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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

July 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 12<sup>th</sup> day of July, 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) August 7, 2019 Regular Council Meeting at the Public Safety Building – 7:00 PM

#### **V. APPROVAL OF MINUTES**

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

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

1. Approval of Aidan John Reilly New Volunteer Member Fire Station 251 and EMS Station 258
2. Approval of Jaimi Lynn Beck New Volunteer Member Fire Station 252
3. Approval of a 50/50 and Raffle License for Joe Joe's Place Animal Rescue on July 13, 2019 from 12:00 to 6:00 PM Flying W Airport & Resort, 60 Fostertown Road, Medford.
4. Approval of a Social Affairs Permit for Medford Business Association to be held on September 1, 2019 from 11:00 AM to 7:00 PM at Freedom Park, 86 Union Street, Medford.
5. Approval of Lauren Palma New Volunteer Member EMS Station 258

#### **VII. DISCUSSION ITEMS**

1. NJ Sustainable Energy Program – Green Team Draft Resolution/Ordinance
2. EAAC – Draft Tree Ordinance

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

#### **IX. BILL LIST –**

1. July 8, 2019
2. July 10, 2019

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

1. None

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

1. None

#### **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 125-2019** – “Resolution Authorizing a Cooperative Pricing Agreement Between the Township of Medford and Sourcwell (formerly NJPA)”
2. **Resolution 126-2019** – “Resolution Authorizing the Cancellation of Certain Reserve Balances in the Current Fund”
3. **Resolution 127-2019** – “Resolution Establishing the Fixed Asset Threshold for the Financial Accounting Statements of the Township of Medford”
4. **Resolution 128-2019** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of One (1) 2020 International Cab and Chassis for the Department of Neighborhood Services Through the Sourcwell Cooperative Pricing System Contract #081716-NVS”

5. **Resolution 129-2019** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of Equipment and the Set-up of the 2020 International Cab and Chassis for the Department of Neighborhood Services

*Through the ESCNJ Cooperative Pricing System Contract #17/18-30”*

6. **Resolution 130-2019** – “Authorizing Award of Contract for Vegetative Debris Removal and Disposal – Renewal of a One-Year Term”
7. **Resolution 131-2019** – “Extending Grace Period for Payment of Third Quarter 2019 Taxes”
8. **Resolution 132-2019** – “Resolution Authorizing the Qualified Purchasing Agent to Award Non-Fair and Open Contracts up to the Township’s Bid Threshold of \$40,000.00”
9. **Resolution 133-2019** – “Resolution of Need – Hartford Village Affordable Housing Development”
10. **Resolution 134-2019** – “Resolution Authorizing the Expenditure of Affordable Housing Trust Fund Monies for the Development of Responsible Affordable Housing at Hartford Village in Medford Township on Block 401, Lot 14.04”

*(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 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 the Employment Relationship: Boards & Committees [10:4-12b.(8)]*

### **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.*