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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

October 15, 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 11th day of October, 2019.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentation
 - a) Police Swearing in of Sergeant Jackson
2. Communications
3. Scheduling Items
 - a) November 6, 2019 Regular Council Meeting at the Public Safety Building–7:00PM

V. APPROVAL OF MINUTES

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

VI. MANAGER'S REPORT

1. Best Practices Checklist 2019
2. Approval of Katherine Fricke, Volunteer EMS Jr. Member, Station 258
3. Approval of Emma Best, Volunteer EMS Jr. Member, Station 258 and Volunteer Firefighter Jr. Member, Station 252
4. Approval of a Bingo, Raffle and 50/50 License for YMCA Camp Ockanickon, Inc. on November 15, 2019 from 6:00 – 10:00 PM at YMCA Camp Ockanickon, 1303 Stokes Road, Medford.
5. Approval of a Raffle License for Medford Youth Athletic Association (MYAA) on November 20, 2019 from 6:00 PM at 121 Church Road, Medford.

VII. DISCUSSION ITEMS

1. NJ Future Technical Assistance FEMA CRS Program (Draft Resolution & MOA)

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

IX. BILL LIST –

1. October 2, 2019

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

1. None

XI. ORDINANCES FOR FIRST READING –

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 203-2019** – “A Resolution of the Township of Medford, County of Burlington, State of New Jersey, Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website”
2. **Resolution 204-2019** – “Authorizing Additional Amendments to Memorandum of Understanding with the Medford Youth Athletic Association”
3. **Resolution 205-2019** – “Authorizing Adjustment of 2019 Property Tax Exempt Veteran, Block: 5301, Lot: 19”
4. **Resolution 206-2019** – “Authorizing Adjustment of 2019 Property Tax Exempt Veteran, Block: 404.05, Lot: 7”
5. **Resolution 207-2019** – “Authorizing Refund of Overpayment, Block: 404.05, Lot: 7, 21 Hilltop Lane”
6. **Resolution 208-2019** – “Resolution Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation Entitled 2019 Bulletproof Vest Partnership Grant”

7. **Resolution 209-2019** – “Authorizing Award of Contract for Emergency Medical Billing Services”
8. **Resolution 210-2019** – “Resolution Authorizing the Cancellation of a Grant Receivable Balance and a Grant Appropriation Balance in the General Capital Fund”
9. **Resolution 211-2019** – “Approving Change Order Number 1 Skeet Road Paving Project Phases II & III”
10. **Resolution 212-2019** – “Resolution Amending the Township of Medford 2019 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation Entitled New Jersey Motor Vehicle Commission 2019 Grant”

(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 15 2019

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:*
Burlington County Library [10:4-12b.(7)]

XIV. RESOLUTION

1. **Resolution 213-2019** – “Authorizing Award of Contract to Arthur J. Ogren, Inc. for Construction of New Township Municipal Building and Library”

XV. 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.