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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA -Revised**

March 3, 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 28th 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
  - a) Proclamation – Honoring Eagle Scout Thomas Eckel
  - b) Proclamation – Recognizing South Jersey Pops Orchestra
2. Communications
3. Scheduling Items
  - a) March 17, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM

#### **V. APPROVAL OF MINUTES**

1. February 18, 2020 Council Meeting Minutes
2. February 18, 2020 Executive Session Minutes
3. February 18, 2020 Executive Minutes for Public Release
4. February 25, 2020 Budget Meeting Minutes

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

1. Approval of a Bingo, 50/50 and Raffle License for St. Peter's Episcopal Church on March 13, 2020 from 7:00 to 10:00 PM at St. Peter's Episcopal Church, 1 Hartford Road, Medford.
2. Approval of a Bingo, 50/50 and Raffle License for Medford Cares on May 1, 2020 from 6:00 to 11:00 PM at the Medford VFW 7677, 317 Church Road, Medford.
3. Approval of a Limited Brewery Off-Premises Event for Lower Forge Brewery, Inc on March 21, 2020 from 2:00 PM to 6:00 PM at Zallie's Shop Rite of Medford, 208 Route 70, Medford.
4. Approval of a Raffle and 50/50 License for Joe Joe's Place on March 6, 2020 from 9:00 PM to 12:00 AM and March 8, 2020 from 1:00 PM to 6:00 PM at Medford Lanes, 665 Stokes Road, Medford.
5. Approval of a Raffle and 50/50 License for MYAA on April 2, 2020 from 7:00 PM to 9:00 PM at Lake Pine Colony Club, 2 Chestnut Road, Medford.
6. Approval of Julia M. Issel, New Volunteer EMS Member, Station 258
7. Approval of Richard Rickards, Jr., New Volunteer Fire, Station 251
8. Approval of Lukas B. Cooper, New Volunteer EMS Member, Station 258
9. Approval of Alexis Listman, New Jr. Volunteer EMS Member, Station 258

## **VII. DISCUSSION ITEMS**

1. Village Parking (Draft Ordinance)
2. Re-appropriation Draft Ordinances

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

## **IX. BILL LIST –**

1. February 19, 2020
2. February 27, 2020

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

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”*

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

1. **Ordinance 2020-7** – *“Calendar Year 2020 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A.40A:4-45.14)*

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 57-2020** – “Authorizing Refund of 2015 Irrigation Fees, Block: 803, Lot: 8.11- 22 Melville Court, Block: 803, Lot: 8.18 – 17 Melville Court, Block: 803, Lot: 8.15 – 23 Melville Court, Block: 803, Lot: 8.16 – 21 Melville Court”
2. **Resolution 58-2020** – “Authorizing Refund of 2014 Water/Sewer Application Overpayment Block: 404.25, Lot: 80, 1 Appleby Blvd.”
3. **Resolution 59-2020** – “Approving Request for Final Release of Maintenance Guarantee  
for Republic First Bank Water Main Extension, SPR-5698”
4. **Resolution 60-2020** – “Resolution Rejecting Southside Standpipe Rehabilitation Bid”
5. **Resolution 61-2020** – “Resolution Amending the 2020 Temporary Budget”
6. **Resolution 62-2020** – “Authorizing Application for Grant for the Proposed New Township Library Pursuant to the New Jersey Construction Bond Act”

*(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. RESOLUTIONS**

1. **Resolution 63-2020** - “Self-Examination of Budget Resolution”
2. **Resolution 64-2020** – “Resolution to Utilize Average Tax Collection Rate for Calculation of Reserve for Uncollected Taxes Appropriation in the 2020 Municipal Budget”
3. **Resolution 65-2020** – “Governing Body Certification Pursuant to P.L. 2017, C.183 of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
4. **Resolution 66-2020** – “2020 Municipal Budget”

## **XIV. EXECUTIVE SESSION**

### ***Resolution ES 03 03 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 Litigation, Negotiations and the Attorney-Client Privilege: MYAA MOU [10:4-12b.(7)]*

## **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.*