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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

June 19, 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 15<sup>th</sup> 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) July 10, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

## **V. APPROVAL OF MINUTES**

1. May 22, 2018 Council Meeting Minutes
2. June 6, 2018 Council Meeting Minutes
3. June 6, 2018 Executive Session Minutes
4. June 6, 2018 Executive Minutes for Public Release
5. March 4, 2014 Executive Minutes for Public Release, Fourth & Final Release
6. May 6, 2014 Executive Minutes for Public Release, Fifth Release
7. May 20, 2014 Executive Minutes for Public Release, Fourth Release
8. April 21, 2015 Executive Minutes for Public Release, Fourth & Final Release
9. September 8, 2015 Executive Minutes for Public Release Fifth & Final Release
10. January 5, 2016 Executive Minutes for Public Release, Third & Final Release
11. March 1, 2016 Executive Minutes for Public Release, Second Release
12. March 15, 2016 Executive Minutes for Public Release, Second & Final Release
13. April 19, 2016 Executive Minutes for Public Release, Second & Final Release
14. May 17, 2016 Executive Minutes for Public Release, Second & Final Release
15. June 8, 2016 Executive Minutes for Public Release, Third & Final Release
16. June 21, 2016 Executive Minutes for Public Release, Third & Final Release
17. July 5, 2016 Executive Minutes for Public Release, Second Release
18. August 16, 2016 Executive Minutes for Public Release, Second & Final Release
19. October 4, 2016 Executive Minutes for Public Release, Fourth & Final Release
20. October 18, 2016 Executive Minutes for Public Release, Second & Final Release
21. November 1, 2016 Executive Minutes for Public Release, Third & Final Release
22. November 15, 2016 Executive Minutes for Public Release, Fourth & Final Release
23. December 20, 2016 Executive Minutes for Public Release, Third & Final Release
24. February 7, 2017 Executive Minutes for Public Release, Third & Final Release
25. February 21, 2017 Executive Minutes for Public Release, Fourth Release
26. March 7, 2017 Executive Minutes for Public Release, Third & Final Release
27. March 21, 2017 Executive Minutes for Public Release, Third & Final Release
28. April 4, 2017 Executive Minutes for Public Release, Fourth & Final Release
29. April 18, 2017 Executive Minutes for Public Release, Fourth & Final Release
30. May 16, 2017 Executive Minutes for Public Release, Third Release
31. June 1, 2017 Executive Minutes for Public Release, Second & Final Release
32. June 20, 2017 Executive Minutes for Public Release, Second & Final Release
33. July 5, 2017 Executive Minutes for Public Release, Second & Final Release
34. July 18, 2017 Executive Minutes for Public Release, Second & Final Release
35. August 1, 2017 Executive Minutes for Public Release, Second & Final Release
36. September 5, 2017 Executive Minutes for Public Release, Second Release
37. October 3, 2017 Executive Minutes for Public Release, Third Release
38. October 17, 2017 Executive Minutes for Public Release, Third Release
39. November 2, 2017 Executive Minutes for Public Release, Third & Final Release
40. November 21, 2017 Executive Minutes for Public Release, Second & Final Release
41. December 5, 2017 Executive Minutes for Public Release, Second Release
42. December 19, 2017 Executive Minutes for Public Release, Second Release
43. January 2, 2018 Executive Minutes for Public Release, Second Release
44. January 16, 2018 Executive Minutes for Public Release, Second Release
45. February 6, 2018 Executive Minutes for Public Release, Second & Final Release
46. February 20, 2018 Executive Minutes for Public Release, Second Release
47. March 20, 2018 Executive Minutes for Public Release, Second Release
48. April 3, 2018 Executive Minutes for Public Release, Second Release
49. April 17, 2018 Executive Minutes for Public Release, Second & Final Release
50. June 6, 2018 Executive Minutes for Public Release, Second Release

## VI. MANAGER'S REPORT

1. Approval of a 50/50 and Raffle License for Joe Joe's Animal Rescue, July 14, 2018 from 1:00 PM to 5:00 PM at the Flying W, 60 Fostertown Road, Medford.
2. Approval of a Social Affairs Permit for Veterans of Foreign Wars Medford Post 7677,

September 22, 2018 from 1:00 PM to 6:00 PM at VFW Post 7677, 317 Church Road, Medford.

## VII. DISCUSSION ITEMS

1. None

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

## IX. BILL LIST –

1. June 13, 2018 at 11:25 am
2. June 13, 2018 at 11:34 am

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

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”*
2. **Ordinance 2018-14** – *“An Ordinance Authorizing Amendments to the Township Code to Add New Chapter 79, to be Entitled “Food Vending Vehicles,” and to Amend Chapter 71, Entitled “Fees and Licenses”*

## XI. ORDINANCES FOR FIRST READING –

1. None

## XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 104-2018** – *“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”*
2. **Resolution 105-2018** – *“Authorizing Execution of a Memorandum of Understanding with Camp Dark Waters for the Continuation of Movies in the Park Program”*
3. **Resolution 106-2018** – *“Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey 2018 Clean Communities Grant”*
4. **Resolution 107-2018** – *“Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Department of Homeland Security Emergency Management Performance Grant Program”*
5. **Resolution 108-2018** – *“Authorizing Refund of 2018 Tax Overpayment, Block 803, Lot 8.04 QFARM/Melville Court”*

6. **Resolution 109-2018** – “Authorizing Refund of 2017 Tax Overpayment, Block 404, Lot 8.02 and Block 404, Lot 8.03”
7. **Resolution 110-2018** – “Authorizing Refund of 2017 Tax Overpayment, Block 404, Lot 5 Church Road”
8. **Resolution 111-2018** – “Amending the township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey 2018 Alcohol Education Rehabilitation Fund”
9. **Resolution 112-2018** – “Authorizing Award of Contract to Hainesport Enterprises, Inc. for Public Safety Vehicle Maintenance”
10. **Resolution 113-2018** – “Authorizing Execution of Lease Agreement for Block 1601, Lot 2, 51 Union Street, Medford Township”
11. **Resolution 114-2018** – “Approving Request for Final Release of Performance Guarantee the Pop Shop SPR-5691”
12. **Resolution 115-2018** – “Approving Renewal of Liquor Licenses 2018-2019”
13. **Resolution 116-2018** – “Authorizing Award of Contract for 2017 Road Improvement Program, Phase II”

*(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 19 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)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Zoning Matter [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.*

### **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.*