

17 North Main Street Medford NJ 08055 609/654-2608

www.medfordtownship.com MAIN FAX 609/953-4087 FINANCE FAX 609/714-1790 CONST./PLAN & ZONE FAX 609/953-7720 PUBLIC WORKS FAX 609/654-7646

MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room 91 Union Street Medford, New Jersey 08055

MEETING AGENDA

October 16, 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 12th day of October, 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) November 7, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

- 1. October 2, 2018 Council Meeting Minutes
- 2. October 2, 2018 Executive Session Minutes
- 3. October 2, 2018 Executive Minutes for Public Release

VI. MANAGER'S REPORT

- 1. Approval of a Bingo, Raffle and 50/50 License for YMCA Camp Ockanickon, Inc. on November 16, 2018 from 6:00 10:00 PM at YMCA Camp Ockanickon, 1303 Stokes Road, Medford.
- 2. Approval of a Raffle for Medford Youth Athletic Association on November 19, 2018 at 6:00 PM at 126 Church Road, Medford.
- 3. Approval of a Raffle for Medford Youth Athletic Association on November 3, 2018 at 5:00 PM at 126 Church Road, Medford.
- 4. Approval of a Raffle and 50/50 License for Medford Youth Athletic Association on October 22, 23, 24, 25, 26 & 27 2018 form 6:00 PM to 9:30 PM at 126 Church Road, Medford.
- 5. 2018 Brush & Leaf Collection Update

VII. DISCUSSION ITEMS

- 1. Request from Senior Center Members for reserved parking at Cranberry Hall
- 2. Still Park Monument Dedication

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

IX. BILL LIST -

1. October 3, 2018

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

- 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"

XI. ORDINANCES FOR FIRST READING -

1. **Ordinance 2018-22** – "Amending Chapter 140 of the Township Code Entitled "Vehicles and Traffic"

(II. CONSENT AGENDA RESOLUTIONS

- 1. **Resolution 202-2018** "Resolution to Cancel Outstanding Checks"
- 2. **Resolution 203-2018** "Appointing Fire Subcode Official"
- 3. **Resolution 204-2018** "Appointing Electrical Subcode Official"

item may be removed from the Consent Agenda and discussed separately at the request of any Council Member)

XIII. EXECUTIVE SESSION

Resolution ES 10 16 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 Collective Bargaining Agreements: UAW [10:4-12b.(4)
- e) Matters Relating to the Employment Relationship: Boards and Committees [10:4-12b.(8)]

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.