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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

September 3, 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 30<sup>th</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) Proclamation – Honoring Abbie Galie for “Downtown Excellence Award”
2. Communications
3. Scheduling Items
  - a) September 17, 2019 Regular Council Meeting at the Public Safety Building–7:00PM

## **V. APPROVAL OF MINUTES**

1. August 20, 2019 Special Meeting Council Minutes
2. August 20, 2019 Special Meeting Executive Session Minutes
3. August 20, 2019 Special Meeting Executive Minutes for Public Release
4. August 20, 2019 Council Meeting Minutes
5. August 20, 2019 Executive Session Minutes
6. August 20, 2019 Executive Minutes for Public Release

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

1. Approval of a Raffle License for Joe Joe's Place for September 29, 2019 at Flying W Airport & Resort from 12:00 to 5:00 PM.
2. Approval of Jessica Postorivo New Volunteer EMS Member, Station 258
3. Approval of Blayne Beebee Volunteer Member Station 251, Jr. Member to Full Member
4. Approval of Andrew Furlong, New Volunteer Fire Member, Station 251

## **VII. DISCUSSION ITEMS**

1. Alcohol at Events – form subcommittee
2. Medford Arts Center request to install patio partially on Township property
3. Parking of Boats & Watercraft
4. 2019 County Municipal Park Improvement Grant

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

## **IX. BILL LIST –**

1. August 21, 2019
2. August 29, 2019

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

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”*

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

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 161-2019** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of One (1) New Holland Powerstar 75 4WD Tractor and Equipment for the Department of Neighborhood Services Through the ESCNJ Cooperative Pricing System Contract #ESCNJ 18/19-25 (Grounds Equipment)”
2. **Resolution 162-2019** – “Authorizing Refund of Overpayment, Block: 3108, Lot: 51/ 7 S. Lakeside Drive West”
3. **Resolution 163-2019** – “Authorizing Adjustment of 2019 Property Tax Exempt Veteran Block: 3108, Lot: 51”
4. **Resolution 164-2019** – “Authorizing Refund of Overpayment, Block: 3108, Lot: 51/ 7 S. Lakeside Drive West”
5. **Resolution 165-2019** – A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of Contract for Collection of Leaves – Renewal of a One-Year Term”
6. **Resolution 166-2019** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of a Contract for Hazardous Tree Removal – Renewal of a One-Year Term”
7. **Resolution 167-2019** – “Authorizing Contract Change Order #4 Final for the 2017 Road Improvement Program – Spring”
8. **Resolution 168-2019** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Appointment of a Financial Advisor to Assist with the 2008 Refunding Bond Sale”
9. **Resolution 169-2019** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of One (1) New Ford E450 Basic Life Support Ambulance for the Department of Emergency Services through the Houston-Galveston Area Council Cooperative Pricing System Contract #AM10-18”
10. **Resolution 170-2019** – “Amending Resolution 113-2019, Increasing Contract Amount For Comegno Law Group”
11. **Resolution 171-2019** – “Authorizing Execution of a Memorandum of Understanding with the Headwater Village Civic Association, Inc. for their Community Bonfire Program”
12. **Resolution 172-2019** – “Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Headwater Village Civic Association “Community Bonfire”
13. **Resolution 173-2019** – “Authorizing Additional Amendments to Memorandum of Understanding with the Medford Youth Athletic Association”
14. **Resolution 174-2019** – “Resolution to Cancel Outstanding Checks”
15. **Resolution 177-2019** – “Resolution of the Township of Medford, in the County of Burlington, New Jersey Providing for the Issuance and Sale of not to Exceed \$2,625,000 Aggregate Principal Amount of the Township’s General Obligation Refunding Bonds, Series 2019 to Currently Refund Certain Bonds of the Township for Debt Service Savings, and Providing for the Form, Maturity Dates and Other Details of Said Refunding Bonds, and Providing for the Sale of Said Refunding Bonds and Other Matters Pertaining Thereto”

*(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 09 03 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. RECONVENE**

### **XV. RESOLUTIONS**

- 1. ***Resolution 175-2019*** – “*Appointments to the Environmental Affairs Advisory Committee*”
- 2. ***Resolution 176-2019*** – “*Resolution Establishing a Green Team Advisory Committee*”

### **XVI. 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.***