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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

August 5, 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 31st 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 18, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM

V. APPROVAL OF MINUTES

1. July 10, 2018, Fifth & Final Release 08/05/20 Executive Minutes for Public Release
2. November 6, 2019, Second Release 08/05/20 Executive Minutes for Public Release
3. November 19, 2019, Second Release 08/05/20 Executive Minutes for Public Release
4. December 17, 2019, Second Release 08/05/20 Executive Minutes for Public Release
5. January 7, 2020, Second Release 08/05/20 Executive Minutes for Public Release
6. January 21, 2020, Second Release 08/05/20 Executive Minutes for Public Release
7. February 4, 2020, Second Release 08/05/20 Executive Minutes for Public Release
8. February 18, 2020, Second & Final Release 08/05/20 Executive Minutes for Public Release
9. April 30, 2020, Second Release 08/05/20 Executive Minutes for Public Release
10. July 21, 2020 Council Meeting Minutes
11. July 21, 2020 Executive Session Minutes
12. July 21, 2020 Executive Minutes for Public Release

VI. MANAGER'S REPORT

None

VII. DISCUSSION ITEMS

1. Farm Stands (Draft Ordinance)

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

IX. BILL LIST

1. July 22, 2020
2. July 29, 2020

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

None

XI. ORDINANCES FOR FIRST READING

1. **Ordinance 2020-17-** *“An Ordinance Adopting and Endorsing the Affordable Housing Development Fee Ordinance for the Township of Medford”*
2. **Ordinance 2020-18** – *“An Ordinance Adopting and Endorsing the Affordable Housing Ordinance for the Township of Medford”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 118-2020** – *“Authorizing Refund of 2020 Tax Overpayment, Block: 404.36, Lot: 23, Hastings Ave. Open Space”*
2. **Resolution 119-2020** – *“Authorizing Refund of 2020 Tax Overpayment, Block: 301,*

Lot: 7- QFarm – Fostertown Road”

3. **Resolution 120-2020** - “Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units”
4. **Resolution 121-2020** – “Authorizing Execution of Termination of Easement Agreement on Block 702, Lot 1, Block 703, Lot 1.01, and Block 725, Lots 2.01 and 3”
5. **Resolution 122-2020** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of a Contract for Hazardous Tree Removal- Renewal of a One-Year Term”
6. **Resolution 123-2020** – “Approving the Transfer of Property and the Assignment of the Redevelopment, Sewer and Financial Agreements for the Redevelopment of the Autumn Park Inclusionary Affordable Housing Project on Block 401, Lot 9.02 (Also Known as the Arc Wheeler Redevelopment Area) in Medford Township”
7. **Resolution 124-2020** – “Resolution Designating Block 401, Lot 1401 in the Township
as
an Area in Need of Redevelopment and Authorizing the Preparation of Redevelopment Plans for Certain Properties Designated as Areas in Need of Redevelopment (Non- Condemnation)”
8. **Resolution 125-2020** – “Authorizing Award of Contract for Barrier Removal at Public Safety Building & Union Fire House under the FY 2019 Community Development Block Grant Program”
9. **Resolution 126-2020** – “Adopting and Endorsing Affordable Housing Element and Fair Share Plan”
10. **Resolution 127-2020** – “Adopting and Endorsing Affordable Housing Spending Plan”
11. **Resolution 128-2020** – “Authorizing Execution of Shared Services Agreement for Affordable Housing Rental Rehabilitation Program”
12. **Resolution 129-2020** – “Appointing Municipal Affordable Housing Liaison Officer”
13. **Resolution 130-2020** – “Adopting and Endorsing Affordable Housing Affirmative Marketing Plan”

(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 08 05 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 Collective Bargaining Agreements: MTSOA/MTPOA [10:4-12b.(4)]*

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.