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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

March 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 14th 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
 - a) Proclamation – Honoring Eagle Scout Daniel Kaighn
 - b) Proclamation – Honoring Eagle Scout Justin Haugland
2. Communications
3. Scheduling Items
 - a) April 2, 2019 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. February 26, 2019 Budget Meeting Minutes
2. February 26, 2019 Executive Session Minutes
3. February 26, 2019 Executive Minutes for Public Release
4. March 2, 2019 Budget Meeting Minutes
5. March 2, 2019 Executive Session Minutes
6. March 2, 2019 Executive Minutes for Public Release
7. March 5, 2019 Council Meeting Minutes
8. March 5, 2019 Executive Session Minutes
9. March 5, 2019 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Raffle License for Medford VFW Post 7677 to be held May 17, 2019 at 6:00 PM at Medford VFW Post 7677, 317 Church Road, Medford, NJ.
2. Approval of a 50/50 and Raffle License for Woodford Cedar Run Wildlife Refuge to be held June 1, 2019 from 5:00 to 8:00 PM at Flying W Airport & Resort, 60 Fostertown Road, Medford.

VII. DISCUSSION ITEMS

1. Proposed changes to Township Code, Chapters 137 and 143 and a New Chapter 141 Vehicles, Storage

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

IX. BILL LIST –

1. February 28, 2019 – 12:33 PM
2. March 6, 2019
3. March 13, 2019

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

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)*

XI. ORDINANCES FOR FIRST READING –

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 73A-2019** – *“Governing Body Certification Pursuant to P.L. 2017, C. 183 of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”*
2. **Resolution 74-2019** – *“Authorizing Appointment of Chief Financial Officer”*

3. **Resolution 75-2019** – “Appointing a Qualified Purchasing Agent”
4. **Resolution 76-2019** – “Adopting the Provisions of Chapter 48 Coverage of Certain Retirees”
5. **Resolution 77-2019** – “Approving Request for Final Release of Maintenance Guarantee Wyngate at Medford Phase 1B2, PBC-1345AF1B2”
6. **Resolution 78-2019** – “Authorizing an Amendment to the 2019 Temporary Budget”

(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 03 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 Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Taunton Fire Company Lease [10:4-12b.(5)]*
- d) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: State of New Jersey vs. Buchler, Scott [10:4-12b.(7)]*
- e) *Matters Relating to the Employment Relationship: Professional Appointments [10:4-12b.(8)]*

XIV. RESOLUTION

1. **Resolution 79-2019** – “Amending Resolution 29-2019 Appointing Bond Counsel”

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.