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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

November 20, 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 16th day of November, 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) December 4, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

1. November 7, 2018 Council Meeting Minutes
2. November 7, 2018 Executive Session Minutes
3. November 7, 2018 Executive Session Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Bingo, Raffle and 50/50 License for Shawnee High School Fast Break Club on February 1, 2019 from 6:00 PM to 10:00 PM at 600 Tabernacle Road, Medford.

VII. DISCUSSION ITEMS

1. Proposed Planning/Zoning Fee Changes and Proposed Land Development Changes
2. World War II & Korean War Monuments

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

IX. BILL LIST –

1. November 14, 2018

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

1. **Ordinance 2018-18** – “Ordinance Approving the Application and Financial Agreement for a Long Term Tax Exemption with Medford Cornerstone Urban Renewal, LLC for the Stokes Square (Now Medford Cornerstone) Affordable Housing 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 Urban Renewal, LLC for the Arc Wheeler (Now Evesboro Place) Affordable Housing Project to be Located on Block 40, Lot 9.02, Medford Township”

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 218-2018** – “Authorizing Refund of 2018 Tax Overpayment, Block: 1001, Lot: 2, 36 Cooper-Tomlinson Road”
2. **Resolution 219-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Burlington County Community Development Block Grant”
3. **Resolution 220-2018** – “Authorizing Refund of 2018 Tax Overpayment, Block: 906.01, Lot: 29”
4. **Resolution 221-2018** – “Declaring Default and Making Demand on Letter of Credit Posted by Shriji Donuts, Inc., Block: 801.02, Lot: 29; SPR-5705”
5. **Resolution 222-2018** – “Amending the Township of Medford 2018 Year Municipal Budget

by the Insertion of Revenue and Appropriation from the State of New Jersey Department of Transportation – Bicycle Network Plan”

(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 11 20 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 the Employment Relationship: Boards and Committees [10:4-12b.(8)]*
- e) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Medford Arts Center [10:4-12b.(7)]*
- f) Matters Relating to Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Taunton Fire Company Lease [10:4-12b.(5)]*
- g) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: MYAA [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.