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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

February 6, 2018

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 2nd day of February, 2018.

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) February 20, 2018 Regular Council Meeting at the Public Safety Building

V. APPROVAL OF MINUTES

1. January 2, 2018 Council Minutes
2. January 2, 2018 Executive Session Minutes
3. January 2, 2018 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Raffle and 50/50 License for Joe Joe's Place Animal Rescue on Friday, March 2, 2018 from 9:00 PM to 12:00 AM and Sunday, March 4, 2018 from 2:00 to 5:00 PM at Medford Bowling Center, 665 Stokes Road, Medford, NJ
2. Approval of Erik Johnston, New Volunteer Firefighter, Station 251
3. Approval of Izabella Mangione, New EMS Volunteer, Station 258
4. Approval of Joseph Spera III, New Volunteer Firefighter, Station 251

VII. DISCUSSION ITEMS

1. Township Alley, Cherry Street
2. PPE Report from Planning Board
3. 2018 Budget Meeting Dates
4. Sign Ordinance – Sub-committee

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

IX. BILL LIST –

1. January 18, 2018
2. January 24, 2018
3. February 1, 2018 – 10:17 AM
4. February 1, 2018 – 1:21 PM

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

1. **Ordinance 2018-1** – *“An Ordinance of the Township of Medford, County of Burlington, State of New Jersey, Establishing Minimum and Maximum Salaries and Wages for Officers and Employees of the Township of Medford”*

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2018-2** – *“Ordinance Authorizing Adoption by the Township of Medford of a Redevelopment Plan for Block 401, Lot 13.01 and Block 403, Lots 2 and 7, Also Known as the Tofamo Redevelopment Area”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 32-2018** – *“Authorizing the Tax Collector to Cancel Taxes on Block 401, Lot 3”*
2. **Resolution 33-2018** – *“Appointing Residents to Pinelands CERT”*
3. **Resolution 34-2018** – *“Authorizing an Amendment to the 2018 Temporary Budget”*
4. **Resolution 35-2018** – *“Rescind Resolution 246-2017 Approving Request for Final Release of Special Maintenance Guarantee Wyngate Section 2C Block 404, Lots 2 & 5”*

SPR-1345F2A3”

5. **Resolution 36-2018** – “Approving Request for Final Release of Special Maintenance Guarantee Wyngate Section 2C Block 404, Lots 2 & 5, PBC-1345F2C”
6. **Resolution 37-2018** – “Appointments to the Neighborhood Services Advisory Committee”
7. **Resolution 38-2018** – “Approving Request for Final Release of Performance Guarantee WaWa Store #353 – Trash Enclosure Block 404, Lot 11 SPR-5519”
8. **Resolution 39-2018** – “Authorizing Appointment of Heil Appraisals as Appraiser in Connection with Pending Application to New Jersey Department of Environmental Protection’s Green Acres Program”
9. **Resolution 40-2018** – “Authorizing Township Council’s Intent to Call Letter of Credit Posted by Lexann, LLC, for Greystone Estates PBC-1343”
10. **Resolution 41-2018** – “Approving Change Order Number 1, Medford Bicycle Network Improvement Project, Federal Aid Agreement #17-DT-BLA-743, Federal Project No. TAP-0623(300) Construction, NJDOT Job No. 5720306, FAP-2012-01784, Federal Change Order #1”
11. **Resolution 42-2018** – “Resolution Authorizing Medford Township to Accept Additional Funding from the State of New Jersey Department of Transportation for the Bicycle Network Plan and Execute Project Agreement Modifications to No. 17-DT-BLA-743/Federal Project No. TAP-0623 (300)”

(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 02 06 2018

- 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 the Employment Relationship: Municipal Judge’s Appointment [10:4-12b.(8)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Medford Arts Center [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.