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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

August 21, 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 17th 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
 - a) County Clerk Timothy Tyler will deliver and present a KIA (Killed in Action) Flag to Council.
 - b) Proclamation – Boy Scout Troop 26
2. Communications
3. Scheduling Items
 - a) September 4, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

1. August 8, 2018 Council Meeting Minutes
2. August 8, 2018 Executive Session Minutes
3. August 8, 2018 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Raffle License for Rotary Club of Marlton on September 29, 2018 from 6:00 PM to 11:00 PM at Medford VFW, 317 Church Road Medford.
2. Approval of a 50/50 License for Shawnee End Zone on September 7th, 28th, October 12th & 26th from 6:00 – 11:00 PM and November 22nd from 11:00 AM – 2:00 PM at Shawnee High School, 600 Tabernacle Road, Medford.
3. Approval of NJ ABC Catering Permit to Antony & Cleopatra, Inc. for an event to be held on August 25, 2018 from 4:00 PM to 9:00 PM at the Lakeside at Medford Clubhouse/ Ballroom.
4. Approval of a Raffle License for MYAA on October 15, 2018 at 6:00 PM at 293 Medford Mt. Holly Road, Medford.
5. Approval of a 50/50 License for NJ Center for Tourette Syndrome & Associated Disorders, Inc. on September 22, 2018 from 12:00 - 5:00 PM at Indian Acres Tree Farm, 111 Tuckerton Road, Medford.
6. Approval of Michael Richardson, New Firefighter, Station 252

VII. DISCUSSION ITEMS

1. Food Trucks (Draft Amended Ordinance)

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

IX. BILL LIST –

1. August 8, 2018
2. August 13, 2018

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

1. None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2018-16** – “Ordinance Authorizing Adoption by the Township of Medford of an Amended Redevelopment Plan for Block 2701.20, Lots 9.01, 9.0, 9.03 and 10.01, also Known as the Stokes Square Redevelopment Area”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 169-2018** – “Authorizing the Closing of Roads in Medford for Community Events”
2. **Resolution 170-2018** – “Authorizing Refund of 2018 Tax Overpayment Block 4001, Lot 6”
3. **Resolution 171-2018** – “Authorizing Refund of 2018 Tax Overpayment Block 6403, Lot 1.03”
4. **Resolution 172-2018** – “Authorizing Refund of 2018 Tax Overpayment Block 4801.01,

Lot 11, 55 Jackson Road”

5. **Resolution 173-2018** – “Authorizing Refund of 2018 Tax Overpayment Block 404.33, Lot 20, 8 Langport Drive”
6. **Resolution 174-2018** – “Authorizing Refund of 2018 Tax Overpayment Block 2501, Lot 4, 36 Christopher Mill Road”
7. **Resolution 175-2018** – “Authorizing Additional Amendments to Memorandum of Understanding with the Medford Youth Athletic Association”
8. **Resolution 176-2018** – “Authorizing the Township of Medford’s Participation in the New

Jersey Department of Transportation – Transportation Alternatives Program (TAP) Grant Initiative”

9. **Resolution 177-2018** – “Authorizing Execution of a Memorandum of Understanding with the Burlington County War Monument Committee for Accepting Veterans Monuments in Freedom Park”

(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 21 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)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Zoning Matter [10:4-12b.(7)]*
- e) *Matters Relating to the Employment Relationship: EMS Personnel [10:4-12b.(8)]*

XIV. RESOLUTION

- 1 **Resolution 178-2018** – “Appointing Township Architect to Provide Architectural Service for the Concept and Design of a New Municipal Complex”

XV. 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.