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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

December 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 30th 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 18, 2018 Regular Council Meeting at the Public Safety Building-7:00 PM

V. APPROVAL OF MINUTES

None

VI. MANAGER'S REPORT

1. Approval of a Raffle License for Shawnee Band Parent Association, Inc. on December 8, 2018 and March 16, 2019 from 8:00 AM to 3:00 PM at 600 Tabernacle Road, Medford.

VII. DISCUSSION ITEMS

1. Food Trucks
2. World War II & Korean War Monuments

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

IX. BILL LIST –

1. November 20, 2018
2. November 28, 2018
3. November 29, 2018

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

None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2018-23** – “Amending Article XII, Section §5-80 Code of the Township of Medford Entitled “Fire and EMS”
2. **Ordinance 2018-24** – “An Ordinance Amending the Township Code Chapter Entitled “Housing Standards”
3. **Ordinance 2018-25** – “An Ordinance Amending the Township Code Chapter 49 Entitled “Brush, Grass and Weeds”
4. **Ordinance 2018-26** – “Amending the Code of the Township of Medford to Update Fees and Fines”
5. **Ordinance 2018-27** – “Amending Section 901 of Medford Township Land Development Code to Update Fees for Planning and Zoning Applications”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 223-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from State of New Jersey 2018 Drunk Driving Enforcement Fund”
2. **Resolution 224-2018** – “Amending the Township of Medford 2018 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Department of Homeland Security Emergency Management Performance Grant Program”
3. **Resolution 225-2018** – “Rescinding Resolution 140-2018 Authorizing Execution of a Memorandum of Understanding with the Medford Arts Center”

4. **Resolution 226-2018** – “Approving Request for Performance Guarantee Reduction #1 Hartford Square – Medical Office SPR-5735”
5. **Resolution 227-2018** – “Approving 2018 Appropriation Transfers”

(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 12 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)]*
- d) *Matters Relating to the Employment Relationship: Personnel and Professional Contracts [10:4-12b.(8)]*
- e) *Matters Relating to Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Taunton Fire Company Lease [10:4-12b.(5)]*
- f) *Matters Relating to Collective Bargaining Agreements: UAW [10:4-12b.(4)]*

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.