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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

August 18, 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 14th day of August, 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) September 1, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM

V. APPROVAL OF MINUTES

1. August 5, 2020 Council Meeting Minutes
2. August 5, 2020 Executive Session Minutes
3. August 5, 2020 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. County Municipal Park Improvement Grant Funds

VII. DISCUSSION ITEMS

1. Farm Stands (Draft Ordinance)
2. Tree Ordinance (Draft Ordinance)

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

IX. BILL LIST

1. August 5, 2020
2. August 12, 2020

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

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”*

XI. ORDINANCES FOR FIRST READING

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 131-2020** – *“Resolution Awarding a Contract for the Purchase of One (1) New 2020 Ford F-350 Pick-Up Truck, Snow Plow/Deflector and Equipment for the Department of Neighborhood Services”*

XIII. RESOLUTION

1. **Resolution 124-2020** – *“Resolution Designating Properties in the Area of the Taunton & Tuckerton Road Intersection, Being Block 3201, Lots 26, 27, 28, 29, 30, 31, 32.03, and*

39; Block 3307.02, Lots 9, 10, and 11; Block 3202.01, Lots 1.01 and 1.06; Block 2907, Lots 1, 25.01, 26, 25.02, 12.01, 12.02, 13.01, and 13.02; Block 2702.01, Lots 12.03, 12.01, 12.04, 8, 7, 6, 5, and 11 as Areas in Need of Rehabilitation and Authorizing the Preparation of a Redevelopment/Rehabilitation Plan for Said Properties”

(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)

XIV. EXECUTIVE SESSION

Resolution ES 08 18 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)]*

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.