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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

November 17, 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 13th day of November, 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) December 1, 2020 Regular Council Meeting at the Public Safety Building - 7:00 PM.

V. APPROVAL OF MINUTES

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

VI. MANAGER'S REPORT

1. Board Appointment Interviews – Set Date
2. Approval of New Fire Volunteer Jonathan Jani Holland, Station 251
3. Approval of New Fire Volunteer Andrew Steven Lachance, Station 251
4. Approval of New Fire Volunteer Randall Scott Trzaska

VII. DISCUSSION ITEMS

None

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

IX. BILL LIST

1. October 29, 2020
2. November 10, 2020

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

None

XI. ORDINANCES FOR FIRST READING

None

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 164-2020** – “Resolution Supporting the Township of Medford’s Submission of its Final Application to the New Jersey Department of Environmental Protection’s Green Acres Program for the Legalization of a Previous Major Disposal of Parkland”
2. **Resolution 188-2020** – “Authorizing Application to and Support of Application to the New Jersey Department of Transportation Under the “Transportation Alternatives Grant Program”
3. **Resolution 189-2020** – “Authorizing Adjustment of 2020 Property Tax Exempt Veteran and Refund Block: 4702.01 Lot: 5.04, 1 Woodsfield Court”
4. **Resolution 190-2020** – “Authorizing Application for Local Government Emergency Fund (CRF) Grant”
5. **Resolution 191-2020** – “Amending Resolution 93-2020 Award of Contract for Township Sewage Plant Improvements Project”

(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 11 17 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 the Employment Relationship: Boards & Committees [10:4-12b.(8)]*
- d) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Open Space [10:4-12b.(5)]*

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.