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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

June 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 1st day of June, 2018.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentation
2. Communications
3. Scheduling Items
 - a) June 19, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

1. May 8, 2018 Council Minutes
2. May 8, 2018 Executive Session Minutes
3. May 8, 2018 Executive Minutes for Public Release
4. May 22, 2018 Executive Session Minutes
5. May 22, 2018 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Raffle License for Virtua Health Foundation on June 22-23, 2018 from 8:00 am to 10:00 pm at Medford Village County Club, 24 Golfview Drive, Medford

VII. DISCUSSION ITEMS

1. Food Trucks (Draft Ordinance)
2. Pine Barrens Festival "Focus on Our Town" Nominee(s)

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

IX. BILL LIST –

1. May 30, 2018
2. May 31, 2018

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

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”*

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2018-13** – *“Ordinance Approving the Application and Financial Agreement for a Long Term Tax Exemption with Hartford Square Urban Renewal, LLC for Medical Office Building Located on Block 401, Lot 14.01 on the Official Township Tax Map”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 94-2018** – *“A Resolution of the Governing Body of the Township of Medford Adopting the Form of the New Jersey Tort Claims Act Questionnaire Required to be*

Utilized by Claimants for the Filing of Notices of Tort Claim Against the Township of Medford in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6 and Designating Qual-lynx as the Agent for the Township of Medford to Provide the Questionnaire to All of the Claimants and to Receive the Completed Questionnaire from the Claimants”

2. **Resolution 95-2018** – “Authorizing Appointment of Police Officer Joseph Canuso as Municipal Humane Law Enforcement Officer Pursuant to N.J.S.A. 4:22-14.1 Et Seq”
3. **Resolution 96-2018** – “Authorizing Award of Contract for Vegetative Debris Removal Operations”
4. **Resolution 97-2018** – “Authorizing Execution of Reimbursement Agreement Between the Township of Medford and Medford Associates, L.P., as it Pertains to Cedars at Medford Apartments”
5. **Resolution 98-2018** - “Authorizing Execution of a Memorandum of Understanding with the YMCA Camp Ockanickon, Inc. for their Annual Fireworks Display”
6. **Resolution 99-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from YMCA Camp Ockanickon, Inc. “Fireworks Display”
7. **Resolution 100-2018** – “Authorizing Emergency Appropriation”
8. **Resolution 101-2018** – “Authorizing Execution of Reimbursement Agreement Between the Township of Medford and Elizabeth Haddon Multi-Family LP, as it Pertains to Creekside Apartments”
9. **Resolution 102-2018** – “Authorizing Execution of Reimbursement Agreement Between the Township of Medford and Medford Commons LLC as it Pertains to The Heights at Medford Apartments”
10. **Resolution 103-2018** – “Authorizing Execution of a Treatment Works Approval Application for Arc-Wheeler, Hartford Square and Urban Partners R-O-W @ Block 401, Lot 9.02 to R-O-W @ Block 401, Lot 13.02, Block 401, Lots 13.02 & 14.01 and Block 403, Lot 2”

(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 06 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 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 Act (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.