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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

July 21, 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 17th 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) August 5, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM

## **V. APPROVAL OF MINUTES**

1. July 8, 2020 Council Meeting Minutes
2. July 8, 2020 Executive Session Minutes
3. July 8, 2020 Executive Minutes for Public Release

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

1. Approval of Jack Harris, New Junior Fire Member, Station 252
2. Approval of Zachary MacBride, New Junior Fire Member & Junior EMS Member, Station 252 and Station 258
3. Approval of Olivia Marr, New Junior EMS Member, Station 258
4. Approval of Sawyer Quigley, New Junior Fire Member & Junior EMS Member, Station 252 and Station 258
5. Approval of Mia Yagodich, New EMS Member, Station 258
6. Approval of Sydney Harris, New EMS Member, Station 258
7. Approval of Caroline Marabella, New EMS Member Station 258
8. Approval of Richard Demko, New EMS Member Station 258
9. Approval of Kyle McQueen, New Fire Member, Station 251
10. Approval of Joseph D'Intino, New Fire Member, Station 252
11. Approval of Daniel Condren, New Fire Member, Station 251

## **VII. DISCUSSION ITEMS**

1. Farm Stands & Firewood Stands
2. Proposed Township Code, New Chapter 141 Vehicles, Storage

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

## **IX. BILL LIST**

1. July 8, 2020
2. July 16, 2020

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

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”

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

1. None

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 114-2020** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of a Contract for Collection of Leaves – Renewal of a One-Year Term”
2. **Resolution 115-2020** – “Resolution Authorizing Solicitation on Roadways Permit”
3. **Resolution 116-2020** – “Authorizing Execution of Termination of Easements Agreement on Block 1401.01, Lot 8”
4. **Resolution 117-2020** – “Resolution of Support Authorizing the Environmental Affairs Advisory Committee of Medford Township to Apply for Funding Under the Sustainable Communities Grant Program Funded by Atlantic City Electric”

*(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 21 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.*