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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

March 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 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 2nd day of March, 2018.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentation
 - a) MYAA – impact on community
2. Communications
3. Scheduling Items
 - a) March 20, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

1. February 6, 2018 Council Minutes
2. February 6, 2018 Executive Session Minutes
3. February 6, 2018 Executive Minutes for Public Release
4. February 20, 2018 Council Minutes
5. February 20, 2018 Executive Session Minutes
6. February 20, 2018 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Social Affairs Permit for Woodford Cedar Run Wildlife Refuge on May 19, 2018 from 5:00 PM to 9:00 PM at Flying W Airport & Resort, 60 Fostertown Road, Medford
2. Approval of a Social Affairs Permit for YMCA Camp Ockanickon on March 10, 2018 from 6:00 to 10:00 PM at 1303 Stokes Road, Medford
3. Approval of a Bingo License for Burlington County Institute of Technology on May 10, 2018 from 7:00 to 9:30 PM at BCIT, 10 Hawkin Road, Medford
4. Approval of a Raffle License for Mason Lodge #178 on June 11, 2018 at 7:15 PM at 25 Bank Street, Medford
5. Approval of a Raffle and 50/50 License for Woodford Cedar Run Wildlife Refuge on May 19, 2018 from 5:00 to 9:00 PM at Flying W Airport & Resort, 60 Fostertown Road, Medford

VII. DISCUSSION ITEMS

1. Township Alley, Cherry Street
2. Food Truck Events on Main Street
3. Sign Ordinance Enforcement

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

IX. BILL LIST –

1. February 13, 2018
2. February 21, 2018
3. March 1, 2018

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

None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2018-3** – “An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Providing for the Purchase of Land at 51 Union Street, Block 1601, Lot 2 and Related Expenses in and for the Township, Appropriating \$650,000 Therefore, and Authorizing the Issuance of \$617,500 in General Improvement Bonds or Notes of the Township to Finance the Same”
2. **Ordinance 2018-4** – “An Ordinance Vacating and Extinguishing the Public Rights on Birch Road in the Township of Medford, County of Burlington and State of New Jersey”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 53-2018** – “Appointing Emergency Management Coordinator and Deputy
Emergency Management Coordinators”
2. **Resolution 54-2018** – “Authorizing Appointment of Acting Zoning Official”
3. **Resolution 55-2018** – “Authorizing an Amendment to the 2018 Temporary
Budget”
4. **Resolution 56-2018** – “Authorizing Execution of 2018 Extension Agreement
Between the
Township of Medford and Scott Good as it Pertains to the Use and Occupancy of Block
401, Lot 1, Commonly Known as the Cow Point Property, for Farming Purposes”
5. **Resolution 57-2018** – “Authorizing Award of Contract for 2018-2019
Transportation &
Disposal of Sludge”
6. **Resolution 58-2018** – “Authorizing Extension of Lease Agreement and Extension
of Assignment of Lease Agreement for 22 Coates Street for a Temporary Month-to Month
Term”

(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 03 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 Litigation, Negotiations and the Attorney-Client Privilege: Block 1813 Lot 15, Parking Agreement [10:4-12b.(7)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Potter Matter [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. RESOLUTION

1. **Resolution 59-2018** – “Authorizing Settlement of Litigation”

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.