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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

July 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 28<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 – Debra Canale, Ms. New Jersey Senior America 2019
2. Communications
3. Scheduling Items
  - a) July 16, 2019 Regular Council Meeting at the Public Safety Building – 7:00 PM

## **V. APPROVAL OF MINUTES**

1. June 18, 2019 Council Meeting Minutes
2. June 18, 2019 Executive Session Minutes
3. June 18, 2019 Executive Minutes for Public Release

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

1. Economic Development Commission

## **VII. DISCUSSION ITEMS**

1. None

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

## **IX. BILL LIST –**

1. June 17, 2019
2. June 20, 2019
3. June 26, 2019
4. June 28, 2019

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

1. None

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

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 117-2019** – “Resolution: Authorizing Approval for Submission of a Grant Application to New Jersey Department of Transportation, Municipal Aid Grant Program for the Resurfacing of Dixontown Road – Phase II”
2. **Resolution 118-2019** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of One (1) 2019 Chevrolet Tahoe SUV for the Police Department through the Cranford Police Cooperative Pricing System #47-CPCPS”
3. **Resolution 119-2019** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase and Installation of Four (4) New Gasboy Fuel Dispensers and Accessories”
4. **Resolution 120-2019** – “Authorizing Execution of a Treatment Works Approval Application for Medford Cornerstone Urban Renewal, LLC Block 2701.20, Lots 9.01, 9.02, 9.03 and 10.01”
5. **Resolution 121-2019** – “Appointing Fire Official”
6. **Resolution 122-2019** – “Authorizing Sale of Surplus Property on GovDeals.com”
7. **Resolution 123-2019** – “Authorizing Execution of Amendment to Lease Purchase Agreement”
8. **Resolution 124-2019** – “Authorizing Execution of a Revised and Re-Stated Memorandum

*of Understanding with Freedom Barks, Inc for the On-Going Maintenance & Improvements to the Freedom Park Dog Park”*

*(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 07 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)]*

### **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.*