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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

November 19, 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 15th 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 David Bermingham
 - b) Proclamation – Honoring Eagle Scout Brendan Bermingham
2. Communications
2. Scheduling Items
 - a) December 3, 2019 Regular Council Meeting at the Public Safety Building–7:00PM

V. APPROVAL OF MINUTES

1. November 6, 2019 Council Meeting Minutes
2. November 6, 2019 Executive Session Minutes
3. November 6, 2019 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Raffle and 50/50 License for St. Mary of the Lakes on December 17, 2019 from 9:00 AM to 3:00 PM at St. Mary of the Lakes, 196 Rt. 70, Medford
2. Approval of a Bingo, Raffle and 50/50 for Shawnee Fast Break Club on January 31, 2020 from 6:00 PM to 10:00 PM at Shawnee High School, 600 Tabernacle Road, Medford
3. Board Appointment Interviews – Set Date

VII. DISCUSSION ITEMS

1. EAAC – Draft Tree Ordinance
2. Meeting Conduct/Decorum

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

IX. BILL LIST –

1. November 13, 2019

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

1. None

XI. ORDINANCES FOR FIRST READING –

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

XII. CONSENT AGENDA RESOLUTIONS

1. *Resolution 224-2019 – “Authorizing Adjustment of 2019 Property Tax Exempt Veteran Block 3202.01, Lot 1.32”*
2. *Resolution 225-2019 – “Authorizing Refund of Overpayment Block 3202.01, Lot 1.32 – 8 Victoria Court”*
3. *Resolution 226-2019 – “Authorizing Refund of Overpayment Block 5301.09, Lot 19 – 7 Barberry Mews”*
4. *Resolution 227-2019 – “Resolution Requesting Permission for the Dedication by Rider for “Celebration of Public Events Donations” Required by N.J.S.A. 40A:5-29”*
5. *Resolution 228-2019 – “Resolution Approving the “Waiving” of the Claimant Certification as Allowable in Certain Circumstances Pursuant to N.J.A.C. 5:30-9A.6(c) and N.J.A.C. 5:31-4.1”*
6. *Resolution 229-2019 – “Authorizing the Tax Collector to Cancel Taxes on Block*

5102.01, Lot 2”

7. **Resolution 230-2019** – “Approving Request for Final Release of Performance Guarantee for Cedar Properties, LLC – Starbucks/Cedar Properties, Block 4106, Lot 2, SPR-5701”
8. **Resolution 231-2019** – “Resolution of the Medford Township Council Authorizing Execution of Pro-Rata Share Contribution by the Taunton Trace Homeowner’s Association to the Township of Medford for the Paving of Stanwood Court”
9. **Resolution 232-2019** – “Authorizing Award of Contract for 200KW Generator”
10. **Resolution 233-2019** – “Resolution Authorizing and Establishing Lien for Expenses Pursuant to N.J.S.A. 26:3-54, N.J.S.A. 40:48-1.1 and N.J.S.A. 40:48-2.5 with Respect to Property at 150 West Centennial Avenue”
11. **Resolution 234-2019** – “Requesting the Medford Township Planning Board to Conduct a Preliminary Investigation of Properties within the Township’s Community Commercial Zoning District in the Area of the Intersection of Taunton and Tuckerton Roads for the Potential Designation as Redevelopment Areas”

(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 11 19 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)]*
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: The Estaugh PILOT Renewal [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.