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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

July 8, 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 2nd day of July, 2020.

II. FLAG SALUTE

III. ROLL CALL

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

1. Special Presentation
2. Communications
3. Scheduling Items
 - a) July 21, 2020 Regular Council Meeting place and time to be determined.

V. APPROVAL OF MINUTES

1. June 16, 2020 Council Meeting

VI. MANAGER'S REPORT

1. Approval of a NJ ABC Permit Application for COVID-19 Expansion of Premises Permit for Lower Forge Brewery, Inc., 14 South Main Street, Medford.
2. Approval of a NJ ABC Permit Application for COVID-19 Expansion of Premises Permit for Veterans of Foreign Wars of the United States, Inc., 317 Church Road, Medford.
3. Brush Pickup

VII. DISCUSSION ITEMS

1. July 21st Council Meeting

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

IX. BILL LIST

1. June 15, 2020
2. June 17, 2020
3. June 23, 2020
4. June 24, 2020
5. July 2, 2020

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

1. **Ordinance 2020-14** – *“An Ordinance of the Township of Medford, in the County of Burlington, State of New Jersey Providing for Various General Capital Improvements and Related Expenses in and for the Township, Appropriating \$7,154,871 Therefore, and Authorizing the Issuance of \$6,607,127 in General Improvement Bonds or Notes of the Township to Finance the Same”*
2. **Ordinance 2020-15** – *“An Ordinance of the Township of Medford, in the County of Burlington, State of New Jersey, Providing for Various Utility Capital Improvements and Related Expenses in and for the Township, Appropriating \$2,420,000.00 Therefore, and Authorizing the Issuance of \$2,420,000.00 in Utility Improvement Bonds or Notes of the Township to Finance the Same”*

XI. ORDINANCES FOR FIRST READING

1. **Ordinance 2020-9** – *“An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Reappropriating Certain Monies from Previously Adopted Utility Bond Ordinances No. 2015-16, 2017-2 and 2017-5 and Providing for Capital Improvements and Related Expenses in and for the Township and Appropriating \$196-823.84 Therefor”*

2. **Ordinance 2020-16** – “Amending Chapter 140 of the Township Code Entitled “Vehicles and Traffic”

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 104-2020** – “Authorizing Execution of a Treatment Works Approval Application and Related Documents for the Golfview Drive Pump Station Elimination Project”
2. **Resolution 105-2020** – “Resolution of the Township of Medford Increasing the Bid Threshold to \$44,000.00 Pursuant to N.J.S.A. 40A:11-3(c)”
3. **Resolution 106-2020** – “Resolution Amending the Township of Medford 2020 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey DEP Entitled 2020 Clean Communities Grant”
4. **Resolution 107-2020** – “Authorizing Award of Contract for 2020-2021 Electrical Maintenance Contract”
5. **Resolution 108-2020** – “Authorizing Award of Contract for 2020-2021 On Call TVing & Point Repair Contract”
6. **Resolution 109-2020** – “Authorizing Award of Contract for 2020-2021 General Mechanical Maintenance Contract”
7. **Resolution 110-2020** – “Authorizing Award of Contract for 2020-2021 Public Works

On

- Call Contractor for Miscellaneous Reconstruction”
8. **Resolution 111-2020** – “Authorizing Award of Contract for 2020-2021 On Call Contractor for Miscellaneous Utility Reconstruction”
 9. **Resolution 112-2020** – “Amending Resolution 78-2020 Appointing A Construction Manager”
 10. **Resolution 113-2020** – “Authorizing Execution of Development Agreement with Affordable Homes Group, Inc. for Singer House, Block 904, Lot 4.02, Jones Road, Medford Township”

(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 07 08 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 Litigation, Negotiations and the Attorney-Client Privilege: Shared Service Agreements for School Resource Officer Services [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.