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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

May 8, 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 4<sup>th</sup> day of May, 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 – Arbor Day
2. Communications
3. Scheduling Items
  - a) May 22, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

## **V. APPROVAL OF MINUTES**

1. April 3, 2018 Council Meeting Minutes
2. April 17, 2018 Council Meeting Minutes
2. April 17, 2018 Executive Session Minutes
3. April 17, 2018 Executive Minutes for Public Release

## **VI. MANAGER'S REPORT**

1. Approval of Bingo, Raffle and 50/50 Licenses for St. Mary of the Lakes on May 11, 2018 from 6:00 to 10:00 PM at 196 Route 70, Medford
2. Charitable Clothing Bins – Status Update
3. Approval of Social Affairs Permit for St. Mary of the Lakes on June 26, 2018 to June 30, 2018 from 6:00 to 10:00 PM at 196 Route 70, Medford
4. Approval of Raffle permit for St. Mary of the Lakes on June 26, 2018 to June 30, 2018 from 6:00 to 11:00 PM at 196 Route 70, Medford

## **VII. DISCUSSION ITEMS**

1. Food Trucks (Draft Ordinance)

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

## **IX. BILL LIST –**

1. April 13, 2018
2. April 18, 2018
3. April 26, 2018
4. May 2, 2018

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

1. None

## **XI. ORDINANCES FOR FIRST READING –**

1. **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”
2. **Ordinance 2018-9** – “Authorizing Sale of Undersized Lot at 175-A Taunton Boulevard to Adjacent Property Owner(s)”

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 79-2018** – “Authorizing Refund of 2018 Tax Overpayment, Block: 404.20, Lot: 12”
2. **Resolution 80-2018** – “Authorizing Refund of 2018 Water/Sewer Overpayment, Block: 2703.05, Lot: 11, 21 Little John Drive”
3. **Resolution 81-2018** – “Authorizing Refund of 2018 Tax Payment”
4. **Resolution 82-2018** – “Authorizing Approving Events at Flying W Airport and Resort”

5. **Resolution 83-2018** – “Authorizing Execution of a Memorandum of Understanding with the Medford Business Association for the Annual Art, Wine & Music Festival”
6. **Resolution 84-2018** – “Resolution Authorizing Solicitation on Roadways Permit”
7. **Resolution 85-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Business Association “Art, Wine & Music Festival”
8. **Resolution 86-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Flying W Airport and Resort for Annual Special Events”

*(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 05 08 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: Professional Contracts [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.*