



17 North Main Street Medford NJ 08055 609/654-2608

www.medfordtownship.com

MAIN FAX 609/953-4087

FINANCE FAX 609/714-1790

CONST./PLAN & ZONE FAX 609/953-7720

PUBLIC WORKS FAX 609/654-7646

MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

February 4, 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 31st 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 18, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM

V. APPROVAL OF MINUTES

1. January 21, 2020 Council Meeting Minutes
2. January 21, 2020 Executive Session Minutes
3. January 21, 2020 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of Michael A. Ross, New Volunteer Fire Member, Station 251

VII. DISCUSSION ITEMS

1. Amusement Devices/Arcades (Draft Ordinance)
2. Meeting Conduct/Decorum (Draft Ordinance)
3. 2020 Budget Meeting Dates
4. Parking in the Village

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

IX. BILL LIST –

1. January 22, 2020
2. January 30, 2020

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

None

XI. ORDINANCES FOR FIRST READING –

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 45-2020** – “A Resolution of the Township of Medford in the County of Burlington, State of New Jersey, Authorizing a Contract for Managed I.T. Support Services for the Year 2020”
2. **Resolution 46-2020** – “Authorizing Execution of Shared Services Agreement with Lumberton Township for Court Administrator Services”
3. **Resolution 47-2020** – “Authorizing the Closing of Roads in Medford for Community Events”
4. **Resolution 48-2020** – “Resolution of the Township of Medford for the Adoption of the Township of Medford Cafeteria Plan”

(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 02 04 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)]*
- c) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Medford Memorial Community Center Parking Lot Lease Renewal [10:4-12b.(5)]*

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.