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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

September 4, 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 The Central Record.
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 31st 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) Proclamation – Boy Scout Troop 26
2. Communications
3. Scheduling Items
 - a) September 18, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

1. August 21, 2018 Council Meeting Minutes
2. August 21, 2018 Executive Session Minutes
3. August 21, 2018 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. None

VII. DISCUSSION ITEMS

1. Dog Park Soil Erosion

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

IX. BILL LIST –

1. August 9, 2018
2. August 22, 2018
3. August 24, 2018

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

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”
2. **Ordinance 2018-17** – “An Ordinance Amending Ordinance 2018-14 Adding a New Chapter 79, to be Entitled “Food Vending Vehicles”

XI. ORDINANCES FOR FIRST READING –

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 179-2018** – “Approving Change Order Number 2 GWP Enterprises, Inc. 2017 Road Improvement Program”
2. **Resolution 180-2018** – “Approving Change Order Number 1 Coastline Construction, LLC Pine Boulevard Water Main Replacement”
3. **Resolution 181-2018** – “Approving Oktoberfest Event at Freedom Park”
4. **Resolution 182-2018** – “Authorizing Extension of the Memorandum of Understanding with the Medford Business Association for the Oktoberfest Event at Freedom Park”
5. **Resolution 183-2018** – “Designating Medford Cornerstone, LLC as Redeveloper of the Stokes Square Redevelopment Area and Authorizing Execution of the Redevelopment Agreement with Redeveloper”
6. **Resolution 184-2018** – “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 “Oktoberfest”
7. **Resolution 185-2018** – “A Resolution Urging the Legislature to Amend S-716, S-477 and S-1766”
8. **Resolution 186-2018** – “Authorizing a Cooperative Pricing Agreement Between the

Township of Medford and National Purchasing Partners (NPPGov)”

9. **Resolution 187-2018** – “Authorizing the Township of Medford to Participate in National Purchasing Partners Gov A National Cooperative Purchasing Program Pursuant to P.L.2011, C.139 and Through Contract VH11629 Purchase Mobile Vision Cameras, Related Equipment and Software Licenses in the amount of \$194,916.00”
10. **Resolution 188-2018** – “Authorizing Award of Contract for 2017-2018 Road Improvements Project, Skeet Road Improvements – Phases II & III”
11. **Resolution 189-2018** – “Resolution Authorizing Medford Township to Accept Funding Under the FY2019 County of Burlington Municipal Alliance Grant Program”
12. **Resolution 190-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Burlington County Under the Municipal Drug Alliance Grant Program”
13. **Resolution 191-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation for the Cash Match Required Under the Municipal Drug Alliance Grant Program”

(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 09 04 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)]*

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.