

# 17 North Main Street Medford NJ 08055 609/654-2608

www.medfordtownship.com MAIN FAX 609/953-4087 FINANCE FAX 609/714-1790 CONST./PLAN & ZONE FAX 609/953-7720 PUBLIC WORKS FAX 609/654-7646

# MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room 91 Union Street Medford, New Jersey 08055

### **MEETING AGENDA**

September 15, 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 11<sup>th</sup> day of September, 2020.
- II. FLAG SALUTE
- III. ROLL CALL
- IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda

- 1. Special Presentation
  - a) Proclamation Honoring Eagle Scout Kyle Askin
  - b) Safety on the Agenda
- 2. Communications
- 3. Scheduling Items
  - a) October 6, 2020 Regular Council Meeting at the Public Safety Building 7:00 PM

### V. APPROVAL OF MINUTES

- 1. September 1, 2020 Executive Session Minutes
- 2. September 1, 2020 Executive Minutes for Public Release

## VI. MANAGER'S REPORT

1. Burlington County Farmland Preservation Program-Acquisition Targeting List

#### VII. DISCUSSION ITEMS

1. Tree Ordinance (Draft Ordinance)

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

### IX. BILL LIST

1. September 2, 2020

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

- 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"

### XI. ORDINANCES FOR FIRST READING

- 1. Ordinance 2020-20 "An Ordinance Authorizing an Amendment to the Township of Medford Code and Creating Chapter 67, Entitled "Farm Stands""
- 2. Ordinance 2020-21 "An Ordinance of the Township of Medford, County of Burlington and State of New Jersey Adopting the Redevelopment Plan, Taunton and Tuckerton Rehabilitation Area, 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, 12.02, 12.04, 8, 7, 6, 5, and 11"

#### XII. CONSENT AGENDA RESOLUTIONS

- 1. **Resolution 148-2020** "Approving Renewal of Liquor Licenses 2020-2021"
- 2. **Resolution 149-2020** "Approving Change Order Number 1 Final Reconstruction of Bunning Field Medford Park Thor Construction Group"
- 3. Resolution 150-2020 "Appointing a Conflict Municipal Prosecutor"
- 4. **Resolution 151-2020** "Resolution Awarding a Contract for the Purchase of One (1) New 2021 International Cab and Chassis, Aluminum Dump Bed and Equipment for the Department of Neighborhood Services"
- 5. *Resolution 152-2020* Removed resolution from agenda and number will not be used.
- 6. **Resolution 153-2020** "Resolution Authorizing and Establishing Lien for Expenses Pursuant to N.J.S.A. 40:48-2.5 with Respect to Property at 225 Church Road"
- 7. **Resolution 154-2020** "Approving Bunning Field Plans and Designs"
- 8. **Resolution 155-2020** "Accepting Bunning Field Rehabilitation and Authorizing Final Payments"
- 9. **Resolution 156-2020** "Resolution Authorizing Medford Township to Accept Funding Under the FY2019 County of Burlington Municipal Park Development Grant Program"
- 10. **Resolution 157-2020** "Resolution Authorizing Medford Township to Accept Additional Funding Under the FY2019 County of Burlington Municipal Alliance Grant Program"
- 11. **Resolution 158-2020** "Amending the Township of Medford 2020 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Burlington County Under the Municipal Drug Alliance Grant Program"

(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 15 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.