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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

April 17, 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 13th day of April, 2018.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentation
 - a) Police Swearing in New Officers
2. Communications
3. Scheduling Items
 - a) May 1, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

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

VI. MANAGER'S REPORT

1. Approval of a Bingo, Raffle and 50/50 Licenses for Medford Cares on May 18, 2018 from 6:00 to 11:00 PM at the Medford VFW 7677, 317 Church Road, Medford.
2. Medford Business Association "Welcome to Medford" sign

VII. DISCUSSION ITEMS

1. Charitable Clothing Bins (Draft Ordinance)
2. NSAC – E-newsletter
3. Memorial Day Parade Route

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

IX. BILL LIST –

1. April 5, 2018

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

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"*

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2018-9** – *"Authorizing Sale of Undersized Lot at 175-A Taunton Boulevard to Adjacent Property Owner(s)"*
2. **Ordinance 2018-10** – *"An Ordinance Authorizing an Amendment to the Township Code and Creating Chapter 53, to be Entitled "Cat Colonies"*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 72-2018** – *"Appointment of Township Clerk"*
2. **Resolution 73-2018** – *"Approving Request for Final Release of Performance Guarantee for Chris Bradley Property, Block 1001, Lot 4.01, 166 Old Marlton Pike, SPR-5715"*
3. **Resolution 74-2018** – *"Authorizing Sale of Conforming Lot"*
4. **Resolution 75-2018** – *"Authorizing Settlement of Action in Eminent Domain and Execution of Agreement to Acquire Property Known as Block 1601, Lot 2, 51 Union Street, Medford Township"*
5. **Resolution 76-2018** – *"A Resolution to Read the Medford Township 2018 Year Municipal Budget by Title Only in Accordance with N.J.S.A. 40A:4-8"*

(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. Public Hearing on the 2018 Year Municipal Budget
2. **Resolution 78-2018** – “To Amend 2018 Budget of the Township of Medford, County of Burlington”
3. **Resolution 77-2018** – “Adoption of 2018 Year Municipal Budget”

XIV. EXECUTIVE SESSION

Resolution ES 04 17 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)]*

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.