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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

February 20, 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 Burlington County Times and Medford Sun.
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 16th 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
 - a) Proclamation – Honoring Eagle Scout Adam Keir
2. Communications
3. Scheduling Items
 - a) March 3, 2018 Budget Meeting at the Public Safety Building at 8:30 a.m.
 - b) March 6, 2018 Budget Meeting at the Public Safety Building at 6:00 p.m.
 - c) March 6, 2018 Regular Council Meeting at the Public Safety Building at 7:00 p.m.

V. APPROVAL OF MINUTES

1. January 16, 2018 Council Meeting Minutes
2. January 16, 2018 Executive Session Minutes
3. January 16, 2018 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Bingo and Raffle License for St. Peter's Episcopal Church on March 9, 2018 from 7:00 to 10:00 PM at 1 Hartford Road, Medford
2. Transmission of 2018 Budget to Council
3. Approval of Alexandria S. Rosania, New EMS Volunteer, Station 258
4. Approval of Ronald Kelly, New Volunteer Firefighter, Station 251
5. Approval of Michelle A. Dunn, New EMS Volunteer, Station 258
6. Approval of a Bingo and Raffle License for MYAA on March 3, 2018 from 7:30 – 10:00 PM at Lake Pine Colony Club, Medford

VII. DISCUSSION ITEMS

1. PPE Report
2. Request for Public Events in Town requiring road closures
3. MYAA Request – Bob Meyer Park baseball field conversion
4. Pinelands Adventures Request to use Canoe Trail

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

IX. BILL LIST –

1. February 7, 2018

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

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*”

XI. ORDINANCES FOR FIRST READING –

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 43-2018** – “*Appointing a Utility Instrumentation Programming & Engineering Service*”
2. **Resolution 44-2018** – “*Authorizing Refund of 2017 Tax Overpayments, Block 4101.01, Lot 13, 8 Travis Court*”

3. **Resolution 45-2018** – “Authorizing Refund of 2018 Tax Overpayment, Block 3502, Lot 3, 208 Pine Blvd.”
4. **Resolution 46-2018** – “Authorizing the Tax Collector to Cancel Taxes on Block 401, Lot 3”
5. **Resolution 47-2018** – “Authorizing Refund of 2018 Tax Payment, Block: 2702.08, Lot: 8
– 9 Blackhawk Court; Block: 5104.02, Lot 20 – 497 Tuckerton Road; Block: 5202, Lot: 2 – 368 Tuckerton Road; Block: 5706, Lot: 4 – 18 Robinson Road”
6. **Resolution 48-2018** – “Authorizing Award of Contract for Police Shooting Range Rehabilitation”
7. **Resolution 49-2018** – “Authorizing Award of Contract for Pine Boulevard Water Main Replacement Project”
8. **Resolution 50-2018** - “Resolution Authorizing Medford Township to Accept Funding Under the FY 2019 Municipal Alliance Program”
9. **Resolution 51-2018** – “Resolution Consenting to the Proposed Tri-County Water Quality Management (WQM) Plan Amendment”

(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. RESOLUTIONS

1. **Resolution 52-2018** – “Authorizing Action in Eminent Domain to Acquire Property Known as Block 1601, Lot 2, 51 Union Street, Medford Township”

XIV. EXECUTIVE SESSION

Resolution ES 02 20 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 Litigation, Negotiations and the Attorney-Client Privilege: Medford Arts Center [10:4-12b.(7)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Block 1813 Lot 15, Parking Agreement [10:4-12b.(7)]*
- e) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: S. Wendover Road, Block 6106, Lot 2.02 [10:4-12b.(5)]*

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.

XV. 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.