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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

January 21, 2020

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 16th day of January, 2020.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentations
2. Communications
3. Scheduling Items
 - a) February 4, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM

V. APPROVAL OF MINUTES

1. December 17, 2019 Executive Session Minutes
2. December 17, 2019 Executive Minutes for Public Release
3. January 7, 2020 Council Meeting Minutes
4. January 7, 2020 Executive Session Minutes
5. January 7, 2020 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Raffle License for Berry Basket Quilters on October 11, 2020 at 3:00 PM at Kirby's Mill School, 151 Hartford Road, Medford.
2. Approval of a Social Affairs Permit for The Estaugh to be held on April 25, 2020 from 6:00 PM to 8:30 PM at Medford Leas, One Medford Leas Way, Medford, NJ

VII. DISCUSSION ITEMS

1. Amusement Devices/Arcades
2. Meeting Conduct/Decorum

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

IX. BILL LIST –

1. January 8, 2020

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

1. **Ordinance 2020-1** – “An Ordinance Amending Ordinance 2015-13 and the Township Code, Chapter 5, Administration, Article V, Entitled “Officers, Boards and Commissions”, Chapter 5-31.8, Establishing the “Neighborhood Services Advisory Committee”

XI. ORDINANCES FOR FIRST READING –

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 22-2020** – “Appointing Township Attorney”
2. **Resolution 23-2020** – “Appointing Township Labor/Human Resource Attorney”
3. **Resolution 24-2020** – “Appointing By Consent A Township Engineer”
4. **Resolution 25-2020** – “Appointing Municipal Prosecutor”
5. **Resolution 26-2020** – “Appointing Public Defender”
6. **Resolution 27-2020** – “Appointing Bond Counsel”
7. **Resolution 28-2020** – “Appointing Township Auditor”
8. **Resolution 29-2020** – “Appointing Township Planner”
9. **Resolution 30-2020** – “Appointing Affordable Housing Administrative Agent”
10. **Resolution 31-2020** – “Appointing Affordable Housing Planner”
11. **Resolution 32-2020** – “Appointing Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund”

12. **Resolution 33-2020** – “Appointing By Consent A Utility Engineer”
13. **Resolution 34-2020** – “Appointing A Utility Instrumentation Programming & Engineering Service”
14. **Resolution 35-2020** - “Authorizing Adjustment of 2019 Property Tax Exempt Veteran Block 3202.13, Lot 8”
15. **Resolution 36-2020** – “Authorizing Award of Contract for Demolition of Well House #9 and Water Treatment Plant”
16. **Resolution 37-2020** – “Authorizing Refund of Overpayment Block 3202.13, Lot 8, 20 Woodthrush Trail East”
17. **Resolution 38-2020** – “Resolution Authorizing Professional Services Agreement with Elizabeth Majewski for Services Rendered as Alliance Coordinator Under the FY2020 County of Burlington Municipal Alliance Grant Program”
18. **Resolution 39-2020** – “Appointing Residents to Pinelands “Cert”
19. **Resolution 40-2020** – “Authorizing Waiver of Sewer Connection Fee for One Home on Block 401, Lot 9.01, Evesboro Road, Medford Township, in Consideration of the Granting of a Utility Easement”
20. **Resolution 41-2020** – “Appointing a Conflict Township Attorney”
21. **Resolution 42-2020** – “Appointing a Conflict Township Engineer”
22. **Resolution 43-2020** – “Appointing a Conflict Township Planner”

(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 01 21 2020

- 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.