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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

April 16, 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 12th day of April, 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) May 7, 2019 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

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

VI. MANAGER'S REPORT

1. Award of NJDOT Grant
2. Approval of Scott Alan Johndro, New Volunteer Firefighter/Fire Police, Station 251
3. Approval of Sean Patterson, New Jr. Volunteer Firefighter, Station 252
4. Approval of Danielle Paige Angradi, New Volunteer EMS, Station 258
5. Sale of Township property, 23 Holly Drive

VII. DISCUSSION ITEMS

1. MYAA Field Sponsorships

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

IX. BILL LIST –

1. April 4, 2019
2. April 10, 2019

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

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”*

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2019-6** – *“An Ordinance of the Township of Medford, County of Burlington, State of New Jersey, Establishing Minimum and Maximum Salaries and Wages for Officers and Employees of the Township of Medford”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 86-2019** – *“Resolution Proclaiming to Local Residents and Businesses that the Municipality Will Not Collect New Stormwater Management or “Rain Taxes”*
2. **Resolution 87-2019** – *“Authorizing Refund of 2019 Homestead Rebate, Block: 6403 Lot: 1.03/222 Jackson Road”*
3. **Resolution 88-2019** – *“Approving Change Order Number 1, Still Park Improvements, FY 2017 Burlington County CDBG”*
4. **Resolution 89-2019** – *“Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from State of New Jersey “2019 Distracted Driving Crackdown”*

(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 04 16 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)]*

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.