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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

July 10, 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 6<sup>th</sup> day of July, 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 24, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

## **V. APPROVAL OF MINUTES**

1. June 19, 2018 Council Meeting Minutes
2. June 19, 2018 Executive Session Minutes
3. June 19, 2018 Executive Minutes for Public Release

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

1. Approval of a 50/50 Raffle License for Veterans of Foreign Wars Medford Post 7677,  
  
September 22, 2018 at 5:00 PM at VFW Post 7677, 317 Church Road,  
Medford.
2. Approval of a 50/50 Raffle License for Shawnee Corners Club, July 14, 2018 at 12:00 PM  
and August 22, 2018 at 7:00 PM, at Shawnee High School, 600 Tabernacle Road,  
Medford.
3. Approval of Austin D. Wheeler, New Volunteer Firefighter, Station 251
4. Approval of Thomas Keenan, New EMS Member, Station 258
5. Approval of Anthony Femminineo, New EMS Member, Station 258
6. Approval of Aiden Cohen, Jr. Firefighter to Firefighter, Station 252
7. Resident request for speed bumps on Chairville Road

## **VII. DISCUSSION ITEMS**

1. Medford Art Center – Memorandum of Understanding (Draft Resolutions)

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

## **IX. BILL LIST –**

1. June 27, 2018
2. July 5, 2018

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

None

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

1. **Ordinance 2018-15** – “Amending Article XII, Section 5-79 Code of the Township of Medford Entitled “Department of Police”

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 118-2018** – “Resolution Authorizing the Cancellation of a Receivable and Appropriation in the General Capital Fund”
2. **Resolution 119-2018** – “Resolution Authorizing the Cancellation of the Sewer Connection Trust Fund”
3. **Resolution 120-2018** – “Resolution Authorizing the Cancellation of Assessment Fund Balance in Utility Operating Fund”
4. **Resolution 121-2018** – “Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a”

5. **Resolution 122-2018** – “Authorizing \$25.00 Fee for Mailing of Tax Sale Notices and Electronic Tax Sale”
6. **Resolution 123-2018** – “Extending Grace Period for Payment of Third Quarter 2018 Taxes”
7. **Resolution 124-2018** – “Authorizing Award of Contract for Vegetative Debris Removal and Disposal”
8. **Resolution 125-2018** – “Certifying Receipt of the 2017 Annual Audit”
9. **Resolution 126-2018** – “Approving a Corrective Action Plan for 2017 Audit”
10. **Resolution 127-2018** – “Authorizing the Cancellation of Certain Grant Fund Receivable and Reserves Balances”
11. **Resolution 128-2018** – “Resolution Requesting Permission for the Dedication by Rider for Road Improvement and Fair Share Traffic Construction”
12. **Resolution 129-2018** – “Resolution Requesting Permission for the Dedication by Rider for K-9 Unit”
13. **Resolution 130-2018** – “Resolution Requesting Permission for the Dedication by Rider for Sanitary Landfill Facility Closure and Contingency Fund”
14. **Resolution 131-2018** – “Resolution Requesting Permission for the Dedication by Rider for Outside Employment of Off Duty Municipal Police Officers”
15. **Resolution 132-2018** – “Approving Request for Final Release of Performance Guarantee Heritage at Medford Phase III, Clubhouse/Recreational Area, PBC-1344F3”
16. **Resolution 133-2018** – “Approving Request for Final Release of Performance Guarantee Ambrosia Treatment Center, SPR-5727”
17. **Resolution 134-2018** – “Resolution Authorizing Solicitation on Roadways Permit”
18. **Resolution 135-2018** – “Appointing Municipal Court Judge”
19. **Resolution 136-2018** – “Appointments to the Planning Board”
20. **Resolution 137-2018** - “Resolution Authorizing a Change Order for Professional Service Vegetative Debris Removal Adler Excavating & Contracting Services”

*(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 07 10 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: Block 1813 Lot 15, Parking Agreement [10:4-12b.(7)]*
- e) *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.*