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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

December 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 27th day of November, 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 Craig Droke
  - b) Proclamation – Honoring Eagle Scout Scott Minshall
2. Communications
3. Scheduling Items
  - a) December 17, 2019 Regular Council Meeting at the Public Safety Building–7:00PM

## **V. APPROVAL OF MINUTES**

1. November 19, 2019 Council Meeting Minutes
2. November 19, 2019 Executive Session Minutes
3. November 19, 2019 Executive Minutes for Public Release

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

1. New Jersey Department of Transportation Funding

## **VII. DISCUSSION ITEMS**

1. None

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

## **IX. BILL LIST –**

1. November 19, 2019
2. November 26, 2019

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

1. **Ordinance 2019-14** – “An Ordinance Repealing Ordinance 2012-1”

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

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 235-2019** – “Authorizing Refund of 2019 Tax Overpayment, Block: 6403, Lot: 1.03”
2. **Resolution 236-2019** – “A Resolution Adopting Technology Risk Management Standards  
in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier One Requirements”
3. **Resolution 237-2019** – “Authorizing Execution of Shared Services Agreement with the Borough of Medford Lakes for Tax Assessor”
4. **Resolution 238-2019** – “Approving 2019 Appropriation Transfers”
5. **Resolution 239-2019** – “Resolution Authorizing and Establishing Lien for Expenses Pursuant to NJSA 26:3-54, NJSA 40:48-1.1 and NJSA 40:48-2.5 with Respect to Property at 38 Woodthrush Trail”
6. **Resolution 240-2019** – “Resolution Authorizing and Establishing Lien for Expenses Pursuant to NJSA 26:3-54, NJSA 40:48-1.1 and NJSA 40:48-2.5 with Respect to Property at 15 Muirfield Court”
7. **Resolution 241-2019** – “Resolution Authorizing and Establishing Lien for Expenses Pursuant to NJSA 26:3-54, NJSA 40:48-1.1 and NJSA 40:48-2.5 with Respect to Property at 12 Arkansas Trail”

*(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 12 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)]*
- d) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: The Estaugh PILOT Renewal [10:4-12b.(7)]*

### **XIV. RESOLUTION**

1. ***Resolution 222-2019 – “Appointing a Construction Manager”***

### **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.*