



17 North Main Street Medford NJ 08055 609/654-2608

www.medfordtownship.com

MAIN FAX 609/953-4087

FINANCE FAX 609/714-1790

CONST./PLAN & ZONE FAX 609/953-7720

PUBLIC WORKS FAX 609/654-7646

MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

April 3, 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 29th 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) Proclamation – Recognizing Zallie’s Shoprite of Medford
 - b) Proclamation - Recognizing Medford Village Car Care Center
2. Communications
3. Scheduling Items
 - a) April 17, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

1. March 20, 2018 Council Meeting Minutes
2. March 20, 2018 Executive Session Minutes
3. March 20, 2018 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Raffle License for Medford VFW Post 7677 on May 19, 2018 at 5:00 PM at 317 Church Road, Medford
2. Approval of a Raffle and 50/50 License for PTA St. Mary of the Lakes on April 19, 2018 from 6:00 PM to 8:30 PM at 196 Rt. 70, Medford
3. Approval of Nicholas Salvatore Buono, New EMS Member

VII. DISCUSSION ITEMS

1. Charitable Clothing Bins (Draft Ordinance)
2. Trap Neuter Release "TNR" Program (Draft Ordinance)
3. Memorial Day Parade Grand Marshall

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

IX. BILL LIST –

1. March 8, 2018
2. March 22, 2018
3. March 27, 2018

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

1. **Ordinance 2018-5** – *“Calendar Year 2018 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank”*
2. **Ordinance 2018-6** – *“Amending the Provisions Ordinance 2002-30 and 2015-8 for Establishing a Length of Service Awards Program (“LOSAP”) to Provide Incentives for the Recruitment of Volunteers for Firefighting and First Aid Organizations within the Township of Medford, County of Burlington State of New Jersey”*

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2018-7** – *“An Ordinance Repealing Ordinance 2015-20 and Amending the Township Code, Chapter 129 Entitled “Sidewalks”*
2. **Ordinance 2018-8** – *“An Ordinance Vacating and Extinguishing the Public Rights on in an Alley Adjacent to Cherry Street in the Township of Medford, County of Burlington and State of New Jersey”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 63-2018** – *“Authorizing Execution of a Memorandum of Understanding with the Pinelands Preservation Alliance/Pinelands Adventures, LLC for the use of the Canoe Launch at Kirby's Mill and the SW Branch of the Rancocas Creek”*

2. **Resolution 68-2018** - “Authorizing Award of Contract for Mowing Services & Landscape Management”
3. **Resolution 69-2018** – “Authorizing the Closing of Road in Medford for Community Events”
4. **Resolution 70-2018** – “Amending Resolution 135-2017”

(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 04 03 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: Personnel [10:4-12b.(8)]*

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.