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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA - REVISED**

March 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 1<sup>st</sup> day of March, 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) March 19, 2019 Regular Council Meeting at the Public Safety Building – 7:00 PM

#### **V. APPROVAL OF MINUTES**

1. February 19, 2019 Council Meeting Minutes
2. February 19, 2019 Executive Session Minutes
3. February 19, 2019 Executive Minutes for Public Release

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

1. Approval of a Social Affairs Permit for Woodford Cedar Run Wildlife Refuge to be held on June 1, 2019 from 5:00 PM to 8:00 PM at the Flying W Airport & Resort, 60 Fostertown, Road, Medford, NJ
2. Approval of a 50/50 and Raffle License for Joe Joe's Place held on March 1, 2019 from 9:00 PM to 1:00 AM and March 3, 2019 from 1:00 PM to 6:00 PM at Medford Bowling, 665 Stokes Road.

#### **VII. DISCUSSION ITEMS**

1. Council Vacancy
2. Proposed changes to Township Code, Chapters 137 and 143 and a New Chapter 141 Vehicles, Storage
3. Requested fee change Chapter 116, §116-3

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

#### **IX. BILL LIST –**

1. February 20, 2019
2. February 28, 2019

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

1. None

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

1. **Ordinance 2019-3** – “Calendar Year 2019 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)”

#### **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 64-2019** – “Authorizing Refund of 2019 Tax Overpayment, Block: 404.29, Lot: 2”
2. **Resolution 65-2019** – “Authorizing Refund of 2019 Tax Overpayment, Block: 5301.01, Lot: 32.08”
3. **Resolution 66-2019** – “Authorizing Refund of 2019 Tax Overpayment, Block: 906.01, Lot: 29”
4. **Resolution 67-2019** – “Authorizing Refund of 2018 Tax Overpayment, Block: 1602, Lot: 22.01”
5. **Resolution 68-2019** – “Approving Request for Final Release of Performance Guarantee for 108 Old Marlton Pike Sewer Extension, Block 906.01, Lot 8.01, ESL-188”

6. **Resolution 69-2019** – “Approving Request for Final Release of Performance Guarantee for Village of Taunton Forge/Rite Aid, Phase 2K, Block: 3201, Lot 32.01, 32.02 & 38, SPR-5671F2”
7. **Resolution 70-2019** – “Amending Resolution 35-2019 Conflict Township Attorney”
8. **Resolution 71-2019** – “Resolution Amending Green Acres Project Agreement to Accept a Grant from the 2019 Funding Round”
9. **Resolution 72-2019** – “Authorizing Execution of Agreement of Sale for Purchase of Existing Parking Lot at 22 Coates Street, Part of Block 1813, Lot 15, Medford Township”

*(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. RESOLUTIONS**

1. **Resolution 73-2019** – “2019 Municipal Budget”

### **XIV. EXECUTIVE SESSION**

#### **Resolution ES 03 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: Mutch Estate [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)]*

### **XV. 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.*