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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

February 5, 2019

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 1st day of February, 2019.

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) February 19, 2019 Regular Council Meeting at the Public Safety Building - 7:00 PM

V. APPROVAL OF MINUTES

1. December 18, 2019 Council Minutes
2. January 15, 2019 Executive Session Minutes
3. January 15, 2019 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Bingo and Raffle License for St. Peter's Episcopal Church on March 8, 2019 from 7:00 to 10:00 PM at 1 Hartford Road, Medford
2. Approval of Nightly 50/50 License to be drawn during the St. Mary of the Lakes Church's Carnival the week of June 24, 2019 and a Super 50/50 License to be drawn on June 29, 2019 at 10:45 PM at 196 Route 70, Medford
3. 2018 Leaf Collection Completed
4. Economic Development Commission meeting date change

VII. DISCUSSION ITEMS

1. 2019 Budget Meeting Dates
2. Memorial Day Parade Route
3. Chapter 66 - Dogs

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

IX. BILL LIST –

1. January 17, 2019
2. January 23, 2019
3. January 30, 2019
4. January 31, 2019

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

1. None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2019-2** – *“An Ordinance Amending the Township Code, Chapter 5, Administration, Article V, Entitled “Officers, Boards and Commissions”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 49-2019** – *“Approving Change Order Number 3, RTW Construction, 2017 Road Improvement Program – Spring”*
2. **Resolution 50-2019** – *“Authorizing Installments Not Yet Due for Special Assessments, Not be Placed in Tax Sale”*
3. **Resolution 51-2019** – *“Approving Request for Final Release of Performance Guarantee for Medford Leas – The Estaugh, SPR-5675”*
4. **Resolution 52-2019** – *“Approving Request for Performance Guarantee, Reduction #2, Heritage Phase 3, PBC-1344F3”*

5. **Resolution 53-2019** – “Approving Request for Performance Guarantee, Reduction #1, Heritage Phase 4 PBC-1344F4”
6. **Resolution 54-2019** – “Authorizing Execution of Shared Services Agreements with the County of Burlington for Snow Removal, Salting, Plowing and Brining of Certain Roadways”
7. **Resolution 55-2019** – “Resolution Approving Checklist for Rental Inspection Program”

(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 02 05 2019

- 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)]*
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Township Property [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.