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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

October 6, 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 2nd day of October, 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) October 20, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM

V. APPROVAL OF MINUTES

1. September 1, 2020 Council Meeting Minutes
2. September 15, 2020 Council Meeting Minutes
3. September 15, 2020 Executive Session Minutes
4. September 15, 2020 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. 2020 General Election
2. Approval of Caroline R. Pley, New Volunteer Member EMS, Station 258
3. Approval of Renee E. Pierce, New Volunteer Member EMS, Station 258
4. Approval of Charles McMenamain Tartius, New Volunteer Member Fire, Station 252

VII. DISCUSSION ITEMS

1. None

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

IX. BILL LIST

1. September 16, 2020
2. September 24, 2020
3. September 30, 2020

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

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”
3. **Ordinance 2020-22** - “An Ordinance Authorizing an Amendment to the Township of Medford Code and Creating Chapter 123, Entitled “Trees”

XI. ORDINANCES FOR FIRST READING

1. None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 159-2020** – “Appointment of Registrar of Vital Statistics”
2. **Resolution 160-2020** – “Appointing Tax Collector”
3. **Resolution 161-2020** – “Appointing Electrical Subcode Official”
4. **Resolution 162-2020** – “Resolution Awarding a Contract for the Purchase of Fire-Dex Firefighter Protective Clothing for the Township of Medford Department of Fire”
5. **Resolution 163-2020** – “Approving Renewal of Liquor Licenses 2020-2021”
6. **Resolution 164-2020** – To be put on at a future agenda
7. **Resolution 165-2020** – “Authorizing Refund of 2020 Tax Overpayment, Block: 302 Lot: 44, 225 Church Road”
8. **Resolution 166-2020** – “Resolution for Member Participation in a Cooperative Pricing System – A Resolution Authorizing the Township of Medford to Enter into a Cooperative Pricing Agreement”
9. **Resolution 167-2020** – “Approving Request for Final Release of Special Performance Guarantee for Wyngate at Medford Phase 3A PBC-1345F3A”
10. **Resolution 168-2020** – “Approving Request for Performance Guarantee Reduction No. 1, Timber Ridge at Medford, LLC – Phase 1 East, Block 401, Lot 13.01 & Block 403, Lot 2 and 7 PBC-1354PF”
11. **Resolution 169-2020** – “Authorizing Award of Contract for Southside Standpipe Rehabilitation – Rebid”
12. **Resolution 170-2020** – “Resolution Authorizing a Change Order for Barrier Removal at the Public Safety Building and Union Firehouse Building for All J’s Services Change Order #1, Final”
13. **Resolution 171-2020** – “A Resolution of the Township of Medford, in the County of Burlington, State of New Jersey, Authorizing the Purchase and Installation of Security Cameras and a Door Access Control System for the New Municipal/Library Building Through the Camden County Educational Services Commission Cooperative Pricing System #66CCEPS, Contract CCESC FY20-06”
14. **Resolution 172-2020** – “Authorizing Transfer of Certain Municipal Property to the Bordentown City Fire Department”
15. **Resolution 173-2020** – “Authorizing Execution of Amendment to Easement Agreement with Wildflower at Medford Community Association, Inc. for Connection to Existing Medford Township Sewer Main for Affordable Housing Projects and Execution of Agreement with Affordable Housing Developers Responsible for Said Connection”

(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 10 06 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)]

d) *Matters Relating to the Employment Relationship: Boards & Committees*

[10:4-12b.(8)]

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.