



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

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

April 2, 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 28th 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 – Arbor Day
2. Communications
3. Scheduling Items
 - a) April 16, 2019 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

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

VI. MANAGER'S REPORT

1. Approval of a Social Affairs Permit for St. Mary of the Lakes to be held on June 25 - 27, 2019 from 5:30 PM to 10:00 PM and June 28 and 29, 2019 from 6:00 PM to 11:00 PM St. Mary of the Lakes School, 196 Route 70, Medford, NJ
2. Approval of a Raffle License for Lions Club of Medford Lakes Charities to be held on May 4, 2019 from 10:00 AM to 3:00 PM at Murphy's Fresh Marketplace at 666 Stokes Road, Medford, NJ
3. Approval of a Pull Tab Raffle License for VFW Post 7677 beginning May 1, 2019 to December 31, 2019 from 3:00 PM to 10:00 PM at the VFW Post, 317 Church Road, Medford
4. Approval of a Bingo, 50/50 and Raffle License for St. Mary of the Lakes School to be held on May 10, 2019 from 6:00 PM to 10:00 PM at St. Mary of the Lakes School, 196 Route 70, Medford
5. Approval of a Raffle License for St. Mary of the Lakes to be held June 25, 2019 to June 29, 2019 from 6:00 – 11:00 Pm at St. Mary of the Lakes School, 196 Route 70, Medford

VII. DISCUSSION ITEMS

1. Memorial Day Parade Grand Marshall
2. Main Street Market Proposal

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

IX. BILL LIST –

1. March 20, 2019
2. March 28, 2019

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

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2019-4** – “An Ordinance Amending Chapter 137 of the Administrative Code “Vehicles, Abandoned”
2. **Ordinance 2019-5** – “An Ordinance Amending Chapter 143 of the Administrative Code “Vehicles, Recreational”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 80-2019** – “A Resolution to Read the Medford Township 2019 Year Municipal Budget by Title Only in Accordance with N.J.S.A. 40:4-8”
2. **Resolution 81-2019** – “Supporting the 2019 UDrive.UText. Distracted Driving Crackdown April 1 – 21, 2019”

3. **Resolution 82-2019** – “Authorizing the Closing of Roads in Medford for Community Events”
4. **Resolution 83-2019** – “Resolution Authorizing the Township of Medford to Execute an Agreement with Burlington County for Cooperative Participation in the Community Development Act of 1974”
5. **Resolution 84-2019** – “Approving Request for Final Release of Performance Guarantee for Jewish Community Properties/JCC Camps Block: 5301.01, Lot: 12, SPR-5729”

(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. Public Hearing on the 2019 Year Municipal Budget
2. **Resolution 85-2019** – “Adoption of 2019 Year Municipal Budget”

XIV. EXECUTIVE SESSION

Resolution ES 04 02 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: Boards & Committees [10:4-12b.(8)]*

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.