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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

August 8, 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 3rd day of August, 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) August 21, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

1. July 24, 2018 Council Meeting Minutes
2. July 24, 2018 Executive Session Minutes
3. July 24, 2018 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of John P. Carroll, New Volunteer Firefighter, Station 251
2. Approval of Amanda M. Hartwell-Mill, New Volunteer EMS, Station 258
3. Approval of Kyle M. Askin, New Jr. Volunteer EMS, Station 258

VII. DISCUSSION ITEMS

1. MYAA MOU Amendment – (Draft Resolution and Agreement)

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

IX. BILL LIST –

1. July 25, 2018
2. August 2, 2018

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

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

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 154-2018** – *“Designating Official Newspapers”*
2. **Resolution 155-2018** – *“A Resolution Supporting the Passage of ACR-176”*
3. **Resolution 156-2018** – *“Authorizing Adjustment of 2018 Property Tax Exempt Veteran Block: 5507.01, Lot: 11.15”*
4. **Resolution 157-2018** – *“Authorizing Refund of 2018 Tax Overpayment Block: 5507.01, Lot: 11.15”*
5. **Resolution 158-2018** – *“Authorizing Adjustment of 2018 Property Tax Exempt Veteran Block: 4001, Lot: 6”*
6. **Resolution 159-2018** – *“Authorizing Refund of 2018 Tax Overpayment Block: 4001, Lot: 6”*
7. **Resolution 160-2018** – *“Authorizing Refund of 2018 Homestead Rebate Block: 6403 Lot: 1.03/ 222 Jackson Road”*
8. **Resolution 161-2018** – *“Authorizing the Tax Collector to Cancel Taxes on Block: 1601 Lot: 5”*
9. **Resolution 162-2018** – *“Authorizing Award of Contract for 2018-2019 Supply of Chemicals”*
10. **Resolution 163-2018** – *“Approving Change Order Number 1 “2017 Road Improvement Program”*
11. **Resolution 164-2018** – *“Resolution of the Township of Medford, in the County of Burlington, New Jersey Providing for the Issuance and Sale of the Township’s General Obligation Bonds, Series 2018 Consisting of General Improvement Bonds and Water-Sewer Utility Bonds Each Authorized by Bond Ordinances Heretofore Adopted to Finance*

Various Improvements in the Township; and Providing for the Form, Maturity Date and Sale to the Burlington County Bridge Commission and Providing Other Details with Respect to Said Bonds”

12. **Resolution 165-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from State of New

Jersey and Federal DOJ “Body Armor Replacement Grant”

13. **Resolution 166-2018** – “Authorizing the Cancellation of Certain Grant Fund Receivable and Reserves Balances”

14. **Resolution 167-2018** – “Approving Request for Final Release of Performance Guarantee Virtua Health @ Medford Plaza, SPR-5700”

15. **Resolution 168-2018** – “Resolution Pursuant to N.J.S.A. 40:48-1.1, N.J.S.A. 40:48-2.5 and N.J.S.A. 40:48-2.5a Finding Property Located at 12 Arkansas Trail, Block 2101, Lot 12, to be Dangerous to Human Life and/or the Public Welfare and Unfit for Human Habitation or Occupancy or Use and Authorizing Action the Township of Medford to Take the Appropriate Measures to Secure Same”

(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 08 08 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 Litigation, Negotiations and the Attorney-Client Privilege: Block 1813 Lot 15, Parking Agreement [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.