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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

August 20, 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 16th 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 Presentation with Question/Answer Session
2. Communications
3. Scheduling Items
 - a) September 3, 2019 Regular Council Meeting at the Public Safety Building– 7:00 PM

V. APPROVAL OF MINUTES

1. August 7, 2019 Council Meeting Minutes
2. August 7, 2019 Executive Session Minutes
3. August 7, 2019 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Social Affairs Permit for St. Mary of the Lakes School to be held on September 20, 2019 from 7:00 PM to 11:00 PM at St. Mary of the Lakes School, 196 Route 70, Medford, NJ 08055

VII. DISCUSSION ITEMS

1. None

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

IX. BILL LIST –

1. August 7, 2019
2. August 12, 2019

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

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”

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2019-12** – “An Ordinance Authorizing an Amendment to the Township of Medford Code at Chapter 140, Entitled “Vehicles and Traffic”
2. **Ordinance 2019-13** – “Refunding Bond Ordinance Providing for the Refunding of Prior Bonds Issued by the Township of Medford, in the County of Burlington, New Jersey, Appropriating Not to Exceed \$2,625,000 Therefor and Authorizing the Issuance of Not To Exceed \$2,625,000 Bond or Notes of the Township for Financing the Cost Thereof”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 150-2019** – “Authorizing the Closing of Roads in Medford for Community Events”
2. **Resolution 151-2019** – “Authorizing Refund of 2019 Tax Overpayment Block 903.01, Lot 6, 154 Old Marlton Pike, Block 2601, Lot 18, 54 Georgia Trail, Block 2703.14, Lot 5.06, 2 Woodlake Court, Block 2909, Lot 5, 29 Holly Drive, Block 3202.08, Lot 2, 3 Woodthrush Trail East, Block 5101.01, Lot 7.02 and 7.02 Qfarm, 610 McKendimen Road, Block 5104.02, Lot 8, 1416 Stokes Road”

3. **Resolution 152-2019** – “Authorizing Refund of 2019 Homestead Rebate Block 4001, Lot 6, 94 Branch Street”
4. **Resolution 153-2019** – “Authorizing Refund of Overpayment Block 6202, Lot 20, 42 E. Centennial Drive”
5. **Resolution 154-2019** – “Authorizing Refund of Overpayment Block 5301.01, Lot 28.07, 12 Harvest Lane”
6. **Resolution 155-2019** – “Authorizing Refund of Overpayment Block 3006, Lot 1, 10 Elm Drive”
7. **Resolution 156-2019** – “Resolution Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation Entitled Recycling Tonnage Grant”
8. **Resolution 157-2019** – “Resolution Authorizing the Cancellation of Grant Receivable Grant Reserve Balances and/or Grant Reserve Appropriation Balances”
9. **Resolution 158-2019** – “Certifying Receipt of the 2018 Annual Audit”
10. **Resolution 159-2019** – “Designating VOADV Property, Inc. as Redeveloper of the Hartford Village Age Restricted Affordable Housing Development in Hartford Square and Authorizing the Execution of the Redevelopment Agreement with Redeveloper”
11. **Resolution 160-2019** – “Authorizing Execution of Amendment to Redevelopment Agreement and Approval of Plans”

(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 20 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 Litigation, Negotiations and the Attorney-Client Privileges: Solar Request [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.