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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

June 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 31st 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
2. Communications
3. Scheduling Items
 - a) June 18, 2019 Regular Council Meeting at the Public Safety Building – 7:00 PM

V. APPROVAL OF MINUTES

1. None

VI. MANAGER'S REPORT

1. None

VII. DISCUSSION ITEMS

1. Pine Barrens Festival "Focus on Our Town" Nominee(s)

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

IX. BILL LIST –

1. May 21, 2019
2. May 29, 2019
3. May 30, 2019, 11:03 am
4. May 30, 2019, 3:26 pm

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

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”*

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2019-10** – *“An Ordinance to Amend and Supplement the Code of the Township of Medford, Chapter 140 Thereof, Entitled “Vehicles and Traffic” to Designate and Amend Certain Speed Limits within Schedule IX of §140-28”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 111-2019** – *“Resolution Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey DEP Entitled – 2019 Clean Communities Grant”*
2. **Resolution 112-2019** – *“A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of Two (2) 2019 Chevrolet Tahoe SUV's for the Police Department through the Cranford Police Cooperative Pricing System #47-CPCPS”*
3. **Resolution 113-2019** – *“Appointing Special Counsel and/or Investigative Firm for Personnel Matters”*

(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 06 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 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.