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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

February 19, 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 15th 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
 - a) War Memorial Committee - World War II & Korean War Monuments
2. Communications
3. Scheduling Items
 - a) February 26, 2019 Special Meeting – Budget Workshop at the Public Safety Building - 7:00 PM
 - b) March 2, 2019 Special Meeting - Budget Workshop at the Public Safety Building - 8:30AM
 - c) March 5, 2019 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. January 2, 2019 Council Meeting Minutes
2. January 15, 2019 Council Meeting Minutes
3. February 5, 2019 Council Meeting Minutes
4. February 5, 2019 Executive Session Minutes
5. February 5, 2019 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Bingo, Raffle and 50/50 License for Medford Cares on March 1, 2019 from 6:00 to 11:00 PM at Medford VFW 7677, 317 Church Road, Medford
2. Approval of a Bingo, Raffle and 50/50 License for Medford Home and School Association on March 23, 2019 from 7:00 to 10:00 PM at the YMCA, 1303 Stokes Road
3. Approval of a Raffle License for St. Mary of the Lakes School on March 23, 2019 from 6:00 to 11:00 PM at Medford Village Country Club, 28 Golfview Road, Medford
4. Approval of Zachary Oliver Knable, New Volunteer EMS, Station 258

VII. DISCUSSION ITEMS

1. Chapter 66 – Dogs
2. Proposed changes to Township Code, Chapters 137 and 143 and a New Chapter 141

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

IX. BILL LIST –

1. February 6, 2019
2. February 14, 2019

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

1. **Ordinance 2019-1** – *“An Ordinance Vacating and Extinguishing the Public Rights on Lover’s Lane in the Township of Medford, County of Burlington and State of New Jersey”*
2. **Ordinance 2019-2** – *“An Ordinance Amending the Township Code, Chapter 5, Administration, Article V, Entitled “Officers, Boards and Commissions”*

XI. ORDINANCES FOR FIRST READING –

- 1.

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 56-2019** – *“Resolution to Cancel Outstanding Checks”*
2. **Resolution 57-2019** – *“Approving Request for Final Release of Maintenance Guarantee, Heritage at Medford, Phase 1, PBC-1344F1”*

3. **Resolution 58-2019** – “Authorizing Execution of a Grant Agreement with the Medford Historical Society”
4. **Resolution 59-2019** – “Authorizing Renewal of a One Year Term for Mowing Services and Landscape Management”
5. **Resolution 60-2019** – “Approving 2018 Appropriation Reserve Transfers”
6. **Resolution 61-2019** – “Authorizing an Amendment to the 2019 Temporary Budget”
7. **Resolution 62-2019** – “Authorization for the Township of Medford to Apply for and Accept a Subgrant Award of the Federal Fiscal Year 2018 of Department of Homeland Security, Emergency Management Performance Grant (EMPG) Program Funding and for the Township Chief Financial Officer to Amend the Budget and Certify the Availability of Funds”
8. **Resolution 63-2019** – “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 02 19 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 the Employment Relationship: Professional Appointments [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.