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## **MEDFORD TOWNSHIP COUNCIL MEETING**

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

### **MEETING AGENDA**

September 1, 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 28<sup>th</sup> 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 15, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM

## **V. APPROVAL OF MINUTES**

1. August 18, 2020 Council Meeting Minutes
2. August 18, 2020 Executive Session Minutes
3. August 18, 2020 Executive Minutes for Public Release

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

1. Approval of a Raffle License for St. Mary of the Lakes Church on December 6, 2020 from 5:00 PM to 6:00 PM at St. Mary's Church, 40 Jackson Road, Medford.
2. Signage installed at Fairview Road Crosswalk

## **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 19, 2020
2. August 26, 2020

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

None

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

1. **Ordinance 2020-8** – *“An Ordinance of the Township of Medford, in the County of Burlington, New Jersey, Reappropriating Certain Monies from Previously Adopted General Bond Ordinances No. 2013-16, 2014-10, 2017-6, 2018-3 and 2018-10 Providing for Capital Improvements and Related Expenses in and for the Township an Appropriating \$225,425.99 Therefor”*
2. **Ordinance 2020-19** – *“An Ordinance Vacating and Extinguishing the Public Rights in a Portion of Fostertown Road in the Township of Medford, County of Burlington, State of New Jersey”*

## **XII. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 132-2020** – *“Authorizing Refund of 2020 Tax Overpayments”*
2. **Resolution 133-2020** – *“Authorizing Refund of 2020 Tax Overpayments”*
3. **Resolution 134-2020** – *“A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase of One (1) 2021 Chevrolet*

*Silverado 3500 Pick-up Truck w/Plow for the Office of Emergency Management Through the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, Contract ESCNJ 17/18-44”*

4. **Resolution 135-2020** – “Authorizing Refund of 2020 Tax Overpayment Block: 3202.12 Lot: 31 5 Lynnefield Court”
5. **Resolution 136-2020** – “Authorizing Adjustment of 2020 Property Tax Exempt Veteran Block: 5803 Lot: 3 263 Hopewell Road”
6. **Resolution 137-2020** – “Authorizing Adjustment of 2020 Property Tax Exempt Veteran Block: 404.06 Lot:1 17 Summerhill Lane”
7. **Resolution 138-2020** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Appointment of a Financial Advisor to Assist with the Sale of the 2020 Bonds and/or Bond Anticipation Notes”
8. **Resolution 139-2020** – “Certifying Receipt of the 2019 Annual Audit”
9. **Resolution 140-2020** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of a Contract for Supply of Corrosion Inhibitor – Renewal of a One-Year Contract with Shannon Chemical Corporation”
10. **Resolution 141-2020** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Award of a Contract for Supply of Liquid Sodium Bisulfate and Sodium Hypochlorite – Renewal of a One-Year Contract with Miracle Chemical Company”
11. **Resolution 142-2020** – “Authorizing Award of Contract for 2019 Road Improvement Program”
12. **Resolution 143-2020** – “Authorizing Award of Contract for the Landscape Improvements at Greystone Estates”
13. **Resolution 144-2020** – “Amending the Township of Medford 2020 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Department of Homeland Security Fiscal Year 2019 Assistance to Firefighters Grant Program EMW-2019-FG-09785”
14. **Resolution 145-2020** – “Amending the Township of Medford 2020 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Department of Homeland Security Fiscal Year 2020 Assistance to Firefighters Grant Program EMW-2020-FG-02148”
15. **Resolution 146-2020** – “Authorizing Refund of Property Taxes for Property Designated as Block 907.02, Lot 30 and Block 907.03, Lot 8 on the Township of Medford Tax Map”
16. **Resolution 147-2020** - “Resolution of the Township of Medford, in the County of Burlington, New Jersey, Authorizing the Sale of \$17,003,000 Principal Amount of General Obligation Bonds, Series 2020; Consisting of \$12,860,000 General Improvement Bonds and \$4,143,000 Water and Sewer Utility Bonds; and Authorizing Other Matters Relating Thereto”

*(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 09 01 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.*