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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

May 21, 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 17<sup>th</sup> day of May, 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 Jacob Delancy
  - b) Proclamation – Gun Safety Week
2. Communications
3. Scheduling Items
  - a) June 5, 2019 Regular Council Meeting at the Public Safety Building – 7:00 PM

## **V. APPROVAL OF MINUTES**

1. May 7, 2019 Council Meeting Minutes
2. May 7, 2019 Executive Session Minutes
3. May 7, 2019 Executive Minutes for Public Release

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

1. 2018 JIF Safety Incentive Program Awards

## **VII. DISCUSSION ITEMS**

1. Farm Stands & Firewood Stands
2. NJ Sustainable Energy Program – Green Team Draft Resolution

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

## **IX. BILL LIST –**

1. May 6, 2019
2. May 15, 2019

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

1. **Ordinance 2019-7** – *“An Ordinance of the Township of Medford, in the County of Burlington, State of New Jersey, Providing for Various General Capital Improvements and Related Expenses in and for the Township, Appropriating \$6,582,500 Therefore, and Authorizing the Issuance of \$6,253,375 in General Improvement Bonds or Notes of the Township to Finance the Same”*
2. **Ordinance 2019-8** – *“An Ordinance of the Township of Medford, in the County of Burlington, State of New Jersey, Providing for Various Utility Capital Improvements and Related Expenses in and for the Township, Appropriating \$1,723,500.00 Therefore, and Authorizing the Issuance of \$1,723,500.00 in Utility Improvement Bonds or Notes of the Township to Finance the Same”*

## **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”*
2. **Ordinance 2019-9** – *“An Ordinance Authorizing an Amendment to The Township Code at Chapter 66, Entitled “Dogs”*

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 102-2019** – *“Authorizing Execution of a Memorandum of Understanding with the Medford Business Association for the Annual Art, Wine & Music Festival”*

2. **Resolution 103-2019** – “Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Business Association “Art, Wine & Music Festival”
3. **Resolution 104-2019** – “Authorizing Execution of a Memorandum of Understanding with the Medford Celebrates Foundation for the Annual Independence Day Celebration”
4. **Resolution 105-2019** – “Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Celebrates Foundation”
5. **Resolution 106-2019** – “Authorizing Execution of a Memorandum of Understanding with Camp Dark Waters for the Continuation of Movies in the Park Program”
6. **Resolution 107-2019** – “Resolution Authorizing Solicitation on Roadways Permit”
7. **Resolution 108-2019** – “Authorizing Execution of a Memorandum of Understanding with the YMCA Camp of the Pines, Inc. for their Annual Fireworks Display”
8. **Resolution 109-2019** – “Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from YMCA Camp of the Pines, Inc. “Fireworks Display”
9. **Resolution 110-2019** – “Authorizing Execution of a Memorandum of Understanding with the Medford Business Association for the “Main Street Market”

*(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**

### **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.*