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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

July 24, 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 20th 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
 - a) Proclamation – Eagle Scout Jonathan Devlin
 - b) Paul Forlenza, JIF Renewal Presentation
 - c) “Safety on the Agenda” presented by Bonnie Ridolfino, Township Risk Manager of Hardenbergh Insurance Group
 - d) Assemblyman Ryan Peters, Town Tour & Municipal Tax Aid & Energy Tax Receipts
2. Communications
3. Scheduling Items
 - a) August 8, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

1. July 10, 2018 Council Minutes
2. July 10, 2018 Executive Session Minutes
3. July 10, 2018 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Social Affairs Permit for New Jersey Center for Tourette Syndrome and Associated Disorders, Inc. on September 22, 2018 from 12:00 pm to 6:00 pm at Indian Acres Farm, 111 Tuckerton Road, Medford.
2. Stokes Road/Himmelein Road Bike path project completed.
3. Approval of Lucas MacBride, New Jr. Volunteer Firefighter, Station 252.
4. Approval of David MacBride, New Volunteer Firefighter, Station 252.

VII. DISCUSSION ITEMS

1. Shared Service with Southampton Township – Draft Resolution & Agreement

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

IX. BILL LIST –

1. June 27, 2018
2. July 11, 2018
3. July 12, 2018, 2:09 PM
4. July 12, 2018, 2:19 PM

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

None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2018-16** – “An Ordinance of the Township of Medford to Amend and Supplement the Code of the Township of Medford, Chapter 140 Thereof, Entitled “Vehicles and Traffic” to Designate Additional Stop Intersections with the Schedule IX of §140-26”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 139-2018** – “Rescinding Resolution 228-2016 Authorizing Execution of a Memorandum of Understanding with the Medford Arts Center”
2. **Resolution 140-2018** – “Authorizing Execution of a Memorandum of Understanding with the Medford Arts Center”
3. **Resolution 141-2018** – “Resolution Authorizing the Execution of a Contract Renewing Membership in the Burlington County Municipal Joint Insurance Fund”
4. **Resolution 142-2018** – “Authorizing Extension of a Memorandum of Understanding with the Medford Vincentown Rotary for the Annual Halloween Parade”
5. **Resolution 143-2018** – “Authorizing Execution of Understanding with the Headwater Village Civic Association, Inc. for their Community Bonfire Program”

6. **Resolution 144-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Vincentown Rotary “Halloween Parade”
7. **Resolution 145-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Headwater Village Civic Association for their “Community Bonfire Program”
8. **Resolution 146-2018** – Authorizing Award of Contract for 2018 Public Works On-Call Contractor”
9. **Resolution 147-2018** – “Authorizing Award of Contract for Collection of Leaves”
10. **Resolution 148-2018** – “Authorizing Award of Contract for Hazardous Tree Removal”
11. **Resolution 149-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue & Appropriation from State of New Jersey “New Jersey Motor Vehicle Security & Customer Service Grant”
12. **Resolution 150-2018** – “Authorizing the Flying W Airport and Resort to Host an Event and Amending Memorandum of Understanding”
13. **Resolution 151-2018** – “Resolution Rejecting Greystone Estates, Section 1 Punch List Repairs”
14. **Resolution 152-2018** – “Authorizing Award of Contract for Still Park Improvement Project”

(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 24 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: Boards & Committees [10:4-12b.(8)]*
- f) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Zoning Matter [10:4-12b.(7)]*
- g) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: MYAA MOU [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.