35. December 5, 2017 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

None

VII. DISCUSSION ITEMS

1. Resident request to re-landscape Woodmont Court's Center Island

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

IX. BILL LIST –

1. December 11, 2017
2. December 13, 2017

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

1. None

XI. ORDINANCES FOR FIRST READING –

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 239-2017** – “Authorizing Adjustment of 2017 Property Tax Exempt Veteran Block 6403, Lot 1.03”
2. **Resolution 240-2017** – “Authorizing Refund of 2017 Tax Overpayment Block 6403, Lot 1.03”
3. **Resolution 241-2017** – “Authorization for the Township of Medford to Apply for and Accept A Subgrant Award of the Federal Fiscal Year 2017 of Department of Homeland Security, Emergency Management Performance Grant (EMPG) Program Funding and for the Township Chief Financial Officer to Amend the Budget and Certify the Availability of Funds”
4. **Resolution 242-2017** – “Authorizing the Cancellation of Certain Grant Fund Receivable and Reserve Balances”
5. **Resolution 243-2017** – “Authorizing Execution of Shared Services Agreement with the Borough of Medford Lakes”
6. **Resolution 244-2017** – “Approving Request for Final Release of Special Maintenance Guarantee, Wyngate Section 2A, Block 404, Lots 2 & 5, SPR-1343F2A1”
7. **Resolution 245-2017** – “Approving Request for Final Release of Special Maintenance Guarantee, Wyngate Section 2B, Block 404, Lots 2 & 5, SPR-1343F2A2”

8. **Resolution 246-2017** – “Approving Request for Final Release of Special Maintenance Guarantee, Wyngate Section 2C, Block 404, Lots 2 & 5, SPR-1343F2A3”
9. **Resolution 247-2017** – “Approving Request for Performance Guarantee Reduction #2 Wyngate at Medford Phase 3A, PBC-1345F3A”
10. **Resolution 248-2017** – “Authorizing Additional Amendments to Memorandum of Understanding with the Medford Youth Athletic Association”
11. **Resolution 249-2017** – “Accepting Basketball Court Reconstruction at Freedom and Bob Meyer Parks and Authorizing Final Payments”
12. **Resolution 250-2017** – “Approving Basketball Court Reconstruction at Freedom and Bob Meyer Parks Plans and Designs”
13. **Resolution 251-2017** – “Appointments to the Planning Board”
14. **Resolution 252-2017** – “Appointments to the Zoning Board of Adjustment”
15. **Resolution 253-2017** – “Appointments to the Neighborhood Services Advisory Committee”
16. **Resolution 254-2017** – “Appointments to the Economic Development Commission”
17. **Resolution 255-2017** – “Appointments to the Environmental Affairs Advisory Committee”

(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 19 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 Act (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.