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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

September 18, 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 14<sup>th</sup> day of September, 2018.

#### **II. FLAG SALUTE**

#### **III. ROLL CALL**

#### **IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda**

1. Special Presentation
  - a) Police Swearing in Lt. Deroian, Sgt. Pultrone and Patrolman Scheer and Patrolman Shockley
2. Communications
3. Scheduling Items
  - a) October 2, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

## **V. APPROVAL OF MINUTES**

1. September 4, 2018 Council Meeting Minutes
2. September 4, 2018 Executive Session Minutes
3. September 4, 2018 Executive Minutes for Public Release

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

1. Burlington County Farmland Preservation Program – Acquisition Targeting List
2. Approval of Daniel Thornton, New EMS Member, Station 258

## **VII. DISCUSSION ITEMS**

None

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

## **IX. BILL LIST –**

1. September 4, 2018
2. September 12, 2018

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

None

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

1. **Ordinance 2018-18** – “Ordinance Approving the Application and Financial Agreement for a Long Term Tax Exemption with Medford Cornerstone LLC for the Stokes Square Independent Living Project to be Located on Block 2701.20, Lots 9.01, 9.02, 9.03 and 10.01, Medford Township”
2. **Ordinance 2018-19** – “Ordinance Approving the Application and Financial Agreement for a Long Term Tax Exemption with Evesboro Place LLC for the Arc Wheeler Affordable Housing Project to be Located on Block 401, Lot 9.02, Medford Township”

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 192-2018** – “Approving Request for Final Release of Maintenance Guarantee Wyngate Section 1A, Block 404, Lots 2 & 5, PBC-1345AF1A”
2. **Resolution 193-2018** – “Authorizing Adjustment of 2018 Property Tax Exempt Veteran Block: 404.34, Lot: 19”
3. **Resolution 194-2018** – “Authorizing Adjustment of 2018 Property Tax Widow of Exempt Veteran Block: 404.34, Lot: 21”
4. **Resolution 195-2018** – “Authorizing Award of Contract for Emergency Medical Billing Services Renewal of a One-Year Term”
5. **Resolution 196-2018** – “Amending the Township’s Employee Policy Manual”

*(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 18 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.*