



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

May 22, 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 18th 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 – Tourette Syndrome Awareness Day
 - b) Proclamation – Medford Milers Running Club
2. Communications
3. Scheduling Items
 - a) June 6, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

None

VI. MANAGER'S REPORT

1. Approval of Catering Permit for JJR Restaurant on May 24, 2018 from 2:30 to 6:30 PM at 5 Liberty Place, Medford.
2. Approval of Social Affairs Permit for Medford Business Association on September 15, 2018 from 12:00 to 7:00 PM at Freedom Park, 86 Union Street, Medford
3. Approval of Julianna M. Bertolino New Member EMS, Station 258
4. Approval of John T. Muller, New Volunteer Member Fire, Station 252
5. Approval of Troy R. Chenier, New Volunteer Member Fire, Station 251
6. Approval of Taylor M. Miliano, New Volunteer Member Fire, Station 252
7. Approval of Beth A. Stauffer, New Volunteer Member EMS, Station 258
8. Approval of David N. Olsen, New Volunteer Member EMS, Station 258
9. Medford Board of Education School Security Sub-committee
10. Brush Pick Up Bid/Funding

VII. DISCUSSION ITEMS

1. Food Trucks (Draft Ordinance)

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

IX. BILL LIST –

1. May 3, 2018
2. May 16, 2018

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

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)”

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2018-10** – “An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Providing for Various General Capital Improvements and Related Expenses in and for the Township, Appropriating \$10,231,100 Therefore, and Authorizing the Issuance of \$9,069,545 in General Improvement Bonds or Notes of the Township to Finance the Same”
2. **Ordinance 2018-11** – “An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Providing for Various Utility Capital Improvements and Related Expenses in and for the Township, Appropriating \$2,126,500 Therefore, and Authorizing

the Issuance of \$946,932 in Utility Improvement Bonds or Notes of the Township to Finance the Same”

3. **Ordinance 2018-12** – “An Ordinance to Amend and Supplement the Code of the Township of Medford, Chapter 140 Thereof, Entitled “Vehicles and Traffic” to Designate and Amend Certain Speed Limits within Schedule IX of §140-28”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 87-2018** – “Resolution Authorizing Solicitation on Roadways Permit”
2. **Resolution 88-2018** – “Authorizing Acceptance of Donated Gym Equipment for Police Department”
3. **Resolution 89-2018** – “Designating Evesboro Place, LLC as Redeveloper of the Arc Wheeler Redevelopment Area and Authorizing Execution of Redevelopment Agreement with Redeveloper”
4. **Resolution 90-2018** – “Designating Hartford Road Urban Partners, LLC as Redeveloper of the Tofamo Redevelopment Area and Authorizing Execution of Redevelopment Agreement with Redeveloper”
5. **Resolution 91-2018** – “Designating Hartford Square Urban Renewal, LLC as Redeveloper of the Hartford Square Redevelopment Area and Authorizing Execution of Redevelopment Agreement with Redeveloper”
6. **Resolution 92-2018** – “Authorizing Execution of a Memorandum of Understanding with the Medford Celebrates Foundation for the Annual Independence Day Celebration”
7. **Resolution 93-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Celebrates Foundation”

(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 22 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 Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Taunton Fire Company Lease [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.

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.