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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

August 7, 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 2<sup>nd</sup> day of August, 2019.

#### **II. FLAG SALUTE**

#### **III. ROLL CALL**

#### **IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda**

1. Special Presentation
  - a) New Municipal Building/Library – Brooks Garrison of Garrison Architects
2. Communications
3. Scheduling Items
  - a) August 20, 2019 Special Meeting for Green Team Interviews (Executive Session) at the Public Safety Building – 5:00 PM
  - b) August 20, 2019 Regular Council Meeting at the Public Safety Building – 7:00 PM

## **V. APPROVAL OF MINUTES**

1. July 16, 2019 Council Meeting Minutes
2. July 16, 2019 Executive Session Minutes
3. July 16, 2019 Executive Minutes for Public Release

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

1. Approval of a Raffle License for Burlington County Institute of Technology Education Foundation on October 12, 2019 from 11:00 AM to 2:00 PM at 10 Hawkin Road, Medford, NJ
2. Approval of Jordan Patricia Masters New Volunteer EMS Jr. Member, Station 258

## **VII. DISCUSSION ITEMS**

1. Proposed Refunding of 2008 General Obligation Bonds
2. Roll-off Containers – Draft Ordinance

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

## **IX. BILL LIST –**

1. July 11, 2019
2. July 17, 2019
3. July 24, 2019
4. July 24, 2019, 1:59 PM
5. August 1, 2019

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

1. None

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

1. **Ordinance 2019-11** – “An Ordinance Approving the Application and Authorizing the Execution of the Financial Agreement for a Long-Term Tax Exemption with VOADV Property, Inc. for the Hartford Village Age Restricted Affordable Housing Development to be Known as Hartford Village in Hartford Square to be Located on Block 401, Lot 14.04, Medford Township”

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 135-2019** – “Authorizing Refund of 2019 Homestead Rebate, Block: 4001, Lot:6/ 94 Branch Street”
2. **Resolution 136-2019** – “Authorizing Adjustment of 2019 Property Tax Exempt Veteran Block: 6202, Lot: 20”
3. **Resolution 137-2019** – “Authorizing Adjustment of 2019 Property Tax Exempt Veteran Block: 5301.01, Lot: 28.07”
4. **Resolution 138-2019** – “Authorizing Adjustment of 2019 Property Tax Exempt Veteran Block: 3006, Lot: 1”
5. **Resolution 139-2019** – “Resolution Rescinding Petty Cash Fund”

6. **Resolution 140-2019** – “Resolution Rescinding Petty Cash Fund”
7. **Resolution 141-2019** – “Resolution Rescinding Petty Cash Fund”
8. **Resolution 142-2019** – “Resolution Authorizing Change in Petty Cash Fund Custodian”
9. **Resolution 143-2019** – “Resolution Authorizing Change in Petty Cash Fund Custodian”
10. **Resolution 144-2019** – “Resolution Authorizing Change in Petty Cash Fund Custodian”
11. **Resolution 145-2019** – “Resolution Authorizing Change in Petty Cash Fund Custodian”
12. **Resolution 146-2019** – “Resolution Authorizing Change in Petty Cash Fund Custodian”
13. **Resolution 147-2019** – “Resolution Increasing Petty Cash Fund”
14. **Resolution 148-2019** – “Approving Change Order Number 1 – Final Well #14 Rehabilitation Project”
15. **Resolution 149-2019** – “Authorizing Award of Contract for 2019 Public Works On-Call Contractor”

*(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 08 07 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)]*

### **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.*