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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

September 17, 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 13<sup>th</sup> day of September, 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) October 1, 2019 Regular Council Meeting at the Public Safety Building–7:00PM

## **V. APPROVAL OF MINUTES**

1. September 3, 2019 Executive Session Minutes
2. September 3, 2019 Executive Minutes for Public Release

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

1. Medford Vincentown Rotary Meeting, October 8<sup>th</sup>, Council Attendance
2. Park Bathrooms
3. Approval of a Social Affairs Permit for Coalition for Animals, Lynn's Animal Rescue to be held on September 28, 2019 from Noon to 4:00 PM at Indian Acres Tree Farm, 111 Tuckerton Road, Medford, NJ 08055

## **VII. DISCUSSION ITEMS**

1. NJ Future Technical Assistance FEMA CRS Program (Draft Resolution & MOA)
2. Parking of Boats & Watercraft – Possible Sub-committee

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

## **IX. BILL LIST –**

1. September 4, 2019
2. September 11, 2019

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

1. None

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

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 178-2019** – “Authorizing Extension of a Memorandum of Understanding with the Medford Vincentown Rotary for the Annual Halloween Parade”
2. **Resolution 179-2019** – “Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Vincentown Rotary “Halloween Parade”
3. **Resolution 180-2019** – “Resolution Authorizing Medford Township to Apply for Funding Under the 2019 Burlington County Municipal Park Development Program”
4. **Resolution 181-2019** – “Authorizing Extension of a Memorandum of Understanding with the Medford Business Association for the Oktoberfest Event at Freedom Park”
5. **Resolution 182-2019** – “Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Medford Business Association “Oktoberfest”
6. **Resolution 183-2019** – “Approving Oktoberfest Event at Freedom Park”
7. **Resolution 184-2019** – “Resolution Authorizing Solicitation on Roadways Permit”
8. **Resolution 185-2019** – “Authorizing Award of Sale of 23 Holly Drive (Block 2909, Lot 8) Through Bid Process with Warner Real Estate and Auction Company, Inc. to Steve and

*Bonnie Griffith”*

9. **Resolution 186-2019** – “Authorizing Execution of Shared Services Agreement with the Burlington County Soil Conservation District for Stormwater Management Facility Inspection & Other Related Services”
10. **Resolution 187-2019** – “Authorizing Execution of Shared Service Agreement with Eastampton Township”
11. **Resolution 188-2019** – “Approval of Plans as Required by Redevelopment Agreement”
12. **Resolution 189-2019** – “Authorizing Execution of Memorandum of Understanding with Lumberton Township and Cave Holdings-Flying W, LLC”
13. **Resolution 190-2019** – “Authorizing Execution of a License Agreement Between the Township of Medford and Medford Arts Center, Inc. d/b/a Medford Art Center as it Pertains to Block 1602, Lot 14”
14. **Resolution 191-2019** – “Authorizing Additional Amendments to Memorandum of Understanding with the Medford Youth Athletic Association”
15. **Resolution 192-2019** – “Resolution Authorizing Execution of Amendment to the Collective Bargaining Agreement Between Township of Medford and the Water and Sewer Employees and International Union, United Automobile, Aerospace Agricultural Implement Workers of America and Its UAW Local 1612”

*(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 17 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.*