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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

October 2, 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 28th 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
2. Communications
3. Scheduling Items
 - a) October 16, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

1. September 18, 2018 Council Meeting Minutes
2. September 18, 2018 Executive Session Minutes
3. September 18, 2018 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Burlington County Farmland Preservation Program – Acquisition Targeting List
2. Request for Pedestrian Flashing Beacon at Branch & Main Streets Crosswalk
3. Environmental Affairs Advisory Committee Resignation of Maria Yates

VII. DISCUSSION ITEMS

1. 2019 Council Meeting Dates

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

IX. BILL LIST –

1. September 6, 2018
2. September 19, 2018
3. September 27, 2018

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

1. None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2018-20** – *“An Ordinance Amending the Township Code by Repealing and Replacing Chapter 136 Entitled “Towing of Vehicles”*
2. **Ordinance 2018-21** – *“An Ordinance Amending Volume II, Land Development, of the Code of the Township of Medford, County of Burlington and State of New Jersey”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 197-2018** – *“Approving Change Order Number 1, Police Shooting Range Rehabilitation”*
2. **Resolution 198-2018** – *“Resolution Authorizing Approval for Submission of a Grant Application to New Jersey Department of Transportation, Municipal Aid Grant Program for the Resurfacing of Dixontown Road”*
3. **Resolution 199-2018** – *“Authorizing Award of Contract for the Purchase of a Used Bucket Truck”*
4. **Resolution 200-2018** – *“Approving Request for Final Release of Maintenance Guarantee Wyngate Section 1B1, Block 404, Lots 2 & 5, PBC-1345AF1B1”*
5. **Resolution 201-2018** – *“A Resolution Opposing State of New Jersey, Department of Law and Public Safety, Division of Alcohol Beverage Control Ruling Placing Severe Limitations on New Jersey Craft Breweries and Urging that it be Immediately Withdrawn”*

(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 10 02 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.