



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

October 20, 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 16th 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) November ?, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM. Discuss rescheduling November 4th meeting to November 2nd.

V. APPROVAL OF MINUTES

1. October 6, 2020 Executive Session Minutes
2. October 6, 2020 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Fall Brush Pickup
2. Leaf Collection
3. Best Practices Checklist 2020

VII. DISCUSSION ITEMS

1. None

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

IX. BILL LIST

1. October 14, 2020

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

None

XI. ORDINANCES FOR FIRST READING

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 174-2020** – “Authorizing Award of Contract for 2020-2021 Supply of Chemicals”
2. **Resolution 175-2020** – “Resolution Authorizing the Cancellation of a Grant Receivable Balance and a Grant Appropriation Balance in the General Capital Fund”
3. **Resolution 176-2020** – “Amending the Township of Medford 2020 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Sustainable Jersey Grant Program”
4. **Resolution 177-2020** – “Amending the Township’s Employee Policy Manual”
5. **Resolution 178-2020** - “Authorizing Refund of 2020 Tax Overpayment, Block: 6410 Lot: 18, 6 Wyndon Court”
6. **Resolution 179-2020** – “Authorizing Extension of Contractual Agreement with Medford Township Police Officers’ Association”
7. **Resolution 180-2020** – “Authorizing Refund of 2020 Utility Payment Made in Error Block 6405.01 Lot 9.05, Account #63210-0, 3 Pointe View Drive”

(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 20 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 [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.