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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

October 1, 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 26th 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
 - a) Proclamation – Honoring Eagle Scout Liam Doherty
2. Communications
3. Scheduling Items
 - a) October 15, 2019 Regular Council Meeting at the Public Safety Building–7:00PM

V. APPROVAL OF MINUTES

1. September 3, 2019 Council Meeting Minutes
2. September 17, 2019 Council Meeting Minutes

VI. MANAGER'S REPORT

1. Approval of a Raffle License for Marlton Recreation Council held on September 23, 2019 at Medford Village Country Club, 28 Golf View Road from 12:00 PM to 10:00 PM
2. Burlington County Farmland Preservation Program – Acquisition Targeting List

VII. DISCUSSION ITEMS

1. 2020 Council Meeting Dates

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

IX. BILL LIST –

1. September 18, 2019
2. September 26, 2019

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

1. None

XI. ORDINANCES FOR FIRST READING –

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 193-2019** – “Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Flying W Airport & Resort “Air Show”
2. **Resolution 194-2019** – “Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Department of Homeland Security Emergency Management Performance Grant Program”
3. **Resolution 195-2019** – “Resolution Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation Entitled Drunk Driving Enforcement Fund (DDEF) FY 2019”
4. **Resolution 196-2019** – “Resolution Authorizing Solicitation on Roadways Permit”
5. **Resolution 197-2019** – “Authorizing Execution of an Interlocal Service Agreement Between the Township of Medford and the Burlington County Institute of Technology for the Service of Providing a School Resource Officer at the Burlington County Institute of Technology Medford Campus”
6. **Resolution 198-2019** – “Pledging Support for the State of New Jersey Division of Highway Traffic Safety’s “Put the Brakes on Fatalities Day”
7. **Resolution 199-2019** – “Authorizing Township Council’s Intent to Call Maintenance Bond Posted by Allied Painting, Inc.”
8. **Resolution 200-2019** – “Authorizing Township Council’s Intent to Call Maintenance Guarantees for Wildflowers Phases II & III PBC-1338FA2, FA3”

9. **Resolution 201-2019** – “Authorizing Award of Contract for 2018 Road Improvement Program”
10. **Resolution 202-2019** – “Authorizing Award of Contract for Reconstruction of Bunning Field at Freedom Park”

(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 10 01 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.