



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

[www.medfordtownship.com](http://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**

December 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 December, 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) January 2, 2019 Reorganization Meeting at the Public Safety Building – 7:00 PM
  - b) January 2, 2019 Regular Council Meeting at the Public Safety Building - 7:00 PM – after Reorganization Meeting

## **V. APPROVAL OF MINUTES**

1. December 2, 2014 Executive Session for Public Release Third & Final Release
2. February 3, 2015 Executive Session for Public Release Fourth Release
3. May 19, 2015 Executive Session for Public Release Fourth & Final Release
4. June 16, 2015 Executive Session for Public Release Fifth & Final Release
5. July 21, 2015 Executive Session for Public Release Third Release
6. January 19, 2016 Executive Session for Public Release Fifth & Final Release
7. February 2, 2016 Executive Session for Public Release Fifth & Final Release
8. March 1, 2016 Executive Session for Public Release Third & Final Release
9. April 5, 2016 Executive Session for Public Release Fourth & Final Release
10. July 5, 2016 Executive Session for Public Release Third & Final Release
11. January 3, 2017 Executive Session for Public Release Fourth & Final Release
12. May 2, 2017 Executive Session for Public Release Second & Final Release
13. May 16, 2017 Executive Session for Public Release Fourth & Final Release
14. September 5, 2017 Executive Session for Public Release Third & Final Release
15. December 5, 2017 Executive Session for Public Release Third Release
16. January 2, 2018 Executive Session for Public Release Third & Final Release
17. February 20, 2018 Executive Session for Public Release Third Release
18. March 6, 2018 Executive Session for Public Release Second Release
19. May 22, 2018 Executive Session for Public Release Second Release
20. June 19, 2018 Executive Session for Public Release Second Release
21. July 10, 2018 Executive Session for Public Release Second Release
22. July 24, 2018 Executive Session for Public Release Second Release
23. August 8, 2018 Executive Session for Public Release Second Release
24. September 4, 2018 Executive Session for Public Release Second Release
25. November 7, 2018 Executive Session for Public Release Second Release
26. November 20, 2018 Council Meeting Minutes
27. November 20, 2018 Executive Session Minutes
28. November 20, 2018 Executive Session Minutes for Public Release
29. December 4, 2018 Council Meeting Minutes
30. December 4, 2018 Executive Session Minutes
31. December 4, 2018 Executive Minutes for Public Release

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

1. MYAA Sub-committee
2. Food Truck Events

## **VII. DISCUSSION ITEMS**

1. Freedom Barks
2. Chapter 66 - Dogs

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

## **IX. BILL LIST –**

1. December 12, 2018

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

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”

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

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 228-2018** – “Appointments to the Planning Board”
2. **Resolution 229-2018** – “Appointments to the Zoning Board of Adjustment”
3. **Resolution 230-2018** – “Appointments to the Neighborhood Services Advisory Committee”
4. **Resolution 231-2018** – “Appointments to the Economic Development Commission”
5. **Resolution 232-2018** – “Appointments to the Environmental Affairs Advisory Committee”
6. **Resolution 233-2018** – “Approving 2018 Appropriation Transfers”
7. **Resolution 234-2018** – “Authorizing the Cancellation of Certain Grant Fund Receivable and Reserves Balances”
8. **Resolution 235-2018** – “Approving Request for Final Release of Performance Guarantee Medford Heights/COAH PBC-1346IS1”
9. **Resolution 236-2018** – “Resolution Authorizing and Establishing Lien for Expenses Pursuant to NJSA 26:3-54, NJSA 40:48-1.1 and NJSA 40:48-2.5 with Respect to Property at 8 Tallowood Drive”
10. **Resolution 237-2018** - “Resolution Authorizing and Establishing Lien for Expenses Pursuant to NJSA 26:3-54, NJSA 40:48-1.1 and NJSA 40:48-2.5 with Respect to Property at 12 Arkansas Trail”
11. **Resolution 238-2018** – “Authorizing Award of Contract for Rehabilitation of Well #14”
12. **Resolution 239-2018** – “Resolution Authorizing and Establishing Lien for Expenses Pursuant to NJSA 26:3-54, NJSA 40:48-1.1 and NJSA 40:48-2.5 with Respect to Property at 11 Pocohantas Trail”
13. **Resolution 240-2018** – “Resolution Authorizing and Establishing Lien for Expenses Pursuant to NJSA 26:3-54, NJSA 40:48-1.1 and NJSA 40:48-2.5 with Respect to Property at 13 West Delaware Trail”
14. **Resolution 241-2018** – “Resolution Authorizing and Establishing Lien for Expenses Pursuant to NJSA 26:3-54, NJSA 40:48-1.1 and NJSA 40:48-2.5 with Respect to Property at 15 Muirfield Court”
15. **Resolution 242-2018** – “Resolution Authorizing Medford Township to Apply for funding Under the FY 2019 Community Development Block Grant Program”

16. **Resolution 243-2018** – “Authorizing Additional Amendments to Memorandum of Understanding with the Medford Youth Athletic Association”

*(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 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)]*
- d) *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.*