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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

June 18, 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 14<sup>th</sup> day of June, 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 – Honoring Kevin Doyle
  - c) Safety on the Agenda
2. Communications
3. Scheduling Items
  - a) July 2, 2019 Regular Council Meeting at the Public Safety Building – 7:00 PM

## **V. APPROVAL OF MINUTES**

1. August 2, 2016 Executive Minutes for Public Release – Fifth & Final Release
2. February 21, 2017 Executive Minutes for Public Release – Fifth & Final Release
3. July 10, 2018 Executive Minutes for Public Release – Third Release
4. September 18, 2018 Executive Minutes for Public Release – Second Release
5. October 16, 2018 Executive Minutes for Public Release – Second Release
6. November 7, 2018 Executive Minutes for Public Release – Third Release
7. November 20, 2018 Executive Minutes for Public Release – Second Release
8. December 4, 2018 Executive Minutes for Public Release – Second Release
9. January 15, 2019 Executive Minutes for Public Release – Second Release
10. March 5, 2019 Executive Minutes for Public Release – Second Release
11. March 19, 2019 Executive Minutes for Public Release – Second Release
12. May 21, 2019 Council Minutes
13. June 5, 2019 Council Minutes
14. June 5, 2019 Executive Session Minutes
15. June 5, 2019 Executive Minutes for Public Release

## **VI. MANAGER’S REPORT**

1. Brush Collection Update

## **VII. DISCUSSION ITEMS**

1. None

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

## **IX. BILL LIST –**

1. May 30, 2019
2. June 5, 2019
3. June 12, 2019

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

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”

## **XI. ORDINANCES FOR FIRST READING –**

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 114-2019** – “Approving Renewal of Liquor Licenses 2019-2020”
2. **Resolution 115-2019** – “Resolution Authorizing Solicitation on Roadways Permit”
3. **Resolution 116-2019** – “Authorizing Execution of a Treatment Works Approval

*Application for Timber Ridge at Medford (Formerly Urban Partners) Block 401, Lot 13.01; Block 403, Lots 2 and 7”*

***(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 18 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.***