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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

February 18, 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 14th day of February, 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 25, 2020 Budget Meeting at the Public Safety Building - 7:00 PM
 - b) February 29, 2020 Budget Meeting at the Public Safety Building – 8:30 AM
 - c) March 3, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM

V. APPROVAL OF MINUTES

1. February 4, 2020 Council Meeting Minutes
2. February 4, 2020 Executive Session Minutes
3. February 4, 2020 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Transmittal of the 2020 Municipal Budget

VII. DISCUSSION ITEMS

1. Sign Ordinance (Draft Ordinance)

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

IX. BILL LIST –

1. February 3, 2020
2. February 5, 2020

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

1. **Ordinance 2020-2** – *“An Ordinance Repealing Section 606 of the Medford Land Development Ordinance, Repealing Section 71-4 of the Township Code and Repealing and Amending Certain Sections of Chapter 39 of the Township Code Entitled “Amusement Devices”*
2. **Ordinance 2020-3** – *“An Ordinance Authorizing an Amendment to the Township of Medford Code at Chapter 5, Entitled “Administration”, Article II, Entitled “The Council”, §5-8, Entitled “Meetings and Agenda”*

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2020-4** – *“An Ordinance Authorizing the Extension and Renewal of an Existing Lease, Between the Township of Medford and the Medford Memorial Community Center”*
2. **Ordinance 2020-5** – *“Amending the Township Code at Chapter 116 Governing Raffles”*
3. **Ordinance 2020-6** – *“Title to follow at a later date for Utility Capital Re-appropriation Ordinance”*
4. **Ordinance 2020-7** - *Title to follow at a later date for General Capital Re-appropriation Ordinance”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 49-2020** – *“Authorizing Refund of 2020 Tax Payments; Block: 2501, Lot:18, 3 East Delaware Trail; Block: 2701.18, Lot: 9, 9 Woodmont Court; Block: 4901, Lot: 107, 115 N. Lakeside Drive; Block: 5507.01, Lot: 11.12, 525 Fairview Road”*
2. **Resolution 50-2020** – *“A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of a Contract for Third Party Testing and Inspection of the New Municipal/Library Building”*

3. **Resolution 51-2020** – “Approving Change Order Number 1 – Final, New Jersey State Contract #T2507, Microsurfacing on Tavistock Drive & Old Mill Run, Asphalt Paving Systems, Inc.”
4. **Resolution 52-2020** – “Authorizing Execution of a Memorandum of Understanding with the State of New Jersey Department of Environmental Protection Under the “Blue Acres” Program”
5. **Resolution 53-2020** – “Authorizing Execution of a Memorandum of Understanding Extension with the Pinelands Preservation Alliance/Pinelands Adventures, LLC for Use of the Canoe Launch at Kirby’s Mill and the SW Branch of the Rancocas Creek”
6. **Resolution 54-2020** – “Authorizing Execution of Tri-Party Cross Easement”
7. **Resolution 55-2020** – “Resolution Amending the 2020 Temporary Budget”

(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 18 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.